

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
APRIL 16, 1992

PRESENT & ACTING:

PACK BOWDEN, CHAIRMAN
JOHN LINDSEY
ELLIS MELVIN
DONNELL WHITFIELD
WILLIE T. GRANT

WILLIE D. WISE, CLERK
JOE TAYLOR, FINANCE DIRECTOR
BRENDA TODD, DEPUTY CLERK

CHAIRMAN BOWDEN CALLED THE MEETING TO ORDER.

COMMISSIONER MELVIN LED IN PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

MS. MARSHA HARPOOL, APALACHEE REGIONAL PLANNING COUNCIL, REPORTED TO THE BOARD THAT THE APPLICATION IS READY TO BE SUBMITTED TO EDA FOR SOUTHEASTERN FIBERBOARD'S FEASIBILITY STUDY. MS. HARPOOL HAS CONTACTED EDA CONCERNING THE ENGINEERING PROPOSAL AND RECOMMENDS THE BOARD HOLD THE BID UNTIL APPROVAL IS RECEIVED FROM DCA.

CLERK WISE BROUGHT TO THE BOARD'S ATTENTION THAT THE FEDERAL GOVERNMENT HAS AN INTEREST IN THIS PROJECT.

CLERK WISE ALSO INFORMED THE BOARD THAT THE \$30,000.00 MATCH FROM THE INVESTORS HAS BEEN RECEIVED AND DEPOSITED INTO A NEW INTEREST BEARING ACCOUNT AT C & L BANK OF BLOUNTSTOWN.

MOTION MADE BY COMMISSIONER WHITFIELD TO SUBMIT THE APPLICATION TO EDA, SECONDED BY COMMISSIONER LINDSEY, CARRIED 4-0.

(COMMISSIONER GRANT ARRIVES AT THIS TIME.)

MS. HARPOOL INFORMED THE BOARD THAT AN AFFIRMATIVE ACTION PLAN ALONG WITH A DRUG-FREE WORKPLACE ASSURANCE NEEDED TO BE ADOPTED BY THE BOARD TO BE SUBMITTED WITH THE EDA GRANT APPLICATION.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT THE AFFIRMATIVE ACTION PLAN AND THE DRUG-FREE WORKPLACE ASSURANCE, SECONDED BY COMMISSIONER LINDSEY, CARRIED 5-0.

MS. HARPOOL INFORMED THE BOARD THAT THE FLORIDA AQUACULTURE PROCESSORS COOPERATIVE HAS REQUESTED AN ADDITIONAL AMENDMENT TO THE CONTRACT TO ALLOW ADDITIONAL TIME FOR THE CREATION OF JOBS PURSUANT TO THE CONTRACT. THE PROJECT REQUIRES THAT NEW EMPLOYMENT OPPORTUNITIES ARE MADE AVAILABLE FOR 112 LOW TO MODERATE INCOME PEOPLE WHICH REPRESENTS 96% OF THE TOTAL NEW JOBS TO BE CREATED. THE CONTRACT WAS EXECUTED BY THE BOARD OF COUNTY COMMISSIONERS AND THE FLORIDA DEPARTMENT OF

COMMUNITY AFFAIRS.

A MOTION MADE BY COMMISSIONER LINDSEY TO EXTEND THE LEASE AGREEMENT WITH FLORIDA AQUACULTURE PROCESSORS COOPERATIVE WITH NON-EXCLUSIVE RIGHTS THROUGH JUNE 12, 1992, SECONDED BY COMMISSIONER WHITFIELD, CARRIED 5-0.

IT WAS THE CONSENSUS OF THE BOARD TO HOLD A PUBLIC HEARING ON TUESDAY, APRIL 28, 1992, AT 5:30 P.M. FOR THE SIX MONTH EXTENSION WHICH WILL COVER THE PERIOD OF JUNE 12, 1992 THROUGH DECEMBER 12, 1992.

COMMISSIONER LINDSEY MADE A MOTION TO ADOPT A RESOLUTION EXPRESS THE COUNTY'S SUPPORT FOR LOCAL COUNTY WIDE CALLING FOR ALL TELEPHONE SUBSCRIBERS IN THE STATE OF FLORIDA. MOTION SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

MR. RALPH RISH WITH PREBLE-RISH, INC. REPORTED TO THE BOARD THE RESULTS OF HIS REVIEW OF THE RESURFACING BIDS. MR. RISH STATED HE RECOMMENDS TO THE BOARD THAT THEY ACCEPT THE LOW ALTERNATE BID OF \$131,218.40 FOR THE 1 1/4" ASPHALT FROM C. W. ROBERTS CONTRACTING.

MOTION MADE BY COMMISSIONER LINDSEY TO ACCEPT THE ALTERNATE BID OF \$131,218.40 BY THE LOW BIDDER, C. W. ROBERTS CONTRACTING FOR 1 1/4" ASPHALT, SECONDED BY COMMISSIONER WHITFIELD, CARRIED 5-0.

CHAIRMAN BOWDEN RECOMMENDED TO THE BOARD THAT AN OPINION BE OBTAINED FROM THE ATTORNEY GENERAL REGARDING THE LEGAL STATUS OF THE SALE OF THE HOSPITAL. IT WAS THE CONSENSUS OF THE BOARD THAT THIS OPINION BE OBTAINED AND CLERK WISE WILL PERSONALLY HANDLE GATHERING ALL THE DOCUMENTS TO BE PRESENTED TO THE ATTORNEY GENERAL SHOULD AN OPINION BE NEEDED.

CLERK WISE BROUGHT TO THE BOARD'S ATTENTION THAT C & L BANK OF BLOUNTSTOWN HAS REQUESTED THE BOARD GIVE THEM A MORTGAGE ON THE REMAINING PROPERTY AT THE AGRICULTURE AND INDUSTRIAL PARK, EXCLUDING THE PROPERTY OF THE FLORIDA AQUACULTURE PROCESSORS COOPERATIVE.

MOTION MADE BY COMMISSIONER GRANT TO DRAFT A RESOLUTION TO C & L BANK OF BLOUNTSTOWN TO MORTGAGE THE REMAINING 92+ ACRES OF THE AGRICULTURE AND INDUSTRIAL PARK AND INCLUDE A LINE ITEM IN THE BUDGET FOR PAYMENT OF \$50,000.00 PLUS INTEREST ACCRUED QUARTERLY, SECONDED BY COMMISSIONER LINDSEY, CARRIED 5-0.

THIS SPECIAL MEETING CONTINUED UNTIL APRIL 20, 1992 AT 2:00 P.M.

MEETING ADJOURNED.

ATTEST



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:


PACK BOWDEN, CHAIRMAN