

BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING(JOINT MEETING WITH IDA)
AUGUST 23, 1991

COMMISSIONERS PRESENT:

S. DONNELL WHITFIELD
PACK BOWDEN
ELLIS MELVIN
JOHN LINDSEY

IDA MEMBERS PRESENT:

BOBBY O'BRYAN
MAXIE WALDROFF
TIM MOWERY

PRESENT AND ACTING:

JOE TAYLOR, FINANCE
MARSHA HARPOOL, ARPC
CHARLES THRASHER, FAPC

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER WHITFIELD AT 4:15 P.M.

MS. HARPOOL REPORTED ON CLOSE OUT OF EDA GRANT. SHE REPORTED CERTIFICATE OF FINAL COMPLETION WITH DER HAD BEEN PREPARED BY BASKERVILLE DONOVAN ENGINEERS. THIS CERTIFICATE WAS NOT RUN THROUGH ARPC.

DISCUSSION ENSUED WITH CHROMOLOY AND THEIR DESIRE FOR 5.5 ACRES AT THE AG PARK. DISCUSSION ENSUED AS TO THE CO-OP'S LAND LINE AND WHERE THE 5.5 ACRES EXIST. THE IDA BOARD AND BCC AGREED THAT IF PARKING EVER BECOMES A PROBLEM ADDITIONAL PARKING SPACE WOULD BE DESIGNATED FOR THE CO-OP.

DISCUSSION ENSUED AS TO BDE'S FEE AND IT WAS THE CONSENSUS OF BOTH BOARDS TO CONTACT BDE AND NEGOTIATE THE FEE TO \$187,500.00 UP TO \$192,500.00.

THE CO-OP REQUESTED 80 FOOT MOVEMENT AND THE BCC AND IDA BOARD AGREED FOR THE 80 FT. MOVEMENT TO THE EAST OF THE PRESENT PROPERTY LINE.

THE IDA BOARD APPROVED AND RECOMMENDED TO THE BCC THAT THEY ENTER INTO THE AMENDED AGREEMENT WITH THE CO-OP. THE BCC AGREED TO SIGN.

MS. HARPOOL PRESENTED THE AMENDED AGREEMENT REGARDING CREATION OF JOBS. THE AMENDED AGREEMENT WAS ACCEPTED BY BOTH THE BCC AND IDA.

THE CO-OP REQUESTED A NEW CERTIFICATE OF OCCUPANCY CHANGING FROM JUNE 12, 1991 TO AUGUST 23, 1991. BOTH BCC AND IDA BOARD AGREED IF THERE WERE NO LEGAL PROBLEMS.

MS. HARPOOL PRESENTED FINAL RELEASES AND WARRANTIES FROM THE VENDORS. THE IDA PRESENTED THESE RELEASES TO THE BCC.

THE IDA BOARD VOTED 3-0 TO DISCUSS WITH THE CITY OF BLOUNTSTOWN THE OPTION OF NAMING A CITY COUNCIL MEMBER TO THE IDA BOARD, UNDER A 7 MEMBER IDA BOARD. THE OTHER MEMBER OF THE IDA BOARD WOULD BE A COUNTY COMMISSIONER. COMMISSIONER LINDSEY WAS THE CONSENSUS SELECTION OF

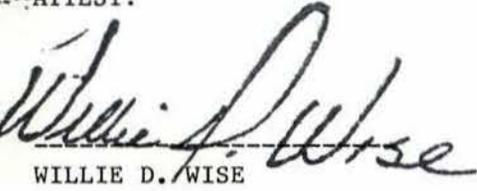
THE BCC TO BE APPOINTED TO THE IDA BOARD.

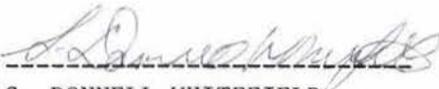
THE IDA BOARD REQUESTED THAT, AT ALL JOINT MEETINGS, THE CLERK OF COURT BE PRESENT. IF HE CANNOT BE PRESENT, THEY WOULD PREFER NOT TO ATTEND.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS


WILLIE D. WISE


S. DONNELL WHITFIELD