AOC CONSTRUCTION FILE
COUNTY: Logan
FILE CODE: PDB1
SUBMITTED BY: RM
DATE: 5-23-08

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on April 24, 2008, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Sherry Wilkins, Ken Bunton, Judge Tyler Gill and Jay Joines. Also attending were John Upton of Codell, Mac Mallory, Lloyd Houchens, Holly King and two members of Leadership Logan.

Chairman Judge Logan Chick called the regular called meeting to order.

The first item of business was the approval of the March 39, 2008, minutes. After discussion, a motion was made by Ken Bunton to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton - aye; Ronnie McCall – aye; Jay Joines – aye; and Judge Tyler Gill – aye. So approved.

Judge Logan Chick stated that a construction meeting was held on April 10, 2008 at 11:00 A.M., and the next meeting will be held on May 8, 2008. All board members are invited to attend.

The next item of business was the discussion of builder's risk insurance. Richard Mitchell of Codell received three bids as follows:

Kayco - $20,432.00, BB&T - $18,150.00, and Zurich from Moore Insurance Agency - $12,066.32. After discussion, a motion was made by Jay Joines to approve the purchase of insurance for the construction from Zurich quote received through Moore Insurance Agency, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was the request for payment of bills as listed on Requisition 7A for Codell in the amount of $282,823.87 and Geo Tech in the sum of $4,165.35. Same had already been approved by AOC and the Architects and Codell. After discussion, a motion was made by Judge Tyler Gill to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was the request for payment of bills as listed on Requisition 8A payable the Logan County Treasurer in the amount of $464.75 for reimbursement for the groundbreaking ceremony expenses, and a check in the amount of $5.00 payable to Judge Logan Chick for reimbursement for the tax lien that was recorded on Drake's property. No further discussion, a motion was made by Judge Tyler Gill to approve same,

seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

Judge Chick stated that the only other thing that he had was a form to be filled out for the Census Bureau that Richard Mitchell needed to fill out. He also stated that Brent Price called to ask if the construction site needed a vending service on site.

Holly King stated that the construction site was ahead of schedule. John Upton of Codell gave an update as to the progress relative to the construction site.

The next regular meeting will be held on May 22, 2008, at 4:00 P.M.

A Motion was made by Jay Joines to adjourn, seconded by Judge Tyler Gill. All in favor – aye; So approved.

The above minutes were read and approved, this the _____ day of May, 2008.

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CHAIRMAN LOGAN CHICK