AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 6/5/09

Project Meeting
Jackson County Judicial Meeting
Project No: 2005101
PDB Regular Meeting
May 5, 2009 @ 2:00 PM

Attending:

William O. Smith	Jackson County Judge Executive
Rob Deal	JRA Architects
Jeff Lilly	AOC Project Manager
Roger Lashbrook	Codell
Dale Vaughn	Magistrate
Connie Payne	AOC
Bobby Morris	Circuit Court Clerk

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order. Minutes from the April meeting were read. Dale Vaughn made a motion to approve the minutes, Bobby Morris second.

Items Discussed

In Old Business, the issue regarding the placement of the traffic light pole.....Rob stated that he received no response form the email that he had sent Mike West. Bill stated that he was told that Mike would do everything to accommodate us. Rob and Bill will call Mike again in reference to the issue.

Bobby Morris asked about the brick being washed. Roger stated that the cleaning of the brick was not complete. William O. Smith asked about some drain lines that was overflowing. It was stated that there are some caps to prevent the overflow. Everything should be resolved.

Jeff Lilly presented request for payments on requisitions. The payout is for four different organizations; Codell/Contractors to be paid $291379.04, Owner/Purchase materials to be paid $225531.20, Beth Sallee to be paid $150.00, and JRA to be paid $8296.57. Bobby Morris made a motion to make payment, Connie Payne second.

Roger Lashbrook was next on the agenda. He gave the board a progress update. The building is 100% in the dry. The controlled air they have held off on until all the drywall is sanded. The access flooring is complete; they are a little behind on the exterior. The wet weather had delayed them a little. The parking lot is ready to grade. The major concern that he sees is the sight work. But overall we are still on schedule. They have got all the parts and pieces needed to finish the building.

Rob Deal was next on the agenda. He stated that everything that Roger touched on was accurate. Everything on the job was going well.

Jeff stated that we probably needed to talk about furniture in the upcoming meeting. Jeff and Rob then touched on the dedication plaque. Rob said that he would draft it and would have it available for the next meeting.

Motion to adjourn by Bobby Morris.

Next meeting set for July 7th at 2:00 pm.

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AOC CONSTRUCTION FILE
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DATE: 5/13/09

PDB
Agenda
May 5, 2009
2:00 p.m.

Absent - Carl Cunnagin

✓ Call Meeting to Order

✓ Approval of Minutes from April 7, 2009

✓ Old Business - Traffic Light

✓ New Business - Roof overflow issues.

Discussion/New Business

✓ A. AOC-Jeff Lilly, project manager
✓ B. Codell-Roger Lashbrook
✓ C. JRA-Rob Deal

PAY REQ -

Codell	291,379.04	CM
OKM	225,531.20	Material
Beth Sallee	150.00	PDB SEC FEE
JRA	8,296.57	A/E

MAIN BUILDING DRIED IN 100%
- Canopy flashing complete.
- Storefront installed.
- Courtroom framing started, access floor in.
- Behind on exterior due to wet weather.
- Overall on schedule

FURNITURE mtg w/ JL + Marcia Johns 2 weeks ago.

✓ Questions and Comments

✓ Next Meeting June 2, 2009 @ 2:00p.m.