

**INDUSTRIAL TRUST AUTHORITY
REGULAR MEETING
MINUTES
February 14, 2011**

Present: Members present were Steven Fite, Brent York, Jerry Adams, E.J. "Gene" Hahn, Jerald Gifford, Larry Lehrman, Cindy Clayton and Loyd Sullivan.

Guests present: N/A

Absent: Bonnie Hobbs

Meeting was called to order by Gene Hahn at 10:20 a.m.

Steven Fite brought in the estimate for the renovation work on the Courthouse. The total is \$993,000.

The board discussed incentive payment to Atlantis Jewels for the 4th Quarter 2010 and made a recommendation to approve payment. Cindy made the motion to pay, Larry seconded the motion. Steven-aye, Brent-aye, Jerry-aye, Gene-aye, Jerald-aye, Larry-aye, Cindy-aye and Loyd-aye. All in favor, motion passed unanimously.

Update on the Courthouse renovation. Discussed possibly holding a town meeting about what the people want in regard to the dome.

Larry made a motion to approve the minutes from the January 10, 2011 meeting, Jerry seconded the motion. Brent-aye, Jerald-aye, Cindy-aye, Jerry-aye, Steven-aye, Larry-aye, Loyd-aye, and Gene-aye. Motion passed unanimously.

Under old business discussed the 20 acre and 40 acre tracts owned by the County. Need to get ready to sell the property in April or May. Larry made the motion to get and auctioneer and have an auction in May. Jerald seconded the motion. Brent-aye, Jerald-aye, Cindy-aye, Jerry-aye, Steven-aye, Larry-aye, Loyd-aye, and Gene-aye. Motion passed unanimously.

There was no other business to be discussed.

Larry made a motion to adjourn, Jerry seconded. Brent-aye, Jerald-aye, Cindy-aye, Jerry-aye, Steven-aye, Larry-aye, Loyd-aye, and Gene-aye. Motion carried and the meeting adjourned at 10:50 a.m.