

**INDUSTRIAL TRUST AUTHORITY
REGULAR MEETING
MINUTES
March 9, 2009**

Present: Members present were Roger Lively, Danny Holt, Jerry Adams, E.J. "Gene" Hahn, Jerald Gifford, and Bonnie Hobbs.

Absent: Ray Carothers, Vinson Fite and Cindy Clayton.

Meeting was called to order by Gene at 10:04 a.m.

Purpose of meeting is to discuss choosing an auctioneer for the sale of two pieces of County owned property. Board agrees that the sale bill should have language stating that the Board reserves the right to reject any and all bids. This is subject to decision of the County Commissioners and the Board.

Jerry made a motion to choose Earl Warner as the auctioneer, Danny seconded the motion. Bonnie-aye, Jerald-aye, Gene-aye, Roger-aye, Jerry-aye, and Danny-aye. Motion carried unanimously.

Jerald made a motion to approve the minutes from the February 9 2009 meeting, Roger seconded the motion. Gene-aye, Jerry-aye, Danny-aye, Bonnie-aye, Jerald-aye, Roger-aye. Motion passed unanimously.

Danny Holt reported that the architect came to measure the Courthouse and he stated that it would be 45 days to let contracts. The first item to be repaired is the decking, then the roof.

Jerry made a motion to adjourn, Roger seconded. Gene-aye, Jerry-aye, Danny-aye, Bonnie-aye, Jerald-aye, Roger-aye. Motion carried and the meeting adjourned.