AOC CONSTRUCTION FILE
COUNTY: Logan
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SUBMITTED BY: TG
DATE: 3/23/07

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held its meeting on February 22, 2007, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Terry Gilreath as AOC Representative. Also, in attendance, were Judge Logan Chick, Judge Tyler Gill, Sherry Wilkins, Starling Murphy, Ken Bunton and Jay Joines. Also attending were Steve Sherman, Jeff Gregory, Eleanor McCormick, Gordon McCormick, Richard Mitchell of Codell, Nancy Berry Woodson, Charles Orange, Jo Orange, and Dickie Carter.

Vice-Chairman Tyler Gill called the meeting to order.

The first item of business was the approval of the February 1st Meeting. A motion was made by Logan Chick to approve same. Seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Jay Joines – Aye; Sherry Wilkins – Aye; Starling Murphy – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Terry Gilreath – Aye. So approved.

The first item of business was the discussion of the vacancy of John Guion as Chairman. A motion was made by Ken Bunton to fill the vacancy of Chairman with Logan Chick. Seconded by Tyler Gill. No further discussion, a roll call vote was made as follows: Jay Joines – Aye; Sherry

Wilkins – Aye; Starling Murphy – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Terry Gilreath – Aye. So approved.

Chairman Logan Chick handed out the Financial Advisor Report. The balance as of Thursday, February 22, 2007, is $868,469.93. A disbursement in the sum of $1,745.00 was showing not paid. Terry Gilreath will check with AOC relative to this matter. (Copy of Financial Report is attached hereto, as a part hereof.)

The next item of business was the discussion of the meeting to be held in Frankfort on Monday at 1:00 P.M. All Board Members planned on traveling to Frankfort for said meeting.

The next item of business was the presentation on plans for the New Justice Center by Steve Sherman. After discussion, two plans were selected to be voted on for our new Justice Center. After said vote, Diagram B received four votes, and Diagram A received two. A motion was made by Starling Murphy that we accept Diagram B for the plans of the new Justice Center, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Jay Joines – Aye; Sherry Wilkins – Aye; Starling Murphy – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Terry Gilreath – Aye. So approved.

The next item of business was the discussion by Richard

Mitchell of Codell relative to the time tables of the construction process. No further action was taken at this time.

The next item of business was the discussion of the Eleanor McCormick property and her request for an extension. After discussion, Judge Tyler Gill made a motion as follows: "It would be our intention that we enter into a contract with Mrs. McCormick to the effect that giving her an extension to April 15, 2007, an additional 45 days approximately. That time is of the essence in the contract to be specifically said. That Mrs. McCormick would hold us harmless from any liability and indemnify us from any potential liability that might be created as a result of her actions. That there will be no further extensions past April 15,2007. That all property remaining after that date will be the property of the county, and that we would have the right immediately on that date to demolish it. That in the event, legal action were acquired for us to take possession, in other words, if she did not want to give it up at that point, that she would pay all attorney fees incurred by the county in getting that done. That she will not interfere with the asbestos abatement. She will put up a $2,000.00 deposit to cover the cost of re-testing for asbestos. That she will have property insured and put the county as insured on her insurance policy to insure against any of her actions." Seconded by Starling Murphy. After further discussion,

Judge Tyler Gill amended his motion to include asking Tom Noe, County Attorney, to draw up said contract. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Starling Murphy- aye; Judge Tyle Gill – aye; and Jay Joines – Nay. So approved. Judge Tyler Gill made a motion to extend the deadline for relinquishing possession of the real estate for all landowners to March 9, 2007. Seconded by Jay Joines. All in favor signify by saying aye. So approved.

The next item of business was the discussion of the date of the next special called meeting to sign the contract with Eleanor McCormick. Judge Tyler Gill made a motion for the special called meeting to be held of March 9, 2007, at 3:00 P.M., with notice to be put in newspaper and radio. Seconded by Ken Bunton. A roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Starling Murphy- aye; Judge Tyle Gill – aye; and Jay Joines – Aye. So approved.

A motion was made by Jay Joines to adjourn, seconded by Sherry Wilkins. All in favor – aye; so adjourned.

The above minutes were read and approved, this the _____ day of March, 2007.

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CHAIRMAN LOGAN CHICK