

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
MAY 16, 1989

The Board of County Commissioners met this date in regular session.

COMMISSIONERS PRESENT:

Donnell Whitfield, Chairman
Ellis Melvin
Willie T. Grant
Monroe Cox
James M. Dillard

PRESENT AND ACTING:

Willie D. Wise, Clerk
Gail O'Bryan, Administrative Assistant
J. David House, County Attorney
William G. Smith, Sheriff

The meeting was called to order by Sheriff Smith and followed with prayer by Commissioner Melvin.

Commissioner Whitfield presented sealed bids on weatherization rehabing. (See attached bids).

	<u>Barfield Const.</u>	<u>Bailey's Div</u>	<u>C. B. Wood</u>
Yon	\$678.00	\$649.00	\$767.00
Daniels	395.00	389.00	352.00
Switzer	540.00	527.00	610.00
Adkins	500.00	498.00	630.00
Smith	445.00	445.00	260.00
	<u>\$2558.00</u>	<u>2508.00</u>	<u>2619.00</u>

A Motion was made by Commissioner Dillard, seconded by Commissioner Cox, and duly carried to accept the low bid on individual houses from the individual contractors.

Mr. Darrone Bonneau, President of Calhoun Fibreboard, was present at the meeting to discuss the re-opening of Southeastern Fibreboard. He explained the proposed co-gen plant and pre-fab house manufacturing plant and reported approximately 280 jobs would be needed for operation.

Commissioner Whitfield opened the Tefra Hearing on the Industrial Development Revenue Bonds for Calhoun Fibreboard.

Mr. George Mueller the bond counsel for Calhoun Fibreboard stated the purpose of the Tefra Hearing was for public input and information. Mr. Mueller explained the process of Bond Validation. He stated during validation, Calhoun Fibreboard must prove their business will contribute to the health and economic welfare of the community and that Calhoun County will have no liability or obligation for the re-payment of the Industrial Development Revenue Bonds.

After questions and much discussion and public input on environmental concerns regarding the co-gen plant, Mr. Bonneau stated the co-gen plant will have no ash and will cause no problem, as everything will be recycled. Mr. Bonneau also stated he would work with the county, special interest groups and engineers to assure the citizens of Calhoun County that his company and co-gen plant would be environmentally safe.

Ella Brown with Baskerville-Donovan Engineers, presented to the Board the closure permit application and supporting documentation for Calhoun County Sanitary landfill. She stated part of the closure plan is that the county is financially responsible for 20 years for the closure of the landfill and estimated the cost to be approximately \$25,000.00. She said county labor, and monitoring is also included in the \$25,000.00. She said a trust account or bond or escrow account must be opened and those funds must be kept in there for 20 years. She said DER will notify when the money needs to be deposited into the account. She said DER is requiring that the Board pass a motion stating Calhoun County will set aside in July the amount designated, up to \$25,000.00 by DER for closure of the sanitary landfill.

A motion was made by Commissioner Dillard, seconded by Commissioner Cox, and duly carried to adopt a Resolution stating Calhoun County will set aside in July the amount designated by DER, up to \$25,000.00 for closure of the sanitary landfill.

Nathan Goodman was present at the meeting to up-date the board on the Neal Boat Landing Project.

Lee Robertson, Calhoun County Planning Commission was present at the meeting to inform the board that the Planning Commission had not received the data base on the comprehensive plan.

Attorney House reported he had asked the Apalachee Regional Planning Council to review the work done by consultants on the Comprehensive Plan and since that review, a meeting had been scheduled for May 23, 1989 with him, the firm of Clark & Roumelis, members of Apalachee Regional Planning Council, Charlotte Lima, Planning Commissioner Members and Commissioner Whitfield, to review the plan and to correct the deficiencies in the work already done.

Commissioner Dillard and the board discussed a gasoline tax for updating and upgrading existing roads. After discussion, the board agreed to prioritize their needs in their districts and report back at the next board meeting. Commissioner Cox recommended that the cities of Blountstown and Altha be invited to a workshop on gas tax revenues.

Commissioner Cox stated that on March 7, 1989 he had requested from Calhoun General Hospital a monthly report on accounts receivables and payables of the hospital. He requested that since this information was never received that the Board of Trustees again be written regarding this request.

Attorney House reported to the board on the status of Calhoun General Hospitals patient compensation fund, liability insurance, \$100,000.00 medicaid cost reimbursements, employee retirement benefits.

After discussion, the board authorized the county attorney to set up a meeting between the Calhoun General Board of Trustees and the Board of County Commissioners to discuss the above problems.

The Board agreed, by consensus, for the Clerk to order signs for the county owned parks and property.

The minutes of May 2, 1989 were read and at the request of Commissioner Melvin, and Whitfield held for discussion at the next board meeting.

(Page 3).

There being no further business to come before the board,
they did then adjourn.

ATTEST:

WILLIE D. WISE, CLERK

Donnell Whitfield
DONNELL WHITFIELD, CHAIRMAN