BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING APRIL 1, 1987 PAGE 1

MEETING OF 4/1/87

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN SPECIAL SESSION.

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT:

RONALD WOOD, CHAIRMAN EMANUAL HIRES CHARLES RICHARDS JAMES M. DILLARD

PRESENT AND ACTING

PRESENT AND ACTING:

GAIL O'BRYAN DAVID HOUSE, ATTORNEY

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN WOOD FOR THE PURPOSE OF DISCUSSING AN AQUACULTURAL PROPOSAL AND PROPOSED AGRICULTURAL COMPLEX.

LOGAN BARBEE PRESENTATION INRE AQUACULTURAL COMPLEX

LOGAN BARBEE, MADE A PRESENTATION ON AQUACULTURAL PROPOSAL AND PROPOSED AGRUCULTURAL COMPLEX.

MOTION TO ADOPT RESOLUTION INRE AQUACULTURAL COMPLEX

AFTER MUCH DISCUSSION AS MOTION WAS MADE BY COMMISSIONER DILLARD SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO ADOPT THE RESOLUTION SUPPORTING AND ENDORSING THE AQUACULTURAL PROPOSAL.

SEE ATTACHED RESOLUTION.

MOTION TO ADOPT RESOLUTION INRE AGRICULTURAL COMPLEX

AFTER DISCUSSION ON AGRICULTURAL COMPLEX, A MOTION WAS MADE BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO ADOPT A RESOLUTION SUPPORTING THE AGRICULTURAL COMPLEX.

SEE ATTACHED RESOLUTION

MOTION TO ENTER OPTION CONTRACT FOR PURCHASE OF LAND A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER DILLARD, AND DULY CARRIED TO ENTER INTO OPTION CONTRACT FOR PURCHASE OF LAND CONTINGENT UPON RECEIPT OF FEDERAL GRANT FOR AGRICULTURAL PARK.

MEETING ADJOURNED

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THIS BOARD, THE BOARD DID THEN ADJOURN.

ATTEST/:

WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN