JUSTICE CENTER PROJECT DEVELOPMENT BOARD MEETING

Monday, April 26, 2010 – 2:00 p.m.

Quorum established:

Members Present – Sue Carol Browning, Mark Cowherd, Janice Cunningham, Tyler Gill, Arthur Green, Susan McGhee, Jimmy Turner and Ronnie McCall; not present Ken Dillingham.

Motion to approve February 22, 2010 minutes by Mark Cowherd and seconded by Jimmy Turner; motion carries.

Motion to approve invoice request package #10 (in the amount of $60,617.75) by Jimmy Turner and seconded by Tyler Gill; motion carries.

Motion to approve contractors from item #1 recommended by Codell contingent upon the approval of supplier, material and subcontractors past performance by Tyler Gill and seconded by Jimmy Turner; motion carries

Motion to reject alternate bid #1 from bid package #4 by Mark Cowherd and seconded by Tyler Gill; motion carries.

Motion to reject alternate bid #2 from bid package #6 by Sue Carol Browning and seconded by Mark Cowherd; motion carries.

Motion to approve alternate bid #4 bond cost for all of the recommended contractors by Jimmy Turner and seconded by Susan McGhee; motion carries.

Motion to delete alternate #3 (the Cupola) from the contract by Jimmy Turner and seconded by Susan McGhee; motion carries.

Motion to adjourn by Jimmy Turner and seconded by Tyler Gill; motion carries.

Meeting adjourned at 2:47 p.m.

Submitted by Patricia Shemwell