Green County Project Development Board
Regular Meeting
February 13, 2009

Members Present: County Judge-Executive Mary Ann Baron; John Frank; Judge George; David Whittaker
Members Absent: Sam Moore; Lewis Dobson
AOC Present: Jeff Lilly
Others Present: David Sumner

The meeting was called to order at 9:00 a.m. CT by County Judge-Executive Mary Ann Baron, Chairperson.

A motion to approve the January 2009 minutes was made by David Whittaker, seconded by John Frank. All voted in favor. The motion passed.

David Sumner of Codell Construction gave a report on the progress of the project.

A motion to approve the following February bills which totaled $171,530.79 was made by John Frank; seconded by David Whittaker:

Codell Construction	$169,393.92
Owner Purchased Material	1,387.25
Green County Fiscal Court(KU bill)	745.62
Green County Fiscal Court(Ky State Treasurer)	4.00

All voted in favor. The motion passed.

A motion to pay January bills submitted which totaled $717,693.15 was made by Judge George; seconded by John Frank:

Codell Construction	$373,742.98
Owner Purchased Material	342,820.11
Green County Fiscal Court	1,130.06

All voted in favor. The motion passed.

A motion to pay Brandstetter Carroll $12,772.26 was made by David Whittaker; seconded by John Frank. All voted in favor. The motion passed.

The next meeting is scheduled for 9:00 a.m. CT on March 13, 2009.

John Frank made a motion to adjourn; David Whittaker seconded. All voted in favor. The meeting was adjourned at 9:33 a.m. CT.

(County Judge-Executive Mary Ann Baron, Chairperson)

(Brenda Hall, Secretary)