FRANKLIN COUNTY PROJECT DEVELOPMENT BOARD

Committee Minutes

December 21, 2009

The Franklin County Project Development Board met on Monday, December 21, 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, Larry Cleveland, Bryan Hix, Sally Jump, Kathy Mangeot, George Russell, Huston Wells, Tom Wingate, James Bauman (Ex-Officio – standing in for Vance Mitchell) and Jennifer Wilson (Secretary).

A motion was made by Larry Cleveland to approve the minutes of the November 23, 2009, meeting of the committee. Kathy Mangeot seconded the motion, which passed.

A motion was made by Tom Wingate to approve Phase B Design Services, Louis and Henry Group. Sally Jump seconded the motion, which passed.

A motion was made by George Russell to approve payment of invoices to the Louis and Henry Group in the amount of $281,428.00 for Phase B Design Development services, $31,150.00 for LEED Certification Fee; Phase B, and $1,725.92 for reimbursable expenses. Larry Cleveland seconded the motion, which passed.

A motion was made by Bryan Hix to approve payment of invoice to DLZ in the amount of $17,731.46 for Phase I Environmental Site Assessment. Huston Wells seconded the motion, which passed.

The next meeting was scheduled for Monday, January 25, 2010, at 4:00 p.m.

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