

## **BUILDINGS & GROUNDS COMMITTEE MEETING**

**February 8, 2010 – 3:00 p.m.**

PRESENT: Chairman Thompson; Supervisors Hargrave, Jenkins, Rowland; David Wickerham, Co. Administrator; Stephen Dorsey, Ass't. County Attorney; Joe Ritchey, Rick Gardner, DPW-Bldgs.; Press

Chairman Thompson called the meeting to order.

Mr. Hargrave moved to approve the minutes of the meeting of January 11<sup>th</sup>. Mr. Rowland seconded. Unanimous.

Mr. Dorsey stated the County is pursuing eminent domain proceedings for an avigation easement over 8 Wyndam Way in the Town of Milton. A public hearing was held on this on January 13<sup>th</sup>, and the consultant put on a power point presentation explaining the need to acquire the easement. A transcript of this public hearing has been distributed to all Supervisors, he said. He stated the Board must make a determination of public necessity to remove the trees that encroach into the air space. He stated he has prepared a draft Determination of Findings of the Board, and he requested the Committee to adopt these findings and recommend them to the Law & Finance Committee for the full Board approval. Mr. Ritchey said we give the owners the option of topping or removing the trees, but the consultants recommend a complete removal. Mr. Dorsey stated this would be a permanent easement for the County. It applies to all current and future trees that encroach into the navigable air space of the County, he added.

**Mr. Rowland moved to approve a resolution adopting the Determinations and Findings Statement concerning acquisition of avigation easement over 8 Wyndam Way in the Town of Milton. Mr. Hargrave seconded. Unanimous.**

On a motion by Mr. Rowland, seconded by Mr. Hargrave, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann

