

FEBRUARY 26, 1991

1 BOARD OF COUNTY COMMISSIONERS
2 SPECIAL MEETING
3 JOINT MEETING BCC & IDA

4 COMMISSIONERS PRESENT:

5 S. DONNELL WHITFIELD
6 PACK BOWDEN
7 MONROE COX

8 PRESENT AND ACTING:

9 GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT
10 JOE TAYLOR, ACCOUNTANT

11 IDA MEMBERS PRESENT:

12 JIM ANDERS
13 GERALD CAYSON
14 TIM MOWERY
15 STEVE YODER
16 BOWERS SANDUSKY

17 CO-OP MEMBERS PRESENT:

18 FRANK GATES AND CLAUDE REEVES

19 GUEST PRESENT:

20 BOBBY O'BRYAN, C. L. CAPPS, AND CLIFFORD NEWSOME

21 COMMISSIONER WHITFIELD CALLED THE MEETING TO ORDER AND FOLLOWED WITH
22 PRAYER AND PLEDGE OF ALLEGIANCE TO FLAG.

JIM ANDERS, IDA CHAIRMAN, REVIEWED THE IDA BOARD MINUTES OF 2/25/91.
(SEE ATTACHED IDA BOARD MINUTES).

23 DURING REVIEW OF THE IDA MINUTES, MR. TIM MOWERY REPORTED HE HAD
24 SPOKEN WITH BILL BACON, PHOENIX FABRICATORS, AND THAT MR. BACON HAD
25 REPORTED THE ELEVATED WATER STORAGE TANK SHOULD BE COMPLETED BY MARCH
26 30TH, BUT WOULD DEFINITELY BE COMPLETED BY APRIL 11, 1991.

JIM ANDERS REPORTED HE HAD MET WITH GREG PREBLE OF BDE. TODAY AND MR.
PREBLE, WHILE AT HIS OFFICE, HAD CALLED CHARLES ARTHUR GASKIN REGARDING
THE CONNECTIONS FOR GREASE TRAP.

MR. REEVES, CO-OP MEMBER, SAID THE CO-OP NEEDED HOOKUP CONNECTIONS
MADE TO THE FOLLOWING: (1). ROTO STRAINER (2). FROM RAW WATER WELLS
TO FISH HOLDING TANKS (3). 4" LARGE FRESH INTAKE WELL (4). DOMESTIC
SEWAGE LINE.

COMMISSIONER WHITFIELD QUESTIONED IF THERE WAS ANY MONEY LEFT IN EDA
GRANT FOR A CHANGE ORDER.

MARSHA HARPOOL AND JOE TAYLOR ADVISED THERE WAS NO MONEY LEFT IN EDA
GRANT FOR ANY CHANGE ORDERS UNLESS ENGINEERING FEES ARE REDUCED BY

ENGINEERS.

THE BOARD, IDA MEMBERS, AND CO-OP MEMBERS DISCUSSED ESTIMATED HOOK UP COSTS. DURING DISCUSSION, MR. REEVES REPORTED THE ROTO STRAINER CAME INTO PLAY DUE TO BASKERVILLE DONOVAN ENGINEERS MISCALCULATING SOIL COMPOSITION. HE SAID THE ROTO STRAINER WAS NEVER CALLED FOR IN THE ORIGINAL PLAN, BUT DUE TO MISCALCULATIONS BY BDE ON THE AMOUNT OF THE EFFLUENT AND BOD THAT THE SOIL COULD PERK.

STEVE YODER SAID WHEN BDE WAS HIRED THAT THEY WERE HIRED BASED ON THEIR SAYING THEY WOULD HAVE SOMEONE ON SITE DURING ALL PHASES OF CONSTRUCTION AND HE SAID BDE HAS NOT PROVIDED THAT.

COMMISSIONER WHITFIELD ASKED STEVE YODER, FOR A POINT OF CLARIFICATION FOR THE MINUTES, IF BASKERVILLE DONOVAN ENGINEERS HAD SAID THEY WOULD PUT A OFFICE IN CALHOUN COUNTY DURING CONSTRUCTION. MR. YODER VERIFIED THAT LARRY MCGLOTHLIN HAD SAID THEY WOULD PROVIDE AN OFFICE HERE IF NEEDED AND THAT THEY WOULD HAVE SOMEONE ON SITE DURING ALL PHASES OF CONSTRUCTION.

COMMISSIONER WHITFIELD ASKED THE CO-OP MEMBERS IF THEY WERE AGREEABLE TO SPLIT COST OF HOOK UPS (APPROXIMATELY \$3560.00) WITH BCC IF THE BCC WERE UNABLE TO OBTAIN ANY FUNDS FROM GRANTS, OR ENGINEERS.

MR. CLAUDE REEVES NOTED AND MR. FRANK GATES AGREED, THE CO-OP WOULD LOOK AT WHATEVER IS NECESSARY TO GET THE PLANT IN OPERATION.

THE IDA MEMBERS PRESENT STATED THEY WERE IN FAVOR OF THE BCC WRITING A LETTER TO BASKERVILLE DONOVAN ENGINEERS AND CHARLES ARTHUR GASKIN REGARDING CHANGE ORDERS ON HOOKUPS.

JIM ANDERS STATED THAT GREG PREBLE HAD SAID THERE WAS A \$900.00 CHANGE ORDER ON FOUNDATION WORK FOR THE ELEVATED TANK.

THE IDA AND BCC MEMBERS BOTH SAID THEY WERE NOT AWARE OF THAT CHANGE ORDER AND DID NOT APPROVE THE CHANGE ORDER FOR FOUNDATION WORK ON ELEVATED TANK.

BOBBY O'BRYAN NOTED ANY CHANGE ORDER WAS TO BE APPROVED FIRST BY IDA AND THEN BY THE BCC.

THE BOARD AND IDA DISCUSSED POSSIBLE SALE OF 81 ACRES IN THE AG PARK. MR. ANDERS REPORTED HE HAD ADVISED THE IDA OF THE BOARD'S WISHES TO SELL 81 ACRES IN THE PARK, WITH PROCEEDS OF THE SALE BEING APPLIED TO \$504,000.00 NOTE. HE SAID AFTER DISCUSSION BY IDA, A MOTION WAS MADE BY TIM MOWERY AND SECONDED BY BOWERS SANDUSKY AND CARRIED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS THAT THE IDA SELL THE 81 ACRES FOR INDUSTRIAL/COMMERCIAL USE AND WHATEVER REVENUE IS GENERATED WILL BE PLACED IN AN IDA BANK ACCOUNT TO BE USED FOR MANAGEMENT AND OPERATION OF THE PLANT.

A DISCUSSION ENSUED RE: WOULD IDA PAY PROCEEDS OR A PORTION OF PROCEEDS FROM SALE ON \$504,000.00 NOTE?

COMMISSIONER COX ASKED IDA MEMBERS IF THIS WAS THE INTENT OF IDA?

1. IF LAND WAS SOLD THAT IDA WOULD SELL IT.
2. WOULD IDA SELL COMMERCIAL AND NOT RESIDENTIAL?
3. ALSO, IF IDA WOULD SPLIT PROCEEDS OR PAY SOME OF PROCEEDS FROM SALE ON \$504,000.00 NOTE?

IDA MEMBERS RESPONDED THAT #1 AND #2 WERE THEIR WISHES, AND WOULD TALK ABOUT #3 AT THEIR NEXT IDA MEETING ON MARCH 11, 1991.

MARSHA HARPOOL REPORTED THAT THE ARPC IS LOOKING AT A EPA GRANT IN ORDER TO FREE UP WASTE WATER TREATMENT PLANT BY LAGOON CAPACITY.

COMMISSIONER BOWDEN RECOMMENDED THAT THE BCC AND IDA NOT BE HASTY. HE SAID A PLAN WAS NEEDED FOR GENERATING REVENUES FOR OPERATION OF AG PARK AND FOR REPAYMENT OF \$504,000.00 NOTE FOR AG PARK.

IDA MEMBERS STATED THEY NEED A DIRECTOR OR SOMEONE TO PROMOTE THE AG PARK.

FRANK GATES, CO-OP MEMBER, SAID HE WOULD LIKE THE CO-OP TO GET ITS THOUGHTS TOGETHER AND MAKE SOME KIND OF PROPOSAL TO THE IDA IN ORDER TO HELP TAKE CARE OF THE NOTE AT THE BANK. HE SAID HE WOULD LOVE TO SEE THE CO-OP RUN THE PARK.

THE BOARD INSTRUCTED MS. HARPOOL TO OBTAIN A LEGAL OPINION RE: AFTER GRANTS ARE COMPLETED, WHAT IS THE LEGALITY OF DEEDING AG PARK OVER TO IDA.

MARSHA HARPOOL PRESENTED 2 DRAW DOWN REQUEST FOR APPROVAL BY BCC AS FOLLOWS: 1. ROAD WORK ON EDTF GRANT
2. CONSTRUCTION PHASE ON SEWER SYSTEM

MRS. HARPOOL REPORTED THE ARPC AND IDA APPROVED THE DRAW DOWN REQUEST FOR ROAD WORK, AND WOULD OBTAIN A LEGAL OPINION ON SEWER SYSTEM. THE BCC APPROVED THE DRAWDOWN REQUEST FOR ROAD WORK AND LEFT THE SEWER SYSTEM REQUEST PENDING CLEARANCE OF ARPC.

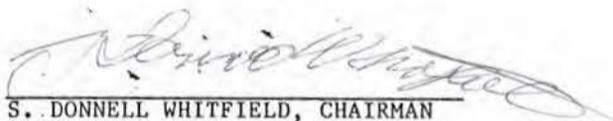
THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF COUNTY
COMMISSIONERS



MILLIE D. WISE, CLERK



S. DONNELL WHITFIELD, CHAIRMAN