

FOR ROOFING OF NEMOURS CHILDRENS CLINIC AND AS REQUESTED HAD PRESENTED AN APPROXIMATE COST OF \$5000.00.

THE FOLLOWING PERSONS WERE PRESENT FOR THE JOINT MEETING BETWEEN THE BCC, IDA AND ARPC.

STEVE YODER, IDA
BOBBY O'BRYAN, IDA
MARSHA HARPOOL, ARPC
TOM ROBERTS, ARPC ATTORNEY
CLAUDE REEVES, CO-OP

JOE TAYLOR UPDATED THE BOARD AND AUDIENCE ON WHAT HAD TRANSPIRED TO THIS DATE ON THE AG PARK.

MR. TOM ROBERTS DISCUSSED THE CONFLICT OF INTEREST ON HIS PART IF THE COUNTY SHOULD WANT TO HOLD ARPC RESPONSIBLE FOR ANY PROBLEMS AT THE AG PARK. NO BOARD MEMBER EXPRESSED DISSATISFACTION WITH ARPC'S PERFORMANCE REGARDING THE AG PARK.

MR. ROBERTS EXPRESSED HIS OPINION THAT THE RELEASE WITH BDE SHOULD NOT BE SIGNED. DISCUSSION FOLLOWED BETWEEN THE BOARD AND MR. ROBERTS ON THE WISDOM OF SIGNING THE RELEASE.

DURING DISCUSSION IT WAS REPORTED THAT IN THE ORIGINAL SPECIFICATION A 250,000 GPD WASTE WATER TREATMENT PLANT WAS CALLED FOR.

MR. STEVE YODER REPORTED THAT LARRY MCGLOTHLIN AND GERALD WARD OF BDE HAD STATED TO IDA MEMBERS THAT AN OFFICE WOULD BE LOCATED IN BLOUNTSTOWN.

BOBBY O'BRYAN REPORTED THAT ELLA BROWN, BDE, HAD STATED THAT A WWTP COULD BE DESIGNED TO HANDLE THE ENTIRE AG PARK (SPRAY FIELDS WOULD BE USED.) WHEN SPRAY FIELDS WERE DENIED, BDE THEN DESIGNED THE WWTP AROUND THE CATFISH PROCESSING PLANT, NOT THE ENTIRE 200 ACRE PARK. MR. O'BRYAN ALSO REPORTED BDE DID A REPORT THAT SHOWED THE SOIL COULD HANDLE THE PERKING FOR A PLANT TO HANDLE THE 200 ACRES. HE REPORTED THE SOIL INVESTIGATION SHOWED THAT IT COULD NOT BE DONE.

STEVE YODER STATED THAT HE HAD QUESTIONED BDE CONSTANTLY WHETHER A PLANT COULD BE BUILT BUT BDE ASSURED HIM THAT IT COULD.

MR. ROBERTS REPORTED THAT HE WOULD DEVELOP A TRAIL IN ORDER TO RESPOND TO BDE.

MS. HARPOOL REPORTED THAT SINKS WOULD HAVE TO BE INSTALLED IN THE BUILDING DUE TO THE DEPARTMENT OF AGRICULTURE INSPECTION. SHE SAID THIS IS A CDBG GRANT REQUIREMENT. CLAUDE REEVES REPORTED THAT THE SINK (3-COMPARTMENT) IS REQUIRED.

MS. HARPOOL RELAYED THAT AA HANDICAPPED RAMP WOULD NEED TO BE BUILT, SHE SAID IT WAS INADVERTLY CUT BY CHARLES A. GASKIN IN THE RE-DESIGN AND AT THIS THE RAMP IS NOT IN THE CONTRACT. MS. HARPOOL SAID THAT THERE WAS APPROXIMATELY \$8,000.00 IN THE GRANT FOR OFFICE EQUIPMENT AND THAT SHE HAS BEEN APPROACHED BY THE CO-OP FOR THEM TO USE THE COUNTY TAX EXEMPT # AND TO USE THIS MONEY FOR DOWN PAYMENTS AND ENTER INTO LEASE AGREEMENTS. DISCUSSION FOLLOWED AS TO WHETHER EQUIPMENT WOULD BE INVENTORIED.

COMMISSIONER BOWDEN MOVED TO ADVERTISE FOR TELEPHONE SYSTEM FOR AG

PARK.
2ND COMMISSIONER MELVIN
MOTION CARRIED

MS. HARPOOL PRESENTED BILL FROM CAPPS WELL DRILLING FOR \$300.00. IT WAS APPROVED BY BCC FOR PAYMENT.


DISCUSSION ENSUED ON ROTO-STRAINER HOOK-UP. IT WAS REQUESTED THAT MR. YODER SET UP A MEETING WITH CHARLES A. GASKIN, GREG PREBLE, AND MARSHA HARPOOL TO DISCUSS THE HOOK-UP.

MR. REEVES STATED THAT THE CO-OP WOULD PRESENT TO THE IDA BOARD A PROPOSAL TO RUN THE WWTP.

MS. BARBARA DAVIS, TAX COLLECTOR, REPORTED ON SUIT BY DOT, T.C. RAY AND HEIR PROPERTY, FOR RIGHT OF WAY. SHE REQUESTED THE COUNTY ATTORNEY ANSWER THE SUIT. THE BOARD REQUESTED THAT MS. DAVIS STATE HER POSITION IN A LETTER AND ALSO TO GET A LETTER FROM FRANK STONE, PROPERTY APPRAISER STATING THE DOCUMENTS.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN THE SPECIAL BOARD MEETING.

ATTEST:


WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COUNTY
COMMISSIONERS


S. DONNELL WHITFIELD, CHAIRMAN