

Carlisle-Nicholas County Industrial Development Authority

September 12, 2011 Meeting Minutes

1. Meeting was called to order by Chairman Carlton Jones. Authority members present were Wesley Berry, Carlton Jones, Duane Kenney, Kenneth Lyons, Paul Mulhollem, Bascom Sorrell, and Bob Sparks. Member absent was Kevin Booth. Guests present were: Angie Schalch, local coordinator for the Community Action Council; Charlie Lanter, Manager, Program Development, with CAC, and Steve Scalf of the Carlisle Courier.
2. Duane Kenney made a motion to approve the minutes of the August 8 meeting. Bascom Sorrell seconded the motion, with the motion unanimously approved.
3. Bascom Sorrell made a motion to approve the minutes of the August 22 meeting. Kenney Lyons seconded the motion, with the motion unanimously approved.
4. Paul Mulhollem made a motion to approve the August financial reports. Bob Sparks seconded the motion, with the motion unanimously approved.
5. RFB-1108-01 Due to questions regarding the work to be done, it was decided to not accept in bids, and to rebid the project once more evaluation of what should be done can be completed. Motion was made by Bascom Sorrell, and Seconded by Paul Mulhollem, with the motion unanimously approved.
6. RFB-1108-02 Duane Kenney made a motion to approve Stith Painting of Paris to remove the cooling tower. Seconded by Paul Mulhollem, with the motion unanimously approved.
7. RFB-1108-03 Kenneth Lyons made a motion to approve ADT Security Services to bring the security system back on line, and to provide a one-year renewable contract for 24/7 monitoring of the system and notification to Chairman and Vice-Chairman of an intrusion. Bascom Sorrell seconded the motion, with the motion unanimously approved. The decision was made to put the addition of video monitoring on hold until we have tenants in place to provide income to pay for that element of the service.
8. RFB-1108-04 Kenneth Lyons made a motion to have Mynear Plumbing, Heating and Air Conditioning repair the middle section of the HVAC immediately, with plans at a later date to remove the two smaller units and connect all duct work together, and when necessary to replace the middle HVAC Unit. Motion was seconded by Paul Mulhollem, with motion approved unanimously.

9. RFB-1108-05 Duane Kenney made a motion to award the annual contract for Fire Suppression system for the building to Landmark Sprinklers. Motion was seconded by Kenny Lyons, and approved by all.
10. EXECUTIVE SESSION results announced.
 - a) Duane Kenney made a motion to accept the bid by Pryor Contracting to handle the expedited removal of walls and flooring from the Cafeteria area. Paul Mulhollem seconded the motion with the motion approved unanimously.
 - b) The board also decided to put the project design work on hold, until further discussions were held with Savor Group regarding tenants currently located in the former City building at 2457 Concrete Road.
11. Authority Building Expenditures. Items were provided for board members review, with no items questioned.
12. Duane Kenney and Bascom Sorrell agreed to work on getting the materials piled in a section of Unit D of the Authority building moved out of the unit area.
13. Motion to adjourn was made by Duane Kenney, and seconded by all members present.



Carlton Jones, Chairman

September 30, 2011

Date