Frank Thompson Chairman

BUILDINGS AND GROUNDS COMMITTEE

AGENDA -May 11, 2009

- 1. Welcome and Attendance.
- 2. Approve minutes of April 13, 2009.
- 3. Animal Shelter update and authorize C.T. Male to proceed to contract document phase.
- 4. Request resolution authorizing the reimbursement of funds spent on animal shelter preparation work from anticipated bonding. Amount not to exceed \$40,000 for road relocation, removal and construction of pole barn.
- 5. Any other business.