

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JULY 18, 1989

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

COMMISSIONERS PRESENT:

Donnell Whitfield, Chairman
Ellis Melvin
James M. Dillard
Willie T. Grant
Monroe 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 announced he had received, by express mail, a letter from John P. Schiveikart, Jr., President of Recontec stating they had decided not to continue to pursue the project in Calhoun County further and requested that their project be removed from the agenda of the meeting scheduled for July 20, 1989.

Commissioner Whitfield stated he had advised the County Record and both radio stations that the meeting for July 20, 1989 had been cancelled.

Jullian Webb consulting firm met with the board to present his firms qualifications for writing and administering of CDBG Grants. Mr. Webb reported housing re-hab and replacement grants, water and sewer grants and economic development grants were available. Mr. Webb offered his firms services for making application to DCA for CDBG Grants. He said there was no cost for making application, except for advertising, however, if the grant was funded, his firm would be hopeful of administering the grant for the amount allowed in the grant for administration.

Commissioner Whitfield recommended that the board and county attorney review Mr. Webbs resume and report back at the next board meeting.

H. D. Connell of Calhoun Fibreboard met with the board to answer any questions, re, filing of complaint on Industrial Bond Issue for Calhoun Fibreboard in Circuit Court.

Attorney House read the criteria of FS 159.29 relating to requirements for bond issue. The board discussed with Mr. Connell the criteria of FS 159.29 relating to environmental impact at length.

Mr. Connell presented and read letter addressed to Commissioner Whitfield from Darrone Bonneau, stating that Calhoun Fibreboard will not burn garbage or any toxic materials, but would burn chips and pelletized fuel(sawdust) for energy. Mr. Connell reported equipment in the amount of 3,250,000.00 had been purchased in order to begin renovation.

He stated windmills had been purchased and would be used if feasible, to generate electricity instead of using a co-gen plant for that purpose. Mr. Connell also stated his company was agreeable for the agreement between the Board of County Commissioners and Calhoun Fibreboard to include that Calhoun Fibreboard will not burn garbage or any type of toxic waste.

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JULY 18, 1989

Page 2

There was much discussion and many questions posed by the audience regarding smoke stacks, financial statements, ash, plans and specifications for construction, contamination, pollution, environmental impact study, certified audit of financial statements, oil revenues and life expectancy of oil field. H. D. Connell, Roger Nichols and Jackie Attaway responded to the questions posed by the audience.

After much discussion, the board reviewed the complaint for validation of Industrial Revenue Bonds for Calhoun Fibreboard. After review and discussion, the board requested that Mr. Connell make available to the board, as soon as possible, audited financial statements and records, environmental impact study, and plans for plans and specification for the plant.

The board recessed for 15 minutes.
The board reconvened.

Jim Anders, chairman of the Industrial Development Authority, and some of the IDA members, were present for a determination on whether they are a legal body and able to act upon grants awarded to the county for the Ag. Park.

Ella Brown of Baskerville Donovan Engineers and Marsha Harpool of the Apalachee Regional Planning Council were present at the meeting. Ella Brown stated there was a deadline to be met on the EDA grant by July 29, 1989 and direction was needed in order to proceed.

After much discussion, Commissioner Whitfield recommended that the board do whatever is needed tonight to run all authority of the Ag. Park over to the IDA.

The board was polled and it was a unanimous consensus to keep the present 9 member board and allow them to have authority over the Ag. Park. Commissioner Melvin recommended that the members of the IDA Board hold their meetings in the Courthouse and keep minutes of all meetings.

After more discussion, a motion was made by Commissioner Dillard, seconded by Commissioner Grant, and duly carried to adopt a Resolution generally turning over workings of the 200 acres, more or less, purchased from the Snyders to the IDA with authority for full operation and control, and to prepare contracts with the county, IDA and Apalachee Regional Planning Council reflecting same.

Attorney House stated since the adoption of the above Resolution, the IDA had full authority to proceed with business.

The board recessed for 15 minutes.
The board reconvened.

Nathan Goodman and Robert Nations were present at the meeting to give the board a re-cap on the status of the boat ramp grant and prior work done on the Neal Boat Landing. Mr. Nations stated approx. 1 year ago he was asked by the board to survey the project and to have engineer Dave Silvey prepare drawings and get the boat ramp certified in order to close out the boat ramp grant to allow the board to draw down on boat ramp funds. He reported he and the engineer had done as requested, however, they were never paid for their services, and therefore he stopped working on the project. Mr. Goodman stated the head walls have to be replaced at Neals Boat Landing since the last work was done.

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JULY 18, 1989

Page 3

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Dillard, and carried 3-1, with Commissioner Melvin voting no, to pay \$750.00 to Handmark Surveying for work done approximately 1 year ago on Neal Boat Landing.

The board agreed for Carl Miller, with Hyjax, to do hydraulic work that the county mechanic is unable to do.

Clerk Wise presented the following:

- 1). Letter from DER, re: DER settlement on sanitary landfill \$14651.30
- 2). Letter from DER, re: White Pond, a warning notice

Commissioner Melvin recommended that the board allow him emergency time to correct the situation at White Pond in order to comply with notice from DER.

After discussion, it was determined that the work in White Pond could most likely be done in one day and the board was polled and by unanimous consensus agreed to accept Commissioner Melvins recommendation regarding repairs to White Pond area.

- 3). Letter from DCA, re: acceptance of close-out information on senior citizens grant 89SB-79-02-17-01-034.
- 4). Letter from House of Representatives, re: Local Government Transportation needs survey.
- 5). Letter from U.S. Department of Agriculture, re: Farmers Home Lease.
- 6). Letter from Dr. White, re: Henry Holley's illness, and request for 6 weeks sick leave.
- 7). Letter from F. Phillip Blank, P.A. re: Calhoun General Hospital Florida Patients Compensation Fund.

Commissioner Whitfield presented to the board a letter received from Gene Duncan.

Clerk Wise reported on the childrens clinic proposed by the Nemeas Foundation.

There being no further business, the board did adjourn.

ATTEST:

WILLIE D. WISE, Clerk



DONNELL WHITFIELD, Chairman