Meeting Called to Order by Chairperson Gregory at 12:51 p.m.

Members Present: Commissioners Mark Gregory, Roger Elkins and Jack Nehmer.
Members Absent: None.

Others: Judge Kim Booher – Circuit Court, Bob Cervantes – Friend of the Court Department (1:03 p.m.), Bob VanPutten – Landmark Design Group, Inc. and Susan Vander Pol – County Coordinator.

Additions or Deletions: None.

Motion by Commissioner Elkins, seconded by Commissioner Nehmer to approve the agenda. Motion was unanimously supported.

Public Comments - None.
Employee Comments – None.

Motion by Commissioner Nehmer, seconded by Commissioner Elkins to approve the minutes of June 6, 2017. Motion was unanimously supported.

Old Business:

Discuss Courtroom and Court Offices Security Enhancements

Bob VanPutten presented revised sketches of the Annex building to show a small entrance with security screening and lift elevator. He explained this option would be something the County could do in the near future to enhance security and limit the facility to one public entrance in lieu of waiting for the whole Annex and Main Courthouse Building projects to be planned out for structure changes and financing. This enhancement would not be lost in any renovations or future determined use of the building.

Discussion was held on revisiting the concept of moving the courts and other offices of the Annex building by adding an addition onto the main courthouse. Commissioners asked Bob VanPutten to bring back some ideas and potential costs in comparison to new construction/renovations of the two existing buildings. Discussion was held on the potential need for office functions and employees to be relocated during any renovations and potential costs involved. Discussion was held on current employee flow and traversing between both buildings along with operational needs, location of offices for interdepartmental functions and costs of security staffing. The Committee members expressed they would like to see some type of security screening plan to present to the full Board and put in place as soon as possible, while they continue to review other options. Discussion was held on the estimated cost of staff to maintain building security checkpoints in both buildings.

Board Comments – None.
Extended Public Comments (Six Minute Limit) - None.

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Susan M. Vander Pol
Osceola County Coordinator