

**CARLISLE-NICHOLAS COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
FEBRUARY 11, 2013  
5:00 P.M.**

Chairman Bascom Sorrell called the meeting to order.

Board members present were Gene Kelley, Bob Sparks, Paul Mulhollen, Bascom Sorrell, Kenny Lyons and Mary Stewart. Kevin Zachary was not present.

Motion by Paul Mulhollen and seconded by Bob Sparks to approve minutes of the January 14, 2013 minutes as presented. Motion carried.

Motion by Gene Kelley and seconded by Paul Mulhollen to approve the financial report ending January 31, 2013. Motion carried.

Nathan Mick was unable to attend and the board was on conference call to him to discuss recommendation or contract for his services. Most of the work would be done on the computer.

Motion by Paul Mulhollen and seconded by Bob Sparks to contract with Nathan Mick a least 5 hours of month for professional services to C-NCIDA. Motion carried.

The ARC grant has been received and several calls have been made and discussed.

The revised drawings for MC&TC are still not final with DS2.

TLC lease has been signed.

All information has been sent to the Economical Development to be up loaded onto the web site.

The switchgear is in and will be working by the end of the month.

Water and soft blacktop problems at TLC entrances will be fixed by Mr. Sosby weather permitting.

The dock seals will be removed weather permitting for \$150.

Snow removal bids are as follows:

1. Matt Hughes - \$90.00
2. Dale Swartz - \$65.00

Motion by Mary Stewart and seconded by Bob Sparks to hire Dale Swartz to do scraping and salting of IDA for periods during snow accumulation. Motion carried.

The dues for the Chamber of Commerce are due for 2013 in the amount of \$100.00. Motion by Bob Sparks and seconded by Paul Mulhollen to pay dues for 2013 to the Chamber of Commerce in the amount of \$100.00. Motion carried.

The Governor will be holding a reception at the Governor's Mansion from 12:00 to 1:00 p.m. in Frankfort. Anyone interested in attending let Bascom Sorrell know.

The KACO insurance forum will be on Monday, March 18, 2012 at the KACO office in Frankfort.

KAED Spring Conference will be April 17-19, Capital Plaza Hotel in Frankfort. Bascom Sorrell would like to attend this meeting.

Motion by Mary Stewart and seconded by Paul Mulhollen to adjourn. Motion carried.

Adjournment: 6:34 p.m.

Respectfully submitted:

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

Mary L. Stewart  
Secretary