

BOARD OF COUNTY COMMISSIONERS  
SPECIAL BOARD MEETING  
AUGUST 27, 1991

COMMISSIONERS PRESENT:

S. DONNELL WHITFIELD  
PACK BOWDEN  
ELLIS MELVIN  
JOHN LINDSEY

PRESENT AND ACTING:

WILLIE D. WISE, CLERK OF COURT  
JOE TAYLOR, FINANCE

THE MEETING WAS CALLED TO ORDER AT 2:00 P.M. FOR THE PURPOSE OF  
OPENING BIDS FOR THE RECYCLING CENTER AND FOLLOWED WITH PRAYER AND  
PLEDGE OF ALLEGIANCE TO THE FLAG.

BIDS WERE OPENED REGARDING PAVING OF RECYCLING CENTER.

1ST BID---GULF ASPHALT CORP.  
TOTAL CONTRACT BID---\$54,847.98

2ND BID---CUMBAA ENTERPRISES  
TOTAL CONTRACT BID---\$27,297.00

	GULF ASPHALT CORP	CUMBAA ENTERPRISES
ITEM #1	\$ 8,270.00	\$ 4,000.00
ITEM #2	1,962.97	876.00
ITEM #3	1,135.10	189.00
ITEM #4	1,837.62	2,250.00
ITEM #5	14,118.29	3,704.00
ITEM #6	12,220.00	4,628.00
ITEM #7	13,008.00	9,600.00
ITEM #8	2,296.00	2,050.00

THE CHAIRMAN OF THE BOARD REQUESTED PERMISSION FOR SONNY O'BRYAN TO  
ENTER INTO NEGOTIATIONS WITH BOB KING FOR HANDLING OF PAVING FOR UP TO  
\$600.00. THE BOARD COMPLIED WITH THIS.

COMMISSIONER BOWDEN MOVED TO ACCEPT LOW BID FROM CUMBAA ENTERPRISES.  
2ND COMMISSIONER LINDSEY  
MOTION CARRIED 4-0

NOTICE OF AWARD TO BE SENT TO CUMBAA ENTERPRISES. WILL CHECK ON  
CONFLICT OF INTEREST.

THE BOARD RECESSED FOR JOINT MEETING OF IDA AND BCC SCHEDULED FOR 2:35  
P.M.

THE BOARD RECONVENED AND OPENED JOINT MEETING OF IDA BOARD AND BOARD  
OF COUNTY COMMISSIONERS.

IDA MEMBERS PRESENT:

BOBBY O'BRYAN  
JIM ANDERS  
MAXIE WALDROFF

CLERK WISE OPENED DISCUSSION OF FUNDING OF IDA BOARD. CLERK WISE REPORTED TO THE BCC THAT THE H.R.S. SETTLEMENT ANSWER MUST BE GIVEN BY 5:00 P.M. THE BOARD VOTED 4-0 FOR THE CHAIRMAN TO SIGN THE AGREEMENT.

COMMISSIONER BOWDEN QUESTIONED THE SALE OF THE AG PARK LAND TO BE USED AS REPAYMENT OF THE PRINCIPAL OF THE DEBT. COMMISSIONER MELVIN STATED HIS OPPOSITION TO GIVING OF FUNDS TO IDA IN LIEU OF REPAYMENT OF DEBT. DISCUSSION ENSUED BETWEEN THE IDA AND BCC REGARDING THE IMPORTANCE OF FUNDING THE IDA BOARD.

THE IDA BOARD RECOMMENDED AND IT WAS THE CONSENSUS OF THE BOARD TO APPROVE A LEGAL DESCRIPTION FOR THE 5.5 ACRES THROUGH THE ABSTRACT OFFICE.

CHAIRMAN WHITFIELD QUESTIONED THE IDA BOARD REGARDING THE STATUS OF THE SPEC. BUILDING THAT FLORIDA PUBLIC UTILITY HAD AGREED TO BUILD WHEN THE UTILITY BID WAS LET. CLERK WISE WILL PREPARE A LETTER TO IDA BOARD CHAIRMAN REQUESTING THE SAME INFORMATION IN ORDER TO FORWARD LETTER TO FLORIDA PUBLIC UTILITIES.

CLERK WISE REPORTED THAT THE ONLY FUND WITH FUNDS AVAILABLE WAS COUNTY TRANSPORTATION WHAT WOULD BE ABLE TO ASSIST THE IDA BOARD BY HIRING A TRANSPORTATION CONSULTANT TO ASSIST IN THE AG PARK.

DISCUSSIONS WERE HELD REGARDING THE CO-OPERATION BETWEEN THE CITIES AND COUNTY CONCERNING THE INDUSTRIAL PARK. JIM ANDERS WILL CONTACT THE CITY OF BLOUNTSTOWN REGARDING A JOINT MEETING.

THE BOARD SCHEDULED A BUDGET HEARING FOR WEDNESDAY, SEPTEMBER 4TH AT 1:30 P.M.

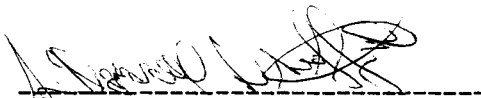
THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



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WILLIE D. WISE

CALHOUN COUNTY BOARD OF COUNTY  
COMMISSIONERS



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S. DONNELL WHITFIELD, CHAIRMAN