

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
MAY 19, 1989

The Board of County Commissioners met this day in special session at 1:00 pm.

COMMISSIONERS PRESENT:

Donnell Whitfield, Chariman
James M. Dillard
Willie T. Grant
Monroe Cox
Ellis Melvin

PRESENT AND ACTING:

Willie D. Wise, Clerk
J. David House, County Attorney
William G. Smith, Sheriff

The meeting was called to order by Sheriff Smith, followed with prayer by Chairman Whitfield and pledge allegiance to the flag.

A copy of the Resolution was read by Attorney House, which was approved by concensus 4-1 vote on May 17, 1989. A motion was made by Commissioner Dillard, seconded by Commissioner Cox, and duly carried to adopt said Resolution. Commissioner Melvin voted no, stating he had received several calls opposing Recontek, but if Recontek came he would work for the betterment of Calhoun County.

A copy of the Siting Agreement was presented by Attorney House for the Boards review.

Mrs. Elofoson requested that they be allowed to have some input in the decisions to be made.

Other present at the meeting were: George Atkins, Col Elofoson, Cupid McCellan, Roger Nichols, W. E. Bailey, James Hawkins, Jimmy Strength, Jim Fletcher, Wayne Martin, Owen Clements, Bobby O'Bryan Mary L. O'Bryan, Lisa DeBrauwere, the attorney for Recontek.

After discussion from the audience and Board Members, the Board then adjourned at 2:11pm.

ATTEST:

WILLIE D. WISE, CLERK

DONNELL WHITFIELD, CHAIRMAN