

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JUNE 12, 1989

The Board of County Commissioner met this date in special session.

COMMISSIONERS PRESENT:

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

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 Whitfield, and pledge of allegiance to the flag.

Commissioner Whitfield stated the purpose of the meeting was to discuss the terms of membership of members and for establishing the procedure for bonding process.

There was much discussion on the 2 separate authorities (Industrial Development Authority and the Apalachee River Basin Agri. Industrial Park Authority).

After much discussion, it was determined the terms of membership of the Industrial Development Authority Members were as follows:

Gerald Cayson	2years
Bobby O'Bryan	4 "
Jim Anders	3 "
Bowers Sandusky	4 "
Steve Yoder	1 "

After discussion, it was determined that Steve Yoder's 1 year term had expired on May 17, 1989.

A motion was made by Commissioner Dillard, seconded by Commissioner Grant, and duly carried to re-appoint Steve Yoder to a 2 year term to the Industrial Development Authority. Commissioner Melvin voting no, but later recinded to a yes vote.

Commissioner Whitfield asked the 5 members of the Industrial Dev. Authority to come forward to be administered; and signing of the oath.

Clerk Wise administered oaths to Gerald Cayson, Bobby O'Bryan, Jim Anders, Bowers Sandusky, and Steve Yoder and after which oaths of office were signed he asked members for filing in the Clerk's Office and with the Department of State.

The Board of County Commissioners and the audience discussed bond validation and Attorney J. David House stated the bonds would be validated through the court system.

(Page 2)

It was a 4-1 consensus of the Board of County Commissioners for the IDA to be the issuer of industrial revenue bonds for Recontek.

A motion was made by Commissioner Melvin, seconded by Commissioner Dillard, and duly carried to appoint Audrey Elofson and George White with 4 year terms each to the Industrial Development Authority.

After much discussion on the number of members on the IDA, a motion was made by Commissioner Melvin, seconded by Commissioner Dillard, and duly carried for the IDA Boards to consist of 9 members with the additional 2 members being Frank Gates and Jeff Woods.

A motion was made by Commissioner Dillard, seconded by Commissioner Cox, and duly carried to have the original seven members, Gerald Cayson, Bobby O'Bryan, Jim Anders, Bowers Sandusky, Steve Yoder, Frank Gates,, and Jeff Woods on the Ag. Park Authority with the county attorney to draw up a Resolution creating same.

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

ATTEST:

WILLIE D. WISE, CLERK

Donnell Whitfield
DONNELL WHITFIELD, CHAIRMAN