CARLISLE COUNTY JUDICIAL CENTER / COURTHOUSE
PROJECT DEVELOPMENT BOARD
SPECIAL SESSION
MINUTES
DECEMBER 22, 2008

The Carlisle County Project Development Board (CCPDB) met in special session at the office of the County Judge/Executive located at 610 U. S. Highway 51 North in Bardwell, KY on December 22, 2008. The meeting was called to order by Greg Terry, Chair at 4:00 p.m.

Roll was called with the following members present:

Greg Terry, CJE
Burley Mathis, Magistrate
Tim Langford, Senior Circuit Judge
Keith Myers, District Judge
Melanie Kelley, State Bar Association
Bill Fraser, Citizen at Large

Members absent:

Kevin Hoskins, Circuit Clerk
Chuck Robertson, AOC

Others in attendance and representing:

Michael Hogancamp – County Attorney
Susan Bailey – Treasurer
Brandi Goode – Finance Officer
James E Pearson – Magistrate
Chuck Trimble – Murphy & Graves Architects
Don Riley – Murphy & Graves Architects
Richard Mitchell – Codell CM
Bobby Deitz -Geotech
Michael Toon – Carlisle Weekly
Theresa Owens – Secretary

A motion was made by Bill Fraser with second made by Tim Langford to approve the minutes of the December 10th meeting. All members voting aye, motion carried.

Chuck Trimble of Murphy & Graves did a presentation of the different site and roof options. After much discussion and consideration a motion was made by Keith Myers with second made by Burley Mathis to approve option "D" for the roof style. Members voting aye, Greg Terry, Keith Myers, Burley Mathis, Melanie Kelley and Bill Fraser. Tim Langford abstained. Motion carried.

Discussion continued with the building placement on the property and a motion was made by Bill Fraser with a second made by Keith Myers to use option "1" and position the building to face U S Hwy 62. Motion passed with a unanimous vote.

Chuck Trimble then presented members with an updated time schedule showing dates of site package, foundation package and contract documents. Projected date to start site construction is February 9, 2009 with completion April 10, 2009. Foundation construction should then begin April 13, 2009 with completion June 19, 2009. Projected date for the beginning of construction is July 1, 2009 with September 10, 2010 the date for substantial completion and final completion date being October 10, 2010.

Tim Langford made a motion with second being made by Burley Mathis for approval of the presented time schedule with the understanding that the architects and construction management will shorten the times anyway they can. Motion passed by unanimous vote.

The next regular meeting is January 15, 2009.

A motion was made by Tim Langford with second made by Bill Fraser to have a special meeting February 9th at 3:00 p.m. at the regular location. All members voting aye, motion carried.

Burley Mathis made a motion and second was made by Keith Myers to adjourn. All members voting aye, motion carried.

Meeting adjourned at 5:00 p.m...

Respectfully submitted this 23rd day of December, 2008.

/s/ THERESA OWENS
Carlisle County Project Development Board