

November 7, 1991

The Board of County commissioners met this date in Special Session with the following members present:

COMMISSIONERS PRESENT:

S. Donnell Whitfield, Chairman
Pack Bowden
Ellis Melvin
John Lindsey

PRESENT AND ACTING:

Willie D. Wise, Clerk
Joe Taylor, Finance Director
Rick Stautz -DCA
Frank Gates - Florida Ag. Processing Co-op
Marsha Harpool - ARPC
Maxie Waldroff - IDA Board

Mr. Rick Stautz of DCA was present to give an exit review on the CDBG Grant.

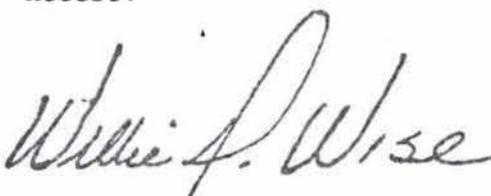
Concerns: Inventory - taken care of.
Farm Jobs - 19 jobs in plant, absolute documentation, 30 jobs in ponds, not completely documented.
Acreage - 519 acres documented as created.

The Contract end date is December 12, 1991. It appears that the number of jobs will not be created. The County is in the process of requesting a six month extension to require the 115 jobs be handled. Mrs. Harpool explained the extension was for the County and not FAPC and that the extension would not have to be granted to the Co-op by the County. The County agreed to request the extension for six months and grant FAPC 90 days to show proof of job creations, contingent upon finances being presented by FAPC at monthly intervals. At the end of the 90 days, another meeting would be held to decide what further action would be required by the B.C.C.

There being no further business, the Board did Adjourn.

Attest:

Calhoun County Board of
Commissioners



Willie D. Wise, Clerk



Pack Bowden, Chairman BCC