

**CARLISLE-NICHOLAS COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY**

**November 14, 2011 Minutes**

1. Meeting called to order by Co. Chairman Bascom Sorrell at 5:00 PM. Members present were Robert Sparks, Paul Mulhollem, Judge Kenneth Lyons, Wesley Berry, Eugene Kelley. Members absent were Duane Kenney and Mayor Kevin Booth. Guests present were Tim Fryman (TLC Machining) and Steve Scalf (The Carlisle Courier).
2. Motion by Paul Mulhollem, Seconded by Robert Sparks to approve the October 24th, 2011 Minutes. Motion passes unanimously.
3. Motion by Paul Mulhollem, Seconded by Robert Sparks to approve the October 30, 2011 Financial Report. Motion passes unanimously.
4. Motion by Robert Sparks Seconded by Gene Kelly to transfer \$25,000 from the Money Market account to the general account to cover operating expenses. Motion passes unanimously.
5. Motion by Robert Sparks to accept bid of \$2,900 to buy a new gas heater and move existing gas heater to heat space of TLC Machining. Seconded by Paul Mulhollem. Motion passes unanimously.
6. Motion by Paul Mulhollem to approve Landmark Sprinkler bid for \$2050 to bring system up to code, Seconded by Eugene Kelley. Motion passes unanimously.
7. Motion by Robert Sparks to accept bid from Pryor Contracting to do \$845 of drywall work to back wall, Seconded by Eugene Kelley. Motion passes unanimously.
8. Motion by Paul Mulhollem to accept Pryor Contracting bid to install steel door and frame that includes cutting hole for new door. Seconded by Robert Sparks. Motion passes unanimously.
9. Motion by Eugene Kelley to give Bascom Sorrell Co. Chairman the authority to sign the revised lease agreement between the Nicholas County Industrial Board and Tim Fryman upon both parties mutual consent. Seconded by Robert Sparks. Motion passes unanimously.
10. Bascom Sorrell made mention of the need for outside lighting for sign in front of building in which would set perpendicular to the main road at an estimated cost of \$230.

11. Decision was made to revisit work on the draft for an Economic Director for Nicholas County due to limited available funds and the lack of urgency of the matter currently until March 2012.
12. Robert Sparks made suggestion to get quote on installing permanent walls for TLC Machining. Bascom is going to look into further for Nov. 28<sup>th</sup> meeting.
13. Eugene Kelley will research ways in which to remove six concrete footers and curbing from behind the building for an employee entrance into TLC Machining.
14. Meeting adjourned by Bascom Sorrell at 6:10 PM.

Prepared by IDA Member, Wesley Berry



Bascom Sorrell, Co. Chairman

November 15, 2011

11-15-2011  
Date