

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JANUARY 12, 1988
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MEETING OF 1/12/88
SPECIAL SESSION

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

COMMISSIONERS PRESENT

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RONALD WOOD, CHAIRMAN
EMANUEL HIRES
TRUMAN GRANT
JAMES A DILLARD
CHARLES RICHARDS

PRESENT AND ACTING

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WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK

CALL TO ORDER TO DIS-
CUSS E.D.A. GRANT APP.

THE MEETING WAS CALLED TO ORDER BY
COMMISSIONER WOOD FOR THE PURPOSE OF A
DISCUSSION ON E.D.A. GRANT APPLICATION FOR
THE AGRICULTURE PARK.

LOGAN BARBEE RELATES TO THE
BOARD THAT THE GRANT APPL.
HAD BEEN APPROVED AT 60%,
THUS REQUIRING MORE CASH
FROM THE COUNTY

LOGAN BARBEE, COUNTY EXTENSION AGENT RELATED
TO THE BOARD THAT HE HAD RECEIVED A CALL FROM
MARSHA HARPOOL, APALACHEE REGIONAL PLANNING
COUNCIL STATING THE E.D.A. GRANT
PRE-APPLICATION HAD BEEN APPROVED, HOWEVER, IT
HAD BEEN APPROVED AT 60% INSTEAD OF THE 80%
THAT THE BOARD HAD ANTICIPATED AND THAT
\$105,000.00 MORE WAS NEEDED MAKING A TOTAL OF
\$342,000.00 CASH TO BE PROVIDED BY THE BOARD.
HE SAID THE BOARD NEEDED TO DECIDE TONIGHT IF
THEY COULD PROVIDE THE ADDITIONAL MONEY SO
THAT MRS. MARGARET MCINTOSH, WITH E.D.A.
COULD BE NOTIFIED AS WHETHER TO PROCEED OR
NOT.

MS. HARPOOL STATED
THAT THE CLOSING OF
SOUTHEASTERN FIBERBOARD
MIGHT HAVE AN IMPACT ON
THE GRANT PERCENTAGE

MARSHA HARPOOL, APALACHEE REGIONAL PLANNING
COUNCIL STATED SINCE THE CLOSING OF
SOUTHEASTERN FIBERBOARD THE GRANT MIGHT BE RE
CONSTRUCTED TO SHOW TO SHOW SEVERE ECONOMIC
HARDSHIP AND POSSIBLE OBTAIN FULL FUNDING FROM
E.D.A. FOR THE AG. PARK.

MS. HARPOOL SUGGESTS
THE BOARD WRITE A LETTER
OF INTENT TO E.D.A.

AFTER MUCH DISCUSSION, MS. HARPOOL
RECOMMENDED THAT THE BOARD WRITE A LETTER OF
INTENT TO E.D.A. STATING THAT THE BOARD WOULD
PROVIDE THE ADDITIONAL MONEY AND AT THE SAME
TIME PURSUE THE ECONOMIC HARDSHIP GRANT FOR
POSSIBLE FUNDING.

BOBBY O'BRYAN RECOMMENDS
BOARD TAKE ALL STEPS NEC-
ESSARY TO INSURE THE GRANT

BOBBY O'BRYAN, CHAMBER OF COMMERCE,
RECOMMENDED THAT THE BOARD TAKE WHATEVER STEPS
NECESSARY AND EXPLORE ALL AVENUES TO INSURE
THAT THE AGRI. PARK WILL BENEFIT AND BOOST
ALL CITIZENS OF CALHOUN COUNTY ECONOMICALLY.

MOTION TO ANTICIPATE
BORROWING MONIES ON A

COMMISSIONER DILLARD SAID HE FELT OVER A LONG
TERM, THE TAX PAYERS OF CALHOUN COUNTY WOULD

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LONG TERM LOAN

GREATLY BENEFIT FORM THE PARK AND MOVED TO ANTICIPATE BORROWING MONIES ON THE E.D.A. FOR THE AGRICULTURAL COMPLEX ON A LONG TERM LOAN. MOTION SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED.

MEETING ADJOURNED.

ATTEST:

WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN