



**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING
COURTHOUSE ANNEX, COMMISSION MEETING ROOM**

FEBRUARY 14, 2020

1:30 PM

AGENDA

The Board of County Commissioners asks that all cell phones are turned off or placed on silent (vibrate) mode. Any handouts (information) for distribution to the Commission must be submitted to the Board Secretary (Clerk's Office) or to the County Coordinator on or before the Thursday prior to that Tuesday's meeting. Failure to do so will result in your removal from the agenda or a delay of any action relating to your request until a future meeting.

Call to Order

Prayer and Pledge

Public Comments

This is an opportunity for the public to comment on agenda or non-agenda items. When you are recognized to be heard by the Chairman, please sign the speaker's log and adhere to the time limit. An individual will be allowed to speak for three minutes whereas a designated representative of a group or faction will be allowed to speak for five minutes.

County Coordinator – Michael Morón – Report

1. **USDA Loan** - Inform the Board that the USDA Marianna office is requesting that the County submit a written request to either provide a proposal to proceed for the \$10,000,000.00 loan or a request to de-obligate the funds for the Hospital Improvement Project no later than Thursday, March 12, 2020. Rural Development obligated the \$10,000,000.00 for the Hospital Improvement Project on June 22, 2015 but there has been no expressed interest in proceeding with this project since a March 12, 2019 conference call. Last year, Weems received an Agency for Healthcare Administration (AHCA) Stage II Stand-up Review approval for the Hospital Improvement Project, however the Board paused the Guaranteed Maximum Price (GMP) process.

Request: 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 of the hospital project, obtain a Guaranteed Maximum Price (GMP), authorize me to work with Mr. Joe Bynum (project architect) on the creating the proposal to proceed that will be submitted to USDA to continue the obligation of the \$10,000,000.00 prior to the March 12, 2020 deadline, direct Attorney Shuler to start the bonding process for the loan or submit a request to USDA to de-obligate the funds.

Commissioners' Comments

Adjournment