AOC CONSTRUCTION FILE
COUNTY: GRANT
FILE CODE: PD131
SUBMITTED BY: VP
DATE: 8-14-08

COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD

AUGUST 14, 2008

PRESENT: DARRELL LINK, STEVE HOWE, VIC PETERSON, KENNY DAVIS, SINGLETON YEARY, DICK AUSTIN, TARA KLUTE, AND TOM JONES.

ABSENT: STEVE BATES AND SHIRLEY WILSON.

MEETING CALLED TO ORDER BY DARRELL LINK.

1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE JULY 10TH, 2008 MEETING. MOTION MADE BY STEVE HOWE, 2ND BY TARA KLUTE. MOTION CARRIED.

2ND ORDER OF BUSINESS: TO PAY THE SUM OF $593,276.63 TO THE FOLLOWING: MOTION MADE BY DICK AUSTIN, 2ND BY STEVE HOWE. MOTION CARRIED.

1. $482,516.31-CODELL CONSTRUCTION & CONTRACTORS
2. $100,470.88-OWNER PURCHASED MATERIALS
3. $10,289.44-JRA

KENNY DAVIS INFORMED THE BOARD OF THE PROGESS ON THE SITE, WITH ALL THE WELLS HAVING BEEN DRILLED FOR THE GEO THERMAL, THE HOLLOW CORE TO START FOR THE 2ND FLOOR AND THAT THE MASON ON SITE HAS BEEN ABLE TO CUT THE DAYS WHICH WERE LOST TO INCULMATE WEATHER TO ONLY ABOUT 12 DAYS.

ANNOUNCEMENT OF NEXT MEETING: SEPTEMBER 11, 2008 AT 9:00 A.M.

3RD ORDER OF BUSINES: MOTION TO ADJOURN BY DICK AUSTIN, 2ND BY TARA KLUTE. MOTION CARRIED.