

CALHOUN COUNTY  
BOARD OF COMMISSIONERS  
MINUTES  
SEPTEMBER 15, 1998

PRESENT AND ACTING:

PACK BOWDEN  
FRED ATTAWAY  
DUANE CAPPS  
DONNELL WHITFIELD, ABSENT, SICKNESS  
TRUMAN GRANT

The meeting was called to order by Deputy Vickery, prayer by Commissioner Grant and pledge of allegiance to the flag.

Attorney Fuqua read ordinance 98-03 aloud for adoption.

The Board recessed the regular scheduled Board meeting in order to hold a Planning Commission Meeting at 5:05 P.M.

The Board reconvened their regular scheduled Board meeting at 5:10 P.M.

The minutes of September 2, and September 8, 1998 were approved as presented. The Public Hearing of September 10, 1998 was approved as presented.

Mr. Don A. O'Bryan, Grants Coordinator updated the Board in reference to 4-Mile Creek Park.

Mr. O'Bryan addressed the Board in reference to the Kinard Park Grant. The Board agreed by consensus for Chairman Capps to appoint Five (5) people from his district to serve on a Kinard Park Grant Committee.

Mr. Gregg Preble, County Engineer addressed the Board in reference to John Redd Road. A motion was made Commissioner Bowden, seconded by Commissioner Attaway and carried to grant Mr. O'Bryan and Mr. Preble permission to proceed.

Mr. O'Bryan gave an update on the Parrish Lake Road.

There will be a workshop held in the EOC Dept. for an update on the BFE Study on October 6, 1998 at 6:00 P.M.

Mr. Tony Money addressed the Board in reference to the Westside Fire Department and Search and Rescue. The Board agreed that the Westside Fire Department would be the next department on the agenda for a building to house the fire trucks.

Ms. Gail Dilati gave the Board an update on the F.I.T. Title V Grant.

Mr. David Belanger presented the Board an Agreement between River Valley Foods and Calhoun County BCC. After a lengthy discussion and minor changes in the agreement a motion was made by Commissioner Bowden, seconded by Commissioner Grant with Commissioner Capps voting yes and Commissioner Attaway voting no to adopt the agreement. Mr. Belanger gave the Board a verbal agreement to mow the grass at the plant. (See attached agreement).

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Ms. Annie Baker addressed the Board in reference to the need for a face-lift at Cooper Park. After a lengthy discussion the Board agreed for Commissioner Grant and Commissioner Capps to inspect the Park and report back to the Board.

CORRESPONDENCE:

1. Maintenance Agreement for Emergency Fire Signal  
S.R. 71 at C.R. 274 (Broad Street)

A motion was made by Commissioner Bowden, seconded by Commissioner Attaway and carried to adopt DOT Maintenance Agreement.

2. Fla. Communities Trust
3. DEP - Wetland Resource Permit
4. Dept. of Juvenile Justice
5. T. Michael Tucker - Ambulance Service
6. DOT - Meeting

AGREEMENT

RIVER VALLEY FOODS, INC./CALHOUN COUNTY BCC

SEPTEMBER 15, 1998

WHEREAS, River Valley Foods, Inc. has an existing lease/purchase agreement with the Calhoun Board of County Commissioners for the catfish processing plant located in the Calhoun County Agri-Park on Highway 71, and,

WHEREAS, RVF is to pay BCC \$1,250 per month rent for the facility and existing equipment and infrastructure.

WHEREAS, RVF assumed control of the facilities in early April, 1998 from PRIDE Enterprises and found most of the refrigeration, freezing, ice making, air conditioning equipment, and, conveyor belt delivery systems in inoperable condition, and, has been unable to hire full time positions and produce commercial quantities.

WHEREAS, RVF must invest up to \$40,000 in addition to the original capital commitment of \$200,000,

River Valley Foods respectfully proposes that BCC forgive one dollar in rent for every dollar invested in documented equipment and plant repair, and equipment replacement. These expenditures will be limited only to existing equipment and its repair and will not include additional equipment or unspecified repairs.

Repairs specifically include the following equipment:

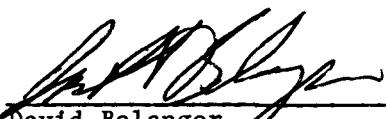
- \* Holding Freezer serial # \_\_\_\_\_
- \* Spiral Freezer serial # \_\_\_\_\_

The equipment shall become fixtures and property of Calhoun County and no other party shall be given a security interest in the property.

The term of this "dollar for dollar" agreement shall last two years beginning, May 15, 1998, expiring May 15, 2000 and the dollar value is not to exceed \$1,250 per month or a maximum of \$30,000 total without additional agreements. The \$1,250 per month dollar for dollar abatement shall not be used to reduce the purchase price, as contained in the original agreement, paragraph 5 (a), option to purchase.

RVF shall report to BCC on a monthly basis all costs and accounting associated with this agreement.

  
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Duane Capps  
Chairman, BCC

  
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David Belanger  
President, RVF

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