Whitley County Project Development Board Minutes
Term: October 8, 2008

At the regularly scheduled meeting time and place, the Whitley County Project Development Board met on Wednesday, October 8, 2008 at 5:00 p.m.

Meeting was called to order by Chairman, Pat White, Jr.

Roll call with the following present:

Pat White, Jr., County Judge Executive, Chairman
Roger Wells, 1st District Magistrate
Sandra Reeves, AOC Representative
Hon. Paul Braden, Senior Circuit Judge
Hon. Cathy Prewitt, Senior District Judge
Brad Smith, Project Coordinator, AOC

Not present:
Gary Barton, Circuit Court Clerk
Don Ashley, Citizen at Large
Robert Brown, Kentucky Bar Association

Meeting called to order by Chairman, Pat White, Jr.

Motion by Sandra Reeves to approve minutes from last meeting
Seconded by Pat White, Jr.
Vote: All "Ayes" Motion carries

Comments by AOC Brad Smith concerning process for paying for County property

A/E – Chuck Tremble gave update information on interior design

CM – Travis Curry led discussion on the geothermal system and the costs thereof; the effect of the economy on the project; and selling of the bonds.

F/A – nothing to report

Motion by Judge Braden to approve the proposals of Moses Drilling and Qore
Seconded by Roger Wells
Vote: All "Ayes" Motion carries

Motion by Judge/Exec Pat White, Jr.to approve payment of following invoices:
Inv of Secretary Evelyn McCullah in the amount of $50.00
Inv of Leick, Hammons & Brittain for Title Search of Reynolds property in the amt of $735
Inv of CM for Phase "B" in the amount of $15,318
Seconded by Judge Cathy Prewitt
Vote: All "Ayes" Motion carries

Motion by Judge/Exec Pat White, Jr. to adjourn
Seconded by Roger Wells
Vote: All "Ayes" Motion carries

*** ****** ***