

Special Called Meeting
Nicholas County Industrial Dev.
12/20/2011

9:40 A.M. Meeting called to order by Chairman Bascom Sorrell
Members present , Bascom Sorrell, Bob Sparks, Paul Mulhollem and Gene Kelley
Subjects to discuss

A. Throclean Bid on following subjects:

1. Bid on Painting of walls on both sides of dry wall.
Tim Lane was called and said bid contained money for the painting.

All studs run from the floor to the ceiling.

2. Bid on wall.
3. Motion to use Throclean bid of \$13,794.00 made by Gene Kelley, seconded by Bob Sparks, Passed.

4. Bid on ceiling units D 1 and D2

Motion to use Throclean bid of \$9,995.00 made by Gene Kelley, seconded by Paul Mulhollem Passed

5. Bid on electric recepticals in Fryman area

Motion to use David Maher bid of \$2100.00 made by Paul Mulhollem seconded by Bob Sparks, Passed

6. Bid on repair and replace of (repair 2 lights) and (replace 3 new lights) (Outside)

Motion by Bob Sparks and seconded by Gene Kelley to accept bid by David Maher for \$2250.00 Passed

The meeting was adjourned at 10:10 A.M.

Bascom Sorrell
Co. Chairman

NOTE: Item #3 bid of \$13,794.00 ~~did~~ failed to include \$800.00 for removal of conduit, unneeded wiring and relocate phone board.

B. Sorrell
12-20-11