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# FRANKLIN COUNTY PROJECT DEVELOPMENT BOARD

## Committee Minutes

**July 27, 2009**

The Franklin County Project Development Board met on Monday, July 27, 2009, at 4:00 PM in the Franklin County Fiscal Court Room. Chairman Ted Collins called the meeting to order.

Present were:

Members: Chairman Ted Collins, Bryan Hix, Sally Jump, Kathy Mangeot, Huston Wells, Tom Wingate, Vance Mitchell (Ex-Officio) and Jennifer Wilson (Secretary).

A motion was made by Sally Jump to approve the minutes of the June 23, 2009, meeting of the committee. Huston Wells seconded the motion, which passed.

A motion was made by Kathy Mangeot to go into executive session to discuss property acquisition, pursuant to KRS 61.810 (1) (b). Tom Wingate seconded the motion, which passed.

A motion was made by Huston Wells to reconvene the meeting in a public session. Sally Jump seconded the motion, which passed.

A motion was made by Brian Hix to authorize the Louis & Henry Group to begin schematic design with the understanding that a contract between the Franklin County Fiscal Court and the Louis & Henry Group will be in place prior to payment being authorized. Tom Wingate seconded the motion, which passed.

The next meeting was scheduled for Monday, August 31, 2009, at 4:00 p.m.

A motion was made by Bryan Hix to adjourn the meeting. Kathy Mangeot seconded the motion, which passed.