

**CARLISLE-NICHOLAS COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
AUGUST 13, 2012
5:00 P.M.**

Chairman Bascom Sorrell called the meeting to order.

Board members present were Chairman Bascom Sorrell, Mary Stewart, Bob Sparks, Gene Kelley, Kevin Zachary, Judge Kenny Lyons and Paul Mulhollem.

Motion by Paul Mulhollem and seconded by Gene Kelley to approve minutes as presented. Motion carried.

Motion by Gene Kelley and seconded by Bob Sparks to approve financial report for July, 2012. Motion carried.

Bascom Sorrell brought all the board members up-to-date on the status in Unit D. W. Thomas has the construction contract and AAA has the air conditioning.

Chairman Sorrell opened bid to install gutters on the IDA building.

Wiley Walker Construction – Building - \$4,697.25
Downspouts - \$940.00 Total Bid - \$5,637.25

Motion by Mary Stewart and seconded by Paul Mulhollem to table bid until further investigation. Motion carried.

Chairman Sorrell opened bids for 800 amp switchgear for Unit D.

Wally Thomas - \$31,400
K & S Electric Service - \$38,900
Mayer Electric - \$18,750

Motion by Gene Kelley and seconded by Paul Mulhollem to award bid to Mayer Electric for electrical work. Motion carried.

Sprinkler system quotes:

Landmark Sprinkler - \$1,975
Koorsen - \$3,029

Motion by Paul Mulhollem and seconded by Bob Sparks to accept Landmark Sprinkler Service in the amount of \$1,975. Motion carried.

Motion by Mary Stewart and seconded by Bob Sparks to accept DS2 Architects Plan in the amount of \$12,500 to do the plans and oversee the Maysville Community College project. Motion carried.

The college will start in the basement of the library.

Mary Stewart gave an update on the audit.

Larry Noe of the Saver Group informed the Chairman that they are purchasing the Crockett's building to open Save-a-lot. They have had some major shake ups in the company.

Motion by Bob Sparks and seconded by Gene Kelley to approve promissory note with changes for TLC Machining. Motion carried.

Motion by Paul Mulhollem and seconded by Mary Stewart to approve Bascom Sorrell to go to the BGWIB Workforce Summit at ECU for a fee of \$50. Motion carried.

Paul Mulhollem informed the board that there would be a meeting at the Neal Building on August 28th at 7:30 p.m.

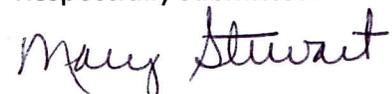
The Board welcomed Kevin Zachary as our new member to replace Duane Kenney on the Board.

Comment was also made as to changing our name to an Economic Authority.

Motion by Gene Kelley and seconded by Paul Mulhollem to adjourn. Motion carried.

Adjournment: 6:38 p.m.

Respectfully submitted:

A handwritten signature in cursive script that reads "Mary Stewart".

Mary Stewart
Secretary