Minutes for:
RUSSELL CO PDB
February 9, 2009

The meeting was called to order by Russell County Judge Executive Mickey Garner.

Roll Call. Members in attendance were as follows:

Mickey Garner, CJE/Chairman PDB	PRESENT
Greg Popplewell, RC Magistrate	NOT PRESENT
Judge Vernon Miniard, Chief Circuit Judge	NOT PRESENT
Judge James Lawson, Chief District Judge	NOT PRESENT
Tony Kerr, RC Circuit Clerk	PRESENT
Gail Wilson, State Bar Association	PRESENT
Kevin Shearer, Co-Chairman PDB	PRESENT
Ronald Hopper, Citizen at Large	PRESENT
Danny Rhoades, AOC	PRESENT

The floor was opened to the first order of business, which was to read and approve the minutes of the January 12, 2009 meeting. Motion made by Tony Kerr to approve the minutes, Seconded by Kevin Shearer. All others were in favor.

OLD BUSINESS:

Sean Mathews, with Brandstetter & Carroll, presented a different version of the outside of the judicial center building from the previous ones shown to the board. There was a difference of 5 feet from the top of the roof that wasn't necessary due to the slope of the roof. When this was brought down, it laid on top of the windows. The double windows were taken out and single windows were put in the front sections of the porch; some of the cast stone was left off around the single windows due to leaving too small of an area for the brick between the windows and replacing it with an ornamental brick formation; the porch was squared off instead of being rounded; and the double windows on the top floor was changed to more windows to enhance the second floor. By leaving out some of the cast stone and dropping the roof five feet, this will save an exceptional amount of money.

Ryan Barrow, with Ross, Sinclaire & Associates presented a preliminary plan of finance, based on current rates, showing sources and uses of funds for a total of $17,358,950.00 and an amortization of the net debt service through June 30, 2030 for a total of $20,909,102.00. These are just an estimate of figures. Wendell Emerson presented the construction fund with a beginning balance of $4,293,422.13, total disbursements paid to date of $737,804.13, interest earned of $37,041.56 and an ending balance of $3,592,659.56.

Judge Garner asked Sandra Honaker, with Branscum-Pepper, whether any of their work could be pushed up to get started on the project. She stated that they would not be able to start their work without the design drawings. Judge Garner asked Mr. Mathews to get the designs to the construction manager within a certain time to allow them enough time to advertise for bidding purposes. March 31, 2009 is a tentative date to actually begin on the project. It will take about two months to put the project manual together, time to get the bids in and time for AOC to review the project manual.

NEW BUSINESS:

Bills presented for approval were for reimbursement to Branscum-Pepper for $1,563.12; a bill for the demolition in the amount of $69,480.00; ATC Associates for the environmental study in the amount of $4,750.00 from October (the bill was sent to Brandstetter & Carroll in error); bills for postage in the amount of $45.06 and bills for deed filings and taxes in the amount of $697.50. Tony Kerr made a motion to pay the bills as presented, Seconded by Ronald Hopper. All were in favor.

Mr. Mathews would like to start meeting with the construction managers and the board members concerning the interior design of the building and would like to meet more frequently. This meeting will be open to anyone who would like to attend. The first meeting is scheduled for February 20, 2009 held at Guthrie's during lunch at 11:30 a.m.

The next meeting will be February 9, 2009 at 4:30 CST. Meeting was adjourned.