

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, AUGUST 9, 2011, 1:30 P.M.
COUNCIL CHAMBERS - ROOM 112
COUNTY CITY BUILDING**

PRESENT: Jonathan Cook, Eugene Carroll, Linda Wilson, Jane Raybould, Larry Hudkins

OTHERS PRESENT: Don Killeen, Rod Confer, Mike Lee, Bob Walla, Captain Joe Lefler, Liz Shea-McCoy and Jeanne Sayers

The meeting of the Public Building Commission was called to order by Chairperson Larry Hudkins and the location of the Nebraska Open Meetings Act was announced.

Wilson moved and Carroll seconded a motion to approve the minutes from the July 12, 2011 meeting. The motion passed.

The County Board on July 19, 2011, reappointed Larry Hudkins as County Representative to the Lincoln Lancaster County Public Building Commission for the four (4) year term which will expire August 1, 2015. Raybould moved approval of the reappointment which was seconded by Cook. The motion passed unanimously.

Liz Shea-McCoy reported to the Commission regarding the Art Display Project in the Hall of Justice corridors of 3rd floor. A policy with the assistance of legal council is in rough draft form with segments/suggestions of policies taken from the Nebraska Arts Council, the Governor's Mansion and CIC. It speaks to the request of art work, the selection committee process, the display size, duration and context of the art. Progress updates will continue.

Discussion of the interlocal agreement with the City of Lincoln and the Public Building Commission regarding solar installation at the 27th & Holdrege Police Station is held over.

It was moved by Carroll to approve payment of the HP 1101 Notebook as Conference Room 113 equipment. This Notebook was provided for sample use in the Chambers when Dict-a-phone was being replaced. After purchase of alternate equipment the Notebook was placed in Conference Room 113 to use for recordings of meetings. Raybould seconded the motion and the motion passed.

Wilson moved to approve the General Vouchers for July 2011. Raybould seconded and the motion passed.

Cook moved to approve the following Contracts/Amendment Agreements: CleanMax, Carpet/Upholstery Cleaning; Recycling Enterprises of Nebraska, Recycling Services. Raybould seconded the motion which passed unanimously.

Wilson moved approval of the Agreement for Security Related Services by the Nebraska State Patrol at the K Street Power Plant. Carroll second. The motion passed.

Wilson moved to approve the Sublease Agreement, Second Amendment for additional square feet for the State Historical Society general storage space at the 'K' Street Facility. Carroll seconded and the motion passed unanimously.

Aging Partners RSVP Program is terminating project activities in Lancaster County. This program provided volunteers at the Information Desk in the County City Building. There would be little to no additional cost to continue or maintain a Volunteer Program. Cook moved and Raybould seconded a motion to continue to staff the Information Desk with volunteers with any costs paid by the Commission. The motion passed unanimously.

Rod Confer assumed position of Chairperson for election of Officers for 2011/2012 per By-Laws and accepted nominations for Chairperson. Raybould nominated Larry Hudkins for Chair with a second from Cook. With no further nominations, the motion passed unanimously.

Hudkins accepted nominations for Co-Chair. Cook nominated Linda Wilson for Co-chairperson with a second from Raybould. With no further nominations, the motion passed unanimously.

The next meeting of the Commission is tentatively set for September 13, 2011.

Report From Administrative Staff: A variety of healthier vending choices will be presented to current vendor following inquiries of healthier selections. Real estate acquisition continues to be discussed.

With no further business, Carroll moved to adjourn the meeting which was seconded by Raybould. The vote carried unanimously.