AOC CONSTRUCTION FILE
COUNTY: PIKE
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 8/8/08

PIKE COUNTY PROJECT DEVELOPMENT BOARD

MEETING MINUTES

Pike County Courthouse
Pikeville, Kentucky

July 3, 2008 at 5:00 p.m.

PRESIDING OFFICER: JUDGE/EXECUTIVE WAYNE T. RUTHERFORD

MEMBERS OF THE BOARD PRESENT:

Magistrate Jeff Anderson
City Manager/AOC Representative Donovan Blackburn
Circuit Judge Eddy Coleman
Circuit Court Clerk David Deskins
AOC Project Manager Jeff Lilly
Citizen at Large Honorable Charles E. Lowe, Jr.
District Judge Darrell Mullins
State Bar Association Representative Neal Smith

OTHERS PRESENT:

Steve Sherman, Sherman, Carter & Barnhart, Architects
Jeanne Robinson, Executive Assistant to Judge Rutherford
Rose Farley, Recorder

Judge/Executive Wayne T. Rutherford, Chair of the Pike County Project Development Board, called to order a regularly scheduled meeting of the Board on July 3, 2008, at 5:00 p.m., in the Pike County Fiscal Courtroom, Pike County Courthouse, 146 Main Street, Pikeville, Kentucky.

The previous meeting minutes were found to be incorrectly dated. **Upon motion by Neal Smith and second by Judge Darrell Mullins, the minutes for June 5, 2008, were APPROVED by the Board with the corrected date to read June 5 rather than May 1, 2008.**

Judge Rutherford announced that the title work has been completed by Assistant Pike County Attorney R. Roland Case for the proposed judicial center project. Neal Smith announced also that Attorney Case will file the condemnation suits next week.

Donovan Blackburn, City Manager of Pikeville and AOC Representative, presented an updated report on the proposed moving of the Combs Building. He earlier had forwarded a copy of the engineer's report to each board member. He said the city commissioners had met with AOC, the assistant county attorney and city attorney. He reported that the companies contacted would not guarantee that the building would remain intact, stating that once the moving is begun, loss of the entire building was highly conceivable. He plainly stated it is not feasible to move the building and noted the approximate cost of $250-$300,000 for moving could easily be lost. Judge Rutherford commended the City for having an interest in trying to preserve the Combs building.

Steve Sherman of Sherman, Carter & Barnhart, came to discuss the building design. He said he and AOC have worked together and have established about 90,000 square feet for the building. AOC gave authority to construct a four-story building and numerous meetings have been held incorporating the four-story scheme. He has met with David Deskins, Circuit Court Clerk, and he will take comments and refine the scheme within the next thirty days concerning the functional part of the building. He will return with elevations of the building and then take those documents to other public meetings and discuss the exterior of the building. He said the plan and extra elevations will be presented at the next meeting and perhaps some discussion with the general public could be done. He said after that, he will return to secure AOC's approval and he asked for comments from everyone.

Mr. Sherman said also at the next meeting, there will be options presented with plans because he wants the Board to review these plans before showing them to the general public. Judge Rutherford asked if there would be any place else in Kentucky that the Board should view with reference to the facade of the building. Mr. Sherman responded there is not since the computer drawings will depict it and the building layout itself is "unique" with functionality, natural lighting and security plus the two-story towers rising from the middle of the building. He stated, "This is not like any other courthouse I have seen in this city." Judge Rutherford said Pikeville is a beautiful city with the Expo Center and the parking garage and the Board would want a building which would add to the beauty of Pikeville. He praised the inside of the building and Mr. Sherman's efforts to work with the clerk, judges and Bar Association to provide needs.

Judge Eddy Coleman declared at the first meeting it was stated the design would incorporate all courtrooms being the same size with windows to the outside, all judges' offices the same size and everyone having direct access to the courtrooms, and conference rooms. He commented that the design looks good.

David Deskins, Circuit Court Clerk, said he is glad to see what he is seeing. Mr. Sherman said there would be a much larger space for Mr. Deskins. Judge Coleman said his current office space is sufficient but his courtroom is extremely inadequate. He said he did not know how the district court judges could work in their offices and added the secretaries would be consulted as well. Judge Kelsey Friend, Jr., and Judge Steve Combs were at the meeting with Mr. Deskins and Jailer Rodney Scott was spoken to by phone.

Judge Darrell Mullins said he showed the plans to everyone and they were impressed and excited. Judge Rutherford praised the efforts to date.

Mr. Lilly presented a construction manager contract between Codell Construction Company and the Pike County Fiscal Court. AOC's office of General Counsel has reviewed this and approved and determined that the contract as modified complies with the Kentucky Court of Justice's Rules of Administrative Procedure Park X, Section 1. This will be mailed to Garlan Vanhook, General Manager of the Department of Court Facilities, tomorrow.

Debbie Bailey from the Grace Fellowship Church was present at this meeting and reported the church had looked at nineteen places--none suitable to move into--and she asked the Board for assistance. Judge Rutherford suggested that she contact Bobby Branham, Executive Assistant to Judge Rutherford, or Mr. Blackburn to see if they could help.

Judge Coleman stated he had spoken with Attorney Case and he would not be paid until July 15 at the Pike County Fiscal Court meeting. Jeanne Robinson, Executive Assistant to Judge Rutherford, said the money will be available on July 15. Mr. Lilly explained this could be worked out with Rhonda James, Finance Commissioner of the Fiscal Court, so the filing fees can be paid and then reimbursement will come from AOC.

With no further business, the meeting was ADJOURNED.

Respectfully submitted,

Rose Farley, Recorder