

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
FEBRUARY 11, 1988

The Board of County Commissioners met this date in special session for the purpose of a workshop for the Agricultural Industrial Park.

COMMISSIONERS PRESENT:

Ronald W. Wood, Chairman
Emanuel Hires
James A. Dillard
Truman Grant
Charles Richards

PRESENT AND ACTING:

Willie D. Wise, Clerk
Sarah Taylor, Deputy Clerk
Nathan Goodman, Administrative Coordinator
David House, Attorney
Logan Barbee, Board of Directors, Agricultural EDC

Commissioner Wood called the meeting to order and presented a sample ordinance for the City of Carrabelle used to set up a port authority.

Attorney House stated that all the County had to do was create an ordinance to establish a Park Authority. Attorney House also suggested appointing a committee to review the sample Park Authority ordinance.

Logan Barbee explained what the selected committee duties would be. Mr. Barbee also stated that the Committee was very futuristic thinking of setting up the Park Authority.

Attorney House questioned whether the Board would appoint four members and the Governor appoint three members.

Mr. Barbee stated the title of this project needed to be decided on tonight.

Motion by Commissioner Dillard to advertise notice of intent to adopt a proposed ordinance creating the Apalachee River Basin Agri. Park Authority seconded by Commissioner Hires and duly carried.

Mr. Barbee questioned whether a letter should be sent to Rep. Trammell to proceed with filling of bill for Park Authority. Commissioner Wood instructed Clerk Wise to write a letter to Rep. Trammell.

Motion by Commissioner Dillard, seconded by Commissioner GRant and carried to appoint the following members as a steering committee:

Bowers Sandusky	Steve Yoder
Jim Anders	- Dennis Stark
Bobby O'Bryan	Nathan Goodman
Frank Gates	Tony Arrant
David House	

Attorney House stated there was to be a meeting Monday night at 6:30 at Bobby O'Bryan's office if it would be convenient will all members appointed.

Mr. Barbee suggested Mr. Goodman get a copy of the ordinance from Jackson and Washington County INdustrial Park Authorities as a guideline for the Steering Committee.

Clerk Wise reported that Mr. Summons, EDA and himself toured the proposed Agri. Park Site.

Clerk Wise also reported on Wednesdays meeting with the EDA Agri Park road grant.

Clerk Wise ask if the Board would reconsider the \$5,000. request from Baskerville-Donovan. Commissioner Wood stated he would like a simplified accounting of what Baskerville-Donovan had done and he was willing to open the matter up for discussion as regular business.

Attorney House stated that he felt that as for as auditing procedures there would be no problem with the \$5,000.00. Commissioner Wood asked for opinions from the Committee members.

Mr. FRank Gates stated he saw no problem with the \$5,000. and in his opinion he thought that Baskerville-Donovan had done a good job.

Mr. Barbee stated that he thought Larry McGlothin, Baskerville-Donovan Engineers had done more than his call of duty in helping with the Agri-Park.

Mr. Steve Yoder stated he thought that the County would benefit many more times as much if Baskerville-Donovan Engineers continued to perform as they have in the past.

Commissioner Hires stated that he thought there was areas in the budget that could be cut in order to pat the \$5,000.

Motion by Commissioner Hires, seconded by Commissioner Grant and carried to recend the \$1,500 payment previously made by COMmissioner Hires at board meeting 2-2-88.

Motion by Commissioner Hires to pay \$5,000.00 to Baskerville-Donovan Engineers, to be paid per billing for services rendered applicable to Apal. River Valley Agri Park project.
Seconded by Commissioner Dillard and carried.

Mr. Barbee suggested sending a letter to Baskerville-Donovan Engineers expressing the Counties appreciation for their services. COMmissioner Wood instructed this letter to be drafted.

After discussion a motion by Commissioner Hires, secopnded by COMmissioner Dillard and carried to allow County Extrnsion Office to use pea and bean shelling machine in various parts of the County for public use in conjunction with educational programs being conducted by the County Extension Office.

Commissioner Dillard stated that Faye BAiley had received a phone call from Ray Smith, Weatherization, stating that approxmiately \$4,000.00 was available for Rehab in Calhoun COUNTY. Commissione Dillard stated that this would enable the County to do three more houses. He stated that Weatherization would like to advertise for 8 houses instead of 11. The board agreed by consenus.

Commissioner Dillard ask if the County would help the Altha Community center remodel the room that had been made available for voting machines. The community center would provide the labor and it would cost the county approximately \$600.00 in materials. He also stated that the community center would inter into a long term agreement for voting use with the county.

Motion by Commissioner Dillard, seconded by Commissioner GRant and carried to fund modification of Altha Community CEnter, not to exceed \$500.00 for the purpose of using the Community Center for a voting house.

Nathan Goodman, ADmin Coordinator reported that Mossey Pond Fire Department was trying to receive a grant from the Division of Forestry and needed a motion from the Board of County C0mmisioners authorizing the acceptance of the agreement including all understandings and assurances contained therein and directing and authorizing Mr. George Brease as the official representative of the recepient organization to act in connection with the agreement and to provide such additional information as may be required. Motion by Commissioner Hires, seconded by Commissioner Dillard and carried .

Nathan Goodman reported that Mr. Thompson, Calhoun C0unty Correctional Institute would like to meet with the Board on February 16, 1988 in the board room for a question and answer session on the local prison.

Motion by Commissioner Hires, seconded by Commissioner Dillard and carried to adjourn at 8:05 P.M.

ATTEST:

WILLIE D. WISE, CLERK

RONALD W. WOOD, CHAIRMAN