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Grayson County Judicial Building
Project Development Board
Meeting Minutes

The Project Development Board for the Grayson County Judicial Building met for their first scheduled meeting on September 13, at 5:00 pm in the Circuit Court Room of the judicial building.

Members present were Grayson County Judge Executive Gary Logsdon, Grayson County Circuit Clerk Elois Downs, Sixth Distrist Magristrate Curtis Wells, County Attorney Tom Goff, Patrick Yewell (designee for Melinda Wheeler) A.O.C. Also attending was James Bauman A.O.C., Chief Circuit Judge Sam Monarch was unable to attend.

The committee approved an agenda presented by James Bauman and the meeting began. The first order of business was to elect a Chairman and Co-Chair. Judge Executive Gary Logsdon was nominated for Chairperson by Curtis Wells, second by Tom Goff he was elected by acclamation. Tom Goff was nominated for Co-Chair by Elois Downs, second by Gary Logsdon, he also was elected by acclamation.

The next order of business was to appoint a secretary for minutes. Scottie Cantway was nominated by Curtis Wells with a second by Tom Goff, he was elected by acclamation.

Mr. Bauman informed the committee that the Grayson County Fiscal Court would be responsible for cost incurred (ads, etc.) and then reimbursed once interim financing could be set up. Interim financing will handle property acquisition costs, A/E fees, etc, and then those costs will be rolled into the bond sale.

The committee discussed the process required to advertise for Architectural-Engineering Services. Mr. Bauman presented copies of the ads to be used and explained that the committee would be required to advertise in both a local newspaper of record and a statewide paper. These ads are to be run 2 consecutive times in a 7 to 21 day period. A motion was made by Elois Downs and seconded by Curtis Wells that the ads be placed to run on Sunday Sept 18, and Sunday Sept 25, in the Courier Journal and as soon as possible in the local paper. Motion passed. Judge Logsdon volunteered to do this. The due date for the return of the RFP will be Oct 6, 4:00 pm. This will allow time for the committee to review them before the Oct 11, meeting.

The advertisements for the Financial Advisor will run concurrently with the Architectural- Engineering ads and have the same schedule.

Mr. Bauman informed the committee that the laws regarding the Construction Management companies have been changed. The 2005 regulations require that the C.M. be held at risk concerning sub-contractors and their performance. He also advised the group to carefully consider whether or not it would choose to use a C.M. or general contractor. Judge Logsdon suggested that the committee table the decision until the next meeting the motion was made by Tom Goff and seconded by Curtis Wells, motion passed.

The committee will be required to advertise for proposed sites to build the new Judicial Building. This advertisement must be placed in the local newspaper of record and a public hearing be held for public comment on the matter. The motion was made by Tom Goff and seconded by Curtis Wells that the hearing will be held at 4:30 pm Oct 11 before the next regular meeting, the motion passed.

Judge Logsdon informed the committee that the Grayson County Fiscal Court had recently acquired 49.9 acres adjacent to the old judicial building and would consider selling 2.5 acres for the construction of new building at an affordable price.

The committee then heard questions and comments from the audience. There were various questions concerning the new C.M. laws. Mr. Bauman said hard copies of the new regulations would be available soon, and could currently be downloaded from the state website.

The meeting was adjourned at approximately 5:45 pm.

The next meeting will be held Oct 11, 2005 at 5:00pm at the Grayson County Judicial Building, circuit court room.

Minutes recorded by Scottie Cantway.