

**CARLISLE-NICHOLAS COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
NOVEMBER 12, 2012  
5:05 P.M.**

Chairman Bascom Sorrell called the meeting to order.

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

Chairman Sorrell went over the bid from Wiley Walker to do the replacing of guttering and downspouts on the IDA building.

Motion by Mary Stewart and seconded by Gene Kelley to accept bid from Wiley Walker in the amount of \$5,637.25 to install new guttering and downspouts on the IDA building. Motion carried.

Bids were opened by Chairman Sorrell for removing electric wiring and wood studs in the offices of the IDA building to be used by MC&TC. They are as follows:

1. Wally Thomas - \$1,200.00
2. Charles Sparks - \$2,600.00

Motion by Mary Stewart and seconded by Bob Sparks to accept the bid of Wally Thomas to remove electrical wiring and wood studs. Motion carried.

Rusty water is coming into the building. Need to replace an old galvanized line running into the building. Chairman Sorrell opened bids for this project. They are as follows:

1. C & F Plumbing - \$14,960.00
2. Mynear's Plumbing - \$13,750.00

Motion by Mary Stewart and seconded by Gene Kelley to accept bid from Mynear's Plumbing for replacing water line into the building with the Chairman checking on the footage. Motion carried.

There is standing water and soft blacktop problems at the entrance for TLC Machining. The Chairman asked everyone to look at the problem and this will be discussed later.

Motion by Paul Mulhollem and seconded by Kevin Zachary to approve minutes as presented. Motion carried.

Motion by Gene Kelley and seconded by Bob Sparks to approve the financial report as presented for October 31, 2012. Motion carried.

The floor plan for MC&TC was looked at and changes were made.

Paul Mulhollem gave a report on the Community Improvement Meeting.

Marlene Duffy and Russell Casey made a visit and requested information to be added to the State Economical Development web site. Chairman Sorrell and Vice Chair Gene Kelley are working on this information to get into the State.

The switchgear is in and will be installed the middle of December.

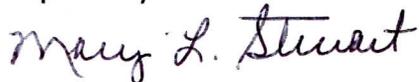
The field has not been mowed yet and needs to be done. The Judge will look into this matter.

The Industrial Authority has filed a conditional use permit to change the zoning status for the MC&TC in the IDA building.

Motion by Bascom Sorrell and seconded by Mary Stewart to adjourn. Motion carried.

Adjournment: 6:35 p.m.

Respectfully submitted:

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

Mary L. Stewart  
Secretary