

AGENDA
Warren County Board
BUILDINGS and GROUNDS COMMITTEE

DATE: June 9, 2020

TIME: 9:30 a.m.

LOCATION: Boardroom, 1st floor - Courthouse

CALL TO ORDER by Chairman

A. Public Comments

B. PRESENTATIONS from the floor
Chip Algren, Citizens Advisory Committee

C. REPORT from Offices

D. OTHER

ZBA letter of recommendation – Earp Solar Farm
ESDA pay review

E. Grounds Update

- 1) Firm For Purpose Of Going To Referendum For Jail
- 2) Public Facilities Tax Options For Jail
- 3) County Board to establish a project budget
- 4) Authorize the formation of a committee to locate
property
- 5) Authorize the formation of a committee to
investigate grants
- 6) Authorize the formation of a committee to be created
for a political action committee
- 7) Current jail recommendation

F. REVIEW and approval of claims