

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JANUARY 25, 1988
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SPECIAL MEETING OF 1/25/88
WORKSHOP ON THE PROPOSED
APALACHEE RIVER BASIN
AGRICULTURAL IND. PARK

COMMISSIONERS PRESENT

PRESENT AND ACTING

OTHERS PRESENT FOR
WORKSHOP

CALL TO ORDER AND
A REPORT BY LOGAN
BARBEE ON AGRI. PARK

L. MCLGLOTHIN RECOMMENDS
THAT MARSHA HARPOOL BE CO-
PROJECT MANAGER AND THE
PLANNING COUNCIL AD-
MINISTER THE GRANT.

THE BOARD OF COUNTY COMMISSIONERS MET THIS
DATE IN SPECIAL SESSION AT THE W.T. NEAL
CIVIC CENTER FOR THE PURPOSE OF HOLDING A
WORKSHOP ON THE PROPOSED APALACHEE RIVER BASIN
AGRICULTURAL INDUSTRIAL PARK .

COMMISSIONERS PRESENT:

RONALD WOOD, CHAIRMAN
EMANUEL HIRES
CHARLES RICHARDS

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
NATHAN GOODMAN, ADMIN. COORDINATOR

ALSO PRESENT FOR THE WORKSHOP WERE :

LOGAN BARBEE, CO. EXT. DIRECTOR
LARRY MCGLOTHIN, BASKERVILLE-DONOVAN
MARSHA HARPOOL, ARPC
BOBBY O'BRYAN, CHAMBER OF COMMERCE
TONY ARRANT, CHAMBER OF COMMERCE
JIM FLETCHER, Y-1000 RADIO STATION
ROBERT TURNER, COUNTY RECORD

THE MEETING WAS CALLED TO ORDER BY
COMMISSIONER WOOD, LOGAN BARBEE, COUNTY
EXTENSION DIRECTOR, GAVE A REPORT TO THE GROUP
ON THE STATUS OF THE AGRICULTURAL PARK GRANT
APPLICATION THUS FOR. MR. BARBEE EXPLAINED
THAT THE NEXT 45 DAYS ARE CRUCIAL FOR THE
SUCCESS OF THE PROJECT AND THAT THE PURPOSE OF
THE MEETING WAS TO SCHEDULE AND OUT LINE THE
TASKS THAT HAVE TO BE ACCOMPLISHED IN THAT
TIME FRAME. AFTER OUTLINING THE TASKS TO BE
COMPLETED ON THE E.D.A. GRANT AND AFTER
DELEGATION OF THE TASK TO CERTAIN INDIVIDUALS,
THE ADMINISTRATION OF THE E.D.A. GRANT WAS
DISCUSSED.

LARRY MCGLOTHIN, BASKERVILLE DONOVAN ENGINEERS
STATED THE BOARD NEEDED TO HAVE A PROJECTS
MANAGER WHICH SHOULD BE THE GRANTS WRITER AND
RECOMMENDED THAT MARSHA HARPOOL, APALACHEE
REGIONAL PLANNING COUNCIL SHOULD BE THE
CO-PROJECT MANAGER. HE ALSO RECOMMENDED THAT
THE APALACHEE REGIONAL PLANNING COUNCIL SHOULD
ADMINISTER THE GRANT. MRS. HARPOOL REPORTED
THAT CHARLES BLUME, PLANNING COUNCIL DIRECTOR,
HAD CHECKED WITH E.D.A. AND FOUND THAT THE
PLANNING COUNCIL COULD ADMINISTER THE GRANT.
CLERK WISE ALSO RECOMMENDED THAT SINCE THE
PLANNING COUNCIL HAD THE PERSONNEL ON STAFF
THAT THEY ADMINISTER THE GRANT. TONY ARRANT,
CHAMBER OF COMMERCE DIRECTOR STATED HE FELT
THAT CALHOUN COUNTY COULD NOT ADMINISTER THE

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GRANT FOR THE ADMIN MONEY WITHOUT IT COSTING THE COUNTY MONEY AND ALSO RECOMMENDED THAT THE PLANNING COUNCIL ADMINISTER THE E.D.A. GRANT.

MR. MCGLOTHIN REQUESTED THE COUNTY TO SPLIT THE COST OF (\$10,000.00) FINISHING THE EDA PROJECT

MR. MCGLOTHIN REQUESTED ON BEHALF OF HIS FIRM THAT SINCE IT WOULD TAKE APPROXIMATELY \$10,000.00 TO COMPLETE THE WORK ON THE E.D.A APPLICATION, THAT THE BOARD SPLIT THE \$10,000.00 COST WITH HIS FIRM. MR. MCGLOTHIN SAID HIS FIRM WAS HAVING TO TAKE AN ENGINEER OFF A PROJECT AND PUT HIM ON DOC (ROAD GRANT) PROJECT FULL TIME AND THEREFORE NEEDED HELP FROM THE BOARD TO DEFRAY COST FOR ENGINEERING SERVICES AND TRAVEL.

COMM. WOOD SUGGESTED PUTTING THE MONEY ISSUE WITH BASKERVILLE-DONOVAN ON THE AGENDA FOR THE NEXT BOARD MEETING.

COMMISSIONER WOOD STATED THE REASON THE FIRM OF BASKERVILLE DONOVAN ENGINEERS WAS CHOSEN FOR THE GRANT WRITING WAS BECAUSE REPRESENTATIVES FROM BASKERVILLE DONOVAN ENGINEERS HAD SAID THEY WOULD WRITE THE GRANT AT NO COST. HE SAID HE FELT THE BEST THE BOARD COULD DO AT THIS TIME WAS TO PUT THE ISSUE ON THE AGENDA FOR THE NEXT BOARD MEETING.

MEETING ADJOURNED

THERE BEING NO FURTHER BUSINESS THE BOARD DID ADJOURN.

ATTEST:

WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN