## Hello All,

The February 14, 2020 Franklin County Board of County Commissioners Special Meeting is now posted on "Carrabelle, Florida – Sea for Yourself" YouTube Channel at this link: <a href="https://www.youtube.com/watch?v=9NUOYdqBn5k">https://www.youtube.com/watch?v=9NUOYdqBn5k</a>

Attachments: FCBOCC 2.14.20 Special Meeting Agenda; Weems Hospital Improvement Project Background Summary of 7.8.19.

This short noticed Franklin County Board of County Commissioners (FCBOCC) Special Meeting was called by Franklin County Coordinator Michael Moron in order that he may provide background on a USDA Loan application initiated back in 2015 for \$10M to be used for the Weems Hospital Improvement Plan. The USDA sent a March 12, 2020 deadline notice to the County asking for a proposal to proceed with the loan request or to de-obligate the funds (meaning to terminate the application process). As a result, Mr. Moron published the following motion request of the FCBOCC on their Special Meeting agenda.

"Board discussion and action to proceed with building the hospital project including authorization to proceed with such matters as may be required by USDA to proceed with building the hospital project, obtain a Guaranteed Maximum Price [to build the hospital], authorize me to work with Mr. Joe Bynum, (project architect) on creating the proposal to proceed that will be submitted to the USDA to continue the obligation of the \$10,000,000 prior to the March 12, 2020 deadline, direct Attorney Shuler to start on the bonding process for the loan or submit a request to the USDA to de-obligate the funds."

To everyone's surprise Mr. Moron changed his motion request with a lengthy explanation at the beginning of this Special Meeting.

<u>PLEASE NOTE</u>: Although this video recorded by my volunteer husband has NOT been edited, it <u>is not</u> considered the "official record" of this meeting or any public government meeting. The audio recording of this FCBOCC Special Meeting, recorded by the County Clerk's office, <u>is</u> considered to be the "official record".

Enjoy the video.

Sincerely, **Brenda La Paz, Mayor**City of Carrabelle



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