

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JANUARY 3, 1988

The Board of County Commissioners Met this date in regular session.

COMMISSIONERS PRESENT:

James A. Dillard
Monroe Cox
Truman Grant
Ellis Melvin
Commissioner Whitifled was absent

PRESENT AND ACTING:

Willie D. Wise, Clerk
Gail O'Bryan, Administrative Assistant
David House, Attorney
Broward Vickery, Deputy

The meeting was called to order by Deputy Vickery and followed with prayer by Commissioner Cox and pledge of allegiance to the flag.

Attorney House presented and read a Resolution supporting Calhoun Fiberboards Copr. pursuit of Industrial Bonds in an amount not to exceed \$10,000,000.00 for the purpose of Calhoun Fiberboard Corp. financing the cost of the facility for the research and development of manufacturing of fiberboard as well as the installation of an energy producing system for Calhoun Fiberboard Corp.

H. D. Connell, Vice-President of operations, Calhoun Fiberboard was present at the meeting to explain refurbishing of the plant, proposed incinerator and pre-hab housing plans for the plant. After a lengthy discussion Motion by Commissioner Melvin, seconded by Commissioner Cox and carried 4-0 to adopt Resolution in support of Calhoun Fiberboards pursuit of industrial bonds.

Motion by Commissioner Cox, seconded by Commissioner Grant and carried 4-0 to authorize Clerk and County Attorney to execute a letter of inducement to H. D. Connell, Vice President of operations, CALHOUN Fiberboard, Inc. to accompany resolution.

Motion by Commissioner Cox, seconded by Commissioner GRant and carried 4-0 to adopt a Resolution requesting the State of Florida, Dept. of HRS, Office of Emergency Medical Services to award the BCC of Calhoun County, Florida the EMS Grant of \$4,283.81.

Motion by Commissioner Melvin, seconded by Commissioner Cox and carried 4-0 to adopt a Resolution requesting the property Appraiser of Calhoun County, Florida to abide by the terms of the lease agreement between Calhoun County and Charles E. Yon, Margaret D. Yon, Margaret N. and Arthur E. John and Eilien Y. Choulat.

Attorney House reported on his correspondence, re; landfill with Tom Moody, DER. He reported a meeting with DER had been scheduled by Ella Brown, Baskerville-Donovan Engineers for Thursday, January 5, 1989 to discuss the landfill situation and recommended that the Clerk and/or some Commissioners attend the meeting with him.

The Board discussed looking into the Department of TRansportations surplus equipment for possible purchase of used dump trucks. The Board agreed for Commissioner Cox and Commissioner Dillard and County Mechanic to check out the equipment and if the equipment checks out well, to give the Department of Transportation a Purchase Order for the equipment.

The Board entered into a business property lease agreement with the senior citizens Association by the Vice-Chairman's signing of the same.

Commissioner Melvin recommended that the Board publish the minutes of each meeting. The Board discusses at length the coast of publishing the minutes.

The Board also discussed and agreed by consensus to have all vouchers read at the Board meeting before signing and approval of the bills.

Motion by COMmissioner Melvin, seconded by Commissioner Cox and carried to publish minutes in the County Record.

Robert Turner, met with the Board and stated he would publish the minutes for \$15.00 or less per meeting if he receives them in a timely fashion.

Mr. Vaughn Lighthill, Whaley Real Estate, Panama City, Fl. was present at the meeting to request the board to roll back taxes in the amount of \$20,000.00 on Rysco Shipyard. Taxes after roll-back of \$20,000.00 would be \$10,000.00. Mr. Lighthill said he was prepared to issue a check in that amount. Mr. Lighthill reported he had a buyer for Rysco Shipyard and the only hold up for opening the shipyard was the back taxes which was assessed on equipment that is no longer there.

Attorney HOUse stated he had talked to the property appraiser about the taxes and suggested he and Mr. Lighthill meet with the property Appraiser to see if a solution could be worked out.

The Board discussed the \$150,000.00 line of credit established for Calhoun General Hospital and after much discussion, Motion by Commissioner Melvin, Seconded by Commissioner Grant and carreid 4-0 to pay directly to C & L Bank the money pledged for ambulance service and for the money to be applied to the \$150,000.00 line of credit for Calhoun General Hospital.

Motion by Commissioner Melvin seconded by Commissioner Cox and carried 4-0 to approve the minutes of December 20, 1988.

There being no further business, the Board did adjourn.

ATTEST:

WILLIE D. WISE, CLERK

S. DONNELL WHITFIELD, CHAIRMAN