

MINUTES

Taylor County Project Development Authority (PDA)
May 11, 2009

- Members present at the May meeting: T.C. Judge Executive Eddie Rogers, Judge Allen Bertram, Circuit Clerk Rodney Burress, Magistrate James Jones, David Sumner (Codell), Danny Rhodes (AOC), Paul Guess (Codell), Larry Gerson (CMW), & Brad Smith (AOC).
 - Chad Shively recorded the minutes of the meeting.
 - Eddie Rogers called the meeting to order. Dr. Jones opened up in prayer.
-
- James Jones made the motion to approve the minutes from the April meeting. Judge Bertram seconded the motion. Motion passed.
 - Paul Guess gave progress report and told the board of areas of completion for the next 30 days. Also read proposal for additional seating in former vending lounge, jury box, and other sections. Agreed to make vending lounge an additional waiting area for other services such as a waiting area for drivers training. Substantial completion date is set at July 28. Also discussed when all wiring and technology areas would be installed.
 - Change orders from Paul Guess:
 - a.) Move thermostats & test stations
 - b.) Light in first floor lobby
 - c.) 2 lights in front of elevator lobby on 1st floor
 - Discussed Dalmatian Fire reworking of storm sewer damage. Fixing the water main that was broken during the installation.
 - Betty Jane Gorin-Smith stopped by and spoke with Larry Gerson about an accurate placement of the Historical Markers. The board discussed placing the markers in the flowerbed so they would be out of the way but still be in a visible, accurate location. This would also help protect the markers from being damaged.
 - Codell informed the board that their budget department had not confirmed their request for this month. Legalities if Codell can bill multiple services on one invoice. Budget dept. is waiting to hear something from the legal dept.
 - Discussion about the drop ceilings in 4 rooms on the 2nd floor as opposed to hard ceilings. Larry Gerson is looking into this matter.

- Report was given on the legal proceeding with Perimeter Systems. All contact information between David Sumner & PS will be turned over to County Attorney Craig Cox.
 - Rodney Burress & Judge Bertram opened discussion about keys being distributed. Concern about too many keys floating around and who will have those keys.
 - The board spoke briefly about building maintenance personnel and janitorial services. Figures were thrown around for cleaning the 53,013 sq. ft. building.
 - Rodney Burress made motion to adjourn. James Jones seconded. Motion passed.
-