AOC CONSTRUCTION FILE
COUNTY: ADAIR CO.
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 2/14/07

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
MINUTES
JANUARY 23, 2007

The Adair County Project Development Board met in regular session on Tuesday, January 23, 2007 at 5:00 p.m. in the basement of the Adair County Annex Building. Board Members present for the meeting were Judge Executive Ann Melton, Magistrate Roger Stephens, AOC Representative Doug Teague, and AOC Representative Jeff Lilly. Attorney Marshall Loy was absent from the meeting and Circuit Clerk Dennis Loy and Circuit Judge James Weddle came in late.

The first item on the agenda was approval of the minutes from the November 28, 2007 regular scheduled meeting. Roger Stephens made the motion to approve the minutes as presented to the board. Doug Teague seconded the motion. The vote was unanimous for approval.

Approval of Bills was next on the agenda. We only had one bill to the Kentucky State Treasurer for $4.00 for corporation fees for the Public Properties Corporation. Roger Stephens made the motion to approve the bill for payment. Doug Teague seconded the motion. The vote was unanimous for approval.

The next item on the agenda was the Financial Advisor Report. Amanda Ross told the board that the only thing paid in December was a bill to Branscum Construction Company in the amount of $9,361.64. The amount of interest earned was $14,486.85 leaving the ending balance at $794,260.82. No vote was taken.

Architect Report was next on the agenda. Mr. Bing Ewen with DLZ told the board there was a wet spot on the initial site the building was to be placed. He advised the court that the building would need to be moved to the back of the lot and the parking lot put in front of the building. He told the board they needed to do more soil boring and estimated the cost to be under $9,000.00. Dennis Loy made the motion to approve to let Judge Melton sign the contract for the soil boring if the price came in under $9,000.00. Judge Weddle seconded the motion. The vote was unanimous for approval.

Ground breaking discussion was next on the agenda. It was decided the wait on this discussion until after the soil borings came back.

Other business was next on the agenda. The only item discussed was Dennis Loy thought we may need to consider going back to the legislature to ask for more money on the project. No action was taken.

Meeting date/time change was next on the agenda. It was decided to change the regular meeting time to 5:30 CST and leave the date the same. It was decided to change

the meeting date for the February meeting only. Judge Melton, Magistrate Stephens, and Gale will all be in training in Louisville the date of the regular meeting. It was decided to change the February meeting date to Thursday, February 15, 2007 at 5:30. Dennis Loy made the motion to change the regular meeting time to 5:30 CST on the Tuesday after the fourth Monday of each month. Judge Weddle seconded the motion. The vote was unanimous for approval.

With no further business to discuss, Judge Weddle made the motion to adjourn. Dennis Loy seconded the motion. The vote was unanimous for approval.

Respectfully submitted
Gale Cowan
PDB Secretary