AOC CONSTRUCTION FILE
COUNTY: GRANT
FILE CODE: PDB1
SUBMITTED BY: VP
DATE: 1-11-07

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

JUNE 1, 2006 AT 9:00A.M.

BOARD MEMBERS PRESENT: DARRELL LINK, STEVE BATES, STEVE HOWE, SHIRLEY WILSON AND DICK AUSTIN.

ALSO PRESENT: GARLAN VANHOOK, TIM GRAVISS AND VINCE GABBERT

MEETING CALLED TO ORDER BY DARRELL LINK.

1ST ORDER OF BUSINESS: MOTION MADE TO APPROVE THE MINUTES FROM THE 5-11-06 MEETING. MOTION MADE BY STEVE BATES, 2ND BY SHIRLEY WILSON. MOTION CARRIED.

THE GRANT COUNTY FISCAL COURT VOTED TO PURCHASE THE PROPERTY FROM JUDY GAINES. THE CLOSING DATE WAS BEEN SET FOR JUNE 14, 2006. AT THIS TIME ATTORNEY STEVE DALLAS IS REVIEWING THE CONTRACT AND IS IN CONTACT WITH COUNTY ATTORNEY ED LORENZ.

2ND ORDER OF BUSINESS: MOTION MADE TO HIRE A CONSTRUCTION MANAGER. MOTION MADE BY STEVE HOWE, 2ND BY SHIRLEY WILSON. MOTION CARRIED.

3RD ORDER OF BUSINESS:MOTION MADE TO HIRE CODELL CONSTRUCTION AS THE CONSTRUCTION MANAGER FOR THE NEW JUDICIAL CENTER. MOTION MADE BY STEVE BATES, 2ND BY DICK AUSTIN. MOTION CARRIED.

4TH ORDER OF BUSINESS: MOTION WAS MAE TO OBTAIN HICKS & MANN AS THE SITE SURVEYORS FOR THE JUDICIAL CENTER LLOCATION AND TO SEEK THE SERVICES FROM THREE GO TECHNICAL SERVICES. THE THREE COMPANIES ARE 1-WILKINSON ENGINEERING
2-AMERICAN ENGINEERS
3-H.C. NUTTING
GARLAN VANHOOK AND DARRELL LINK AS PART OF THE EXECUTIVE COMMITTEE WILL MAKE THE DECISIONS AS TO WHICH COMPANY THE BOARD WILL WORK WITH. MOTION MADE BY STEVE BATES, 2ND BY STEVE BATES. MOTION CARRIED.

5TH ORDER OF BUSINESS: MOTION MADE TO ALLOW CODELL CONSTRUCTION TO WORK ALONG WITH TIM GRAVISS FROM JRA TO BEGIN

DEMOLITION PROCESS. MOTION MADE BY DICK AUSTIN, 2ND BY SHIRLEY WILSON. MOTION CARRIED.

VINCE GABBERT HAS BEGAN THE PROCESS OF SELLING BONDS. BOND COUNCEL IS ROGER PETERMAN.

ANNOUNCEMENT OF NEXT MEETING IS 7-13-06 AT 9:00A.M.

6TH ORDER OF BUSINESS: MOTION MADE TO ADJOURN. MOTION MADE BY SHIRLEY WILSON, 2ND BY DICK AUSTIN. MOTION CARRIED.