

**CARLISLE-NICHOLAS COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
DECEMBER 10, 2012  
5:00 P.M.**

Chairman Bascom Sorrell called the meeting to order.

Board Members present were Gene Kelley, Bob Sparks, Paul Mulhollem, Kevin Zachary, Judge Kenney Lyons, Christy Gilvin (Mayor's Rep), Mary Stewart and Bascom Sorrell.

Motion by Bob Sparks and seconded by Gene Kelley to accept minutes as presented. Motion carried.

Motion by Paul Mulhollem and seconded by Kevin Zachary to accept the financial report for November 30, 2012. Motion carried.

**Unfinished Business:**

1. There is a hold on replacing the galvanized water line. There is a possibly to run a line off a cast iron if Landmark Sprinkler approves this project. Motion by Mary Stewart and seconded by Bob Sparks to table bid on Mynear PHAC to look at an alternate solution. Motion carried.
2. Revised drawing for MCTC. Motion by Paul Mulhollem and seconded by Gene Kelley to table and schedule meetings with MCTC and the architect to look at the revision at Paris and Cynthiana. Motion carried.
3. Bathroom and Break room drain pipes are frozen. Will root them out.
4. Electric switchgear is here and in the building.
5. Guttering status to be checked by Gene Kelley.
6. H2O Ink Works has been called and messages left. No contact.
7. Water problems and soft blacktop problems at the back of the building were TLC goes in and out. Gayle Sosby has looked at the problem and his cost is \$3500.
8. Property is mowed for the winter.
9. Audit Report. Motion by Gene Kelley and seconded by Paul Mulhollem to approve the audit for FYE June 30, 2012.

**New Business:**

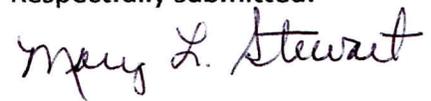
1. The public hearing for the conditional use permit is Wednesday, December 12, 2012 at 7:00 p.m. in Council Chambers.
2. KAED annual dues are \$275.00. Bascom Sorrell and Mary Stewart will be the delegates. Motion by Paul Mulhollem and seconded by Gene Kelley to do 2 memberships. Motion carried.
3. Carlisle-Nicholas County Emergency Director wants to store emergency supplies in the IDA building. No problem.

4. The old dock seals will be taken down for a cost of \$150.

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

Adjournment: 6:07p.m.

Respectfully submitted:

A handwritten signature in cursive script that reads "Mary L. Stewart". The signature is written in dark ink and is positioned above the printed name.

Mary L. Stewart  
Secretary