

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
SEPTEMBER 5, 1989

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
Emory Godwin, Deputy Sheriff

The meeting was called to order by Deputy Godwin and followed with prayer by Comm. Whitfield, and pledge of allegiance to the flag.

Mr. Jim Anders, the IDA Chairman, was present at the meeting and reported that the IDA had met at its regularly scheduled meeting in August and unanimously agreed to accept all items presented by the Apalachee Regional Planning Council for submission to DCA in order to comply with the CDBG-Ed Grant requirements. He stated the Board of County Commissioners is required to enter into a "participating party" agreement and lease agreement with the Florida Aquaculture Processors Cooperative. He said the coop would lease-purchase the building from the county.

Attorney House explained pledges required by the Anchor Industry for the CDBG Grant and also discussed the terms of the 20 year lease-purchase agreement between the Board of County Commissioners and Florida Aquaculture Processors Cooperative, Inc.

The Board, Attorney House, Marsha Harpool, with Apalachee Regional Planning Council, and Frank Gates with the Florida Aquaculture Processors Cooperative discussed the rent and profits assignment clause, as recommended by Tommy E. Roberts, Jr., attorney for Apalachee Regional Planning Council, for incorporation of the assignments of rent, issues, profits, and receivables clause into the CDBG participating party agreement.

After discussion, Mr. Frank Gates, representing the Florida Aquaculture processors cooperative, stated the coop would not sign the participating party agreement with the rents, issues, profits and receivables clause was in it.

The IDA Chairman, Jim Anders, said the IDA was in favor and recommended signing of the participating party agreement with out the rents, issues, profits and receivables clause.

Marsha Harpool, extensively explained the 20 year lease-purchase agreement with the Board of County Commissioners and the Florida Aquaculture Processors Cooperative, Inc.

After much discussion, a motion was made by Commissioner Cox, seconded by Commissioner Dillard, and duly carried to execute participating party agreement and lease purchase agreement after incorporating additional insurance protections wording on lease agreement, as discussed, and after deletion of paragraph 7-B on page 3 in participating party agreement and that the agreements be submitted to DCA by Apalachee Regional Planning Council.

Mr. Jim Anders presented the Board with a package of information from the Florida Aquaculture Cooperative. He stated the information is required and must be submitted to DCA prior to September 8, 1989

A motion was made by Commissioner Dillard, seconded by Commissioner Cox, and duly carried to accept the IDA's recommendation and accept the information submitted by Florida Aquaculture Cooperative and for the information to be submitted to DCA by the Apalachee Regional Planning Council.

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Mr. Anders stated the grant calls for securing a resident construction coordinator through the bid process. He said this person will ensure that preliminary building design and equipment costs are in place prior to bidding a project engineer. He reported the Apalachee Regional Planning Council has the advertisement and specifications for this position.

After discussion, a motion by made by Commissioner Grant, seconded by Commissioner Dillard, and duly carried to authorize the Apalachee Regional Planning Council to advertise for proposals for a resident construction coordinator.

Mr. Anders also reported the Apalachee Regional Planning Council has developed a time schedule for construction of the processing plant and Baskerville-Donovan has developed a time schedule for infrastructure phase on the project. Ms. Harpool stated she would contact Baskerville-Donovan Engineers and ask them to make a status report of their progress at the next board meeting.

The contract between the Board of County Commissioners and the Apalachee REgional Planning Council for management services of the grant and the county's development of a revolving loan fund plan was discussed. Clerk Wise stated he approved of the IDA's revolving loan fund plan. After discussion, a motion was made by Commissioner Cox, seconded by Commissioner Dillard, and duly carried to set up a revolving loan fund plan for re-circulation of monies paid back by the Florida Aquaculture Cooperative.

A motion was made by Commissioner Dillard, seconded by Commissioner Cox, and duly carried for inclusion of the cities wishes for economic development related activities in the overall economic development program, and also that the board concurs with the overall economic development plan.

Grant Genty presented an ordinance adopted on August 8, 1989 by the City of Blountstown annexing certain real property into the corporate limits of the City of Blountstown, Florida.

Commissioner Whitfield presented weatherization bids received from Bailey's Diversified and C. B. Wood, as follows:

	<u>WOOD</u>	<u>BAILEY'S DIVERSIFIED</u>
Brown	\$835.00	\$915.00
Patterson	940.00	935.00
Gibbs	795.00	735.00
Davis	920.00	1180.00
Blackman	730.00	680.00
Clemmons	900.00	870.00
O'Neil	920.00	935.00
Hall	820.00	935.00
Jemmison	1050.00	1190.00
M. Finger	960.00	915.00

A motion was made by Commissioner Dillard, seconded by Commissioner Grant, and duly carried to accept the low bid by house and to reject Jemmison House and rebid it due to it being over the allowed amount.

A motion was made by Commissioner Dillard, seconded by Commissioner Grant to apply for another weath contract in the amount of \$55,200.00.

Fernwood Bailey, the road supt. presented the board with a monthly report on his and the road department's activities.

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Vanita Anderson, Senior Citizens Association was present at the meeting to request \$2779.00 be put in her budget for 1989-1990, as a county match for transportation grant.

Commissioner Whitfield stated \$578,000.00 had to be cut from the budget and there were no funds available. He stated all budgets had been cut, but the board would take her request under advisement. Mrs. Anderson stated the board had entered a contractual agreement with the State for the match money. The board agreed for the \$2,779.00 to be put in Senior Citizens Budget.

Attorney House reported to the board on the meeting between himself, Commissioner Whitfield, Laddie Williams, and Rep. Robert Trammell, regarding the hospital.

The Clerk presented and the board discussed the \$250,000.00 agreement between HRS, and Calhoun County for acute care for the hospital.

The board rejected signing the agreement until Calhoun General Hospital complies with all Florida Statutes.

Clerk Wise presented a statement from National Revenue Corporation for \$35,962.11 for Calhoun General Hospital.

The board authorized the clerk to answer and inform National Revenue Corporation that this statement is the responsibility of Furtura Health Care Corporation, and that any future correspondence be sent to them.

Clerk Wise presented amended Lease Agreement between Farmers Home Administration and Calhoun County for 1933 sq. feet.

The board accepted the agreement between Farmers Home Administration and Calhoun County Board of County Commissioners by the chairman signing same.

A motion was made by Commissioner Cox, seconded by Commissioner Melvin, and duly carried to re-appoint Bowers Sandusky to PIC Council as Calhoun County's representative for Private Industry.

Letters were presented from DCA, re: CDBG Contract 89DB-49-02-17-01-E01.

Attorney House updated the board on the status of the following cases:
Thelma Bailey -vs- Calhoun County
Santa Fe -vs- Calhoun County

Commissioner Melvin reported Chipola College would hold seminars for municipal clerks, the registration fee would be \$85.00, and the seminars to be held on September 26, October 24, November 28, January 23, and February 27.

Commissioner Melvin stated Carl Miller with HyJax had contacted him and reported he had understood that when he met with the board he would be doing the hydraulic work for the county. After discussion it was determined that the decision of the board when Mr. Miller was present that Mr. Miller could do the hydraulic work that the county mechanic could not do.

Commissioner Whitfield presented and discussed: Recycling grant-re; purchasing scales, glass crusher, plastic stripper recycling machine and a white hardware compactor. He also reported on status and requirements of the sanitary landfill closure.

The minutes of August 15, 1989, special and regular board meetings were read and approved as read.

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ATTEST:

WILLIE D. WISE, Clerk



DONNELL WHITFIELD, Chairman