

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, JULY 10, 2012, 10:15 A.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING**

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

OTHERS PRESENT: Don Killeen, Rod Confer, Mike Lee, Chuck Wilson, 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.

Raybould moved and Carroll seconded a motion to approve the minutes from the June 12, 2012 meeting. With Wilson abstaining, the motion passed.

Raybould provided an update on the progress of the Public Art Venue. The Selection Committee met, reviewed the art work submitted and she informed the Commission that two (2) local artist have been chosen. The Inaugural Exhibition will be held in conjunction with the First Friday Art Walk in September. This exhibition will begin at 4:30 p.m. and run to 6:00 p.m. The artist will begin setting up his art work the preceding week and has begun all pre-exhibition work (invitations, artist statement, placards, reception, press release).

Killeen discussed the benefits of participating in the EnergyPrint Program with the Hall of Justice, County City Building and the North Parking Lot. This program objective is to prove energy efficient projects can reduce operating expenses and justify capital investments. Raybould moved to participate with the named facilities in this program which was seconded by Cook. The motion passed.

Wilson moved to approve the General Vouchers for June 2012. Cook seconded. The vote carried.

Carroll moved to approve Contracts/Amendment Agreements; a through d of New Business, Item 2, subject to review of legal counsel which was seconded by Cook. The motion passed.

Notice will be given to County Board and City Council of the August 1, 2012 Public Building Commission Representatives term expiration of Jane Raybould and Jonathan Cook.

The next meeting of the Commission is tentatively set for August 14, 2012. The Public Budget Hearing will be scheduled also on August 14, 2012.

Report From Administrative Staff: A reminder of the fund raisers within agencies for the Food Bank and the Bar-B-Que this coming Friday in the Deli area of the County City Building.

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