BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING MAY 17, 1989

The Board of County Commissioners met this date in special session for the purpose of holding a public hearing regarding Recontek locating in Calhoun County.

## COMMISSIONERS PRESENT:

Chairman Donnell Whitfield James M. Dillard Monore Cox Willie T. Grant

## PRESENT AND ACTING:

Willie D. Wise, Clerk Gail O'Bryan, Administrative Assistant J. David House, County Attorney William G. Smith, Sheriff

The meeting was called to order by Sheriff Smith and followed with prayer by Commissioner Whitfield.

The following experts in chemistry, engineering and environmentlists spoke and presented information and their professional opinions regarding the safety of the materials used for recycling and the processes used by Recontek for recycling.

- Wayne Rosenbaum, Vice President of Recontek 1).
- Dr. Samuel Colgate, Associate Professor of Chemistry at the 2). University of Florida
- 3). Tom Moody with DER
- 4). Don Henningsen with the local emergency planning
- Buddy Coleman, Safety Director for McKenzie Tank Lines 5).
- Dr. Wayne Hall, Professor of Engineering at Florida A & M University, and Florida State University. 6).
- Lisa DeBrewer, Attorney for Recontek
- Steve Allen, Newman, Illinois, Economic Development Councel. Dan Farley, hydrogeolist and environmental consultant 8).
- 9).
- Tate Buchannan, consultant hired by Board of County Comm. for independant reading on industry 10).
- 11). Suzi Ruhl, Executive Director of the Legal Environmental Assistance Foundation .
- Steve Likeman, environmental planner
- Dr. Bill Cooper, Associate Professor of Chemistry at Florida 13). State University
- 14). Ken Hosford, tax attorney

After presentations by the above professionals, approximately 23 \_/ e Calhoun County citizens expressed their opinions, both in favor of and against Recontek's locating in Calhoun County.

After several hours of discussion and questions, Lisa DeBrewer, attorney for Recontek requested that the Board of County Commissioners of Calhoun County adopt a Resolution accepting Recontek into Calhoun County, to authorize its chairman, after approval by the board attorney and a hazardous waste consultant, to execute the siting agreement approving a waste recycling plant with appropriate approval of DER and to work with Recontek in the procuring and issuance of up to 15 million in Industrial Revenue Bonds.

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After discussion, Commissioner Whitfield polled the board regarding the adopting of a Resolution supporting Recontek proposal to locate an industrial waste recycling facility in Calhoun County, Florida authorizing the chairman, after approval by the board attorney and hazardous waste consultant, to execute the siting agreement and to work with Recontek, Inc., in the procuring and issuance of up to \$15,000,000.00 in Industrial Revenue Bonds

Dillard yes Whitfield yes Grant yes Cox yes Melvin no

There being no further business to come before the board, they did then adjourn.

ATTEST:

WILLIE D. WISE, CLERK

DONNELL WHITFIELD, CHAIRMAN