AGENDA COMMITTEE ON COMMUNITY SERVICES JOINTLY WITH THE COMMITTEE ON PUBLIC SAFETY & SECURITY TUESDAY, FEBRUARY 24, 2009 3:00 P.M.

Items for Discussion:

Department of Emergency Services Commissioner Tony Sutton will discuss the following items with a representative from FEMA:

- 29) <u>Capital Budget Amendment-BES07:</u> Act amending the County's 2008 Capital Budget to increase the appropriation for Capital Project BES07-Food Storage and Distribution Warehouse by Four Hundred Thousand (\$400,000) Dollars.
- 30) <u>Bond Act Amendment-BES07-Food Storage Warehouse</u>: Act authorizing the issuance of an additional Four Hundred Thousand (\$400,000) Dollars in bonds for Capital Project BES07-Food Storage Warehouse to fund the design of the facility and preparation of construction bid documents for a food warehouse and depot for receiving, breaking down, repacking and distribution of emergency food and disaster supplies to County residents requiring assistance during a large scale disaster/emergency situation affecting the County and to serve a second function as a location fort the receipt, storage and distribution of donated food to County pantries and soup kitchens.

Approval of the minutes from the January 26th and January 27th meetings.