

**CARLISLE-NICHOLAS COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
OCTOBER 15, 2012  
5:00 P.M.**

Bascom Sorrell called the meeting to order.

Board members present were Chairman Bascom Sorrell, Paul Mulhollem, Gene Kelley, Judge Kenny Lyons, Kevin Zachary and Christy Gilven (Mayor Kevin Booth). Mary Stewart was late arriving.

Chairman Sorrell went over the bids that were still open on the guttering. Switchgear is on order and will arrive approximately October 19, 2012.

Bids for tearing out drywall and shrubs were opened by Chairman Sorrell. They are:

1. W. Thomas Company	drywall-\$2,775	shrubs-\$425	Total bid-\$3,200
2. Mark Wade	\$6,250	\$250	\$6,500
3. Charles Sparks	\$1,400	\$100	\$1,500
4. Thoroclean			\$3,000

Motion by Paul Mulhollem and seconded by Kevin Zachary to accept the bid from Charles Sparks. Motion carried.

Discussion on MC&TC agreement and 40 students are enrolled.

Motion by Gene Kelley and seconded by Paul Mulhollem to sign the MC&TC agreement. Motion carried.

Motion by Paul Mulhollem and seconded by Gene Kelley to accept minutes of regular meeting, September 10, 2012 as presented. Motion carried.

Motion by Gene Kelley and seconded by Kevin Zachary to approve financial report as presented for September 30, 2012. Motion carried.

DS2 Architects are finished with the floor plans for MC&TC. Will be submitting plans to the State.

The letters for the use of the parking lot have been sent. Only response I have received was from the Bourbon County School system.

Paul Mulhollem gave a report on the Community Improvement Meeting held in September, 2012.

The men's bathroom in the sewing plant needs work done. Also there is an old galvanized line in the middle of the field that needs to be replaced coming into the plant. Will check with several persons to get the cost.

Will start working on fixing up the outside of the IDA Building.

Need to pay an additional charge for putting lien on the indexing equipment for TLC.

Chairman Sorrell went over all the dates to remember.

Motion by Paul Mulhollem and seconded by Gene Kelley to give permission to send two people to the KAED Annual meeting in Bowling Green, November 14-16. Motion carried.

Motion by Mary Stewart and seconded by Kevin Zachary to adjourn. Motion carried.

Adjournment: 6:40 p.m.

Respectfully submitted:



Mary L. Stewart  
Secretary