

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MARCH 11, 1992

PRESENT AND ACTING:

PACK BOWDEN, CHAIRMAN
JOHN LINDSEY, VICE-CHAIRMAN
ELLIS MELVIN
DONNELL WHITFIELD
WILLE T. GRANT

WILLIE D. WISE, CLERK
JOE TAYLOR, FINANCE DIRECTOR
BRENDA TODD, DEPUTY CLERK

CHAIRMAN BOWDEN CALLED THE MEETING TO ORDER.

COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

DR. LANDIS CROCKETT, REGIONAL HEALTH OFFICER, HRS, CALHOUN COUNTY PUBLIC HEALTH UNIT, MET WITH THE BOARD TO UPDATE THEM ON THE STANDING OF THE APPOINTMENT OF A HEALTH OFFICER FOR CALHOUN COUNTY PUBLIC HEALTH UNIT. DR. CROCKETT INFORMED THE BOARD THAT THEY HAVE ACTIVELY BEEN SEEKING APPLICANTS. THE POSITION HAS BEEN ADVERTISED AND SEVERAL CANDIDATES HAVE BEEN INTERVIEWED.

JIM ANDERS, IDA BOARD CHAIRMAN, CAME BEFORE THE BOARD TO GIVE AN UPDATE ON THE STATUS OF THE FLORIDA AQUACULTURE PROCESSORS COOPERATIVE. THE CO-OP, AS OF THIS DATE, HAS NOT RECEIVED THE GRANT THEY HAVE APPLIED FOR. THEY EXPECT TO RECEIVE THE FUNDS WITHIN THIRTY DAYS. THE CO-OP HAS REQUESTED A THIRTY DAY EXTENSION. THE IDA BOARD VOTED TO RECOMMEND TO THE BCC THAT THEY GRANT THE CO-OP THE THIRTY DAYS THEY HAVE REQUESTED, GIVING THEM UNTIL APRIL 12, 1992.

COMMISSIONER LINDSEY MADE THE MOTION TO GRANT THE THIRTY DAY EXTENSION TO THE CO-OP PROVIDED THE BCC HAVE THE OPTION TO ENTERTAIN OTHER PROSPECTS INTERESTED IN THE PLANT DURING THE EXTENSION. MOTION SECONDED BY COMMISSIONER WHITFIELD, CARRIED 5-0.

MS. MARSHA HARPOOL OF THE APALACHEE REGIONAL PLANNING COUNCIL, PRESENTED THE BCC A LETTER FROM LINDA LOOMIS SHELLEY, GENERAL COUNCIL TO THE ARPC, EXPLAINING THE MEANING OF CERTAIN CONDITIONS IN THE AGREEMENT BETWEEN THE FLORIDA AQUACULTURE PROCESSORS COOPERATIVE, INC. (FAPC) AND THE ARPC.

COMMISSIONER WHITFIELD MADE A MOTION TO AGREE TO THE PLEDGE BY FAPC TO ARPC OF FAPC'S LEASEHOLD INTEREST, SECONDED BY COMMISSIONER LINDSEY, CARRIED 5-0.

COMMISSIONER LINDSEY REPORTED ON THE MEETING WITH HARRY CUMBAA REGARDING THE RECYCLING CENTER LEASE AGREEMENT. MR. CUMBAA HAS REQUESTED THAT THE BCC PAY HIM \$2,000.00 PER MONTH TO OPERATE THE

RECYCLING CENTER.

SONNY O'BRYAN RECOMMENDED THAT THE BCC NOT ENTER INTO ANY AGREEMENT BEYOND SEPTEMBER 30, 1992, DUE TO THE FACT THAT THE GRANT EXPIRES AT THIS TIME.

MR. O'BRYAN SUGGESTED THE COUNTY PURSUE THE POSSIBILITY OF THE CITY OF BLOUNTSTOWN ALLOWING THE COUNTY TO START A PILOT CURB SIDE PICK-UP PROGRAM.

MOTION MADE BY COMMISSIONER LINDSEY, DUE TO CUMBAA'S CLOSING OF THE RECYCLING CENTER ON MARCH 13, 1992, THE BCC DECLARE AN EMERGENCY AND CONTINUE THE COLLECTION SERVICES, AS IS, WITH ALL EXPENSES PAID OUT OF GRANT FUNDS. SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

MR O'BRYAN REPORTED ON MEETING WITH DER ON FUEL TANK REMOVALS.

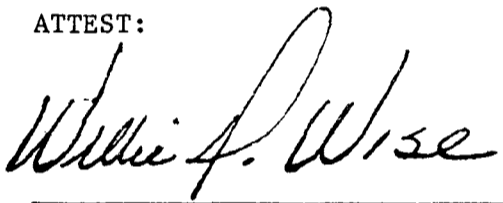
MR. O'BRYAN EXPLAINED THE OPTIONS THE BOARD HAS IN SOLVING THE FUEL TANK SITUATION. MR. O'BRYAN RECOMMENDS TO THE BOARD THAT THEY USE A NEW METHOD CALLED CATHODIC PROTECTION ON THESE EXISTING UNDERGROUND TANKS. THIS PROCESS, IF USED, MUST BE DONE BY JUNE 30, 1992.

MOTION MADE BY COMMISSIONER WHITFIELD FOR MR. O'BRYAN TO COMPILE SPECIFICATIONS FOR CATHODIC PROTECTION, SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

THIS TO BE ADVERTISED IN THE TALLAHASSEE DEMOCRAT, PANAMA CITY NEWS HERALD, THE COUNTY RECORD AND THE JACKSON COUNTY FLORIDAN.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:



PACK BOWDEN, CHAIRMAN