

Called Meeting
Board of Commissioners
Hospital Issues
September 4, 2015
10:00 a.m. (following 3rd Public Hearing)

Meeting was called to order by Chairman Daniel.

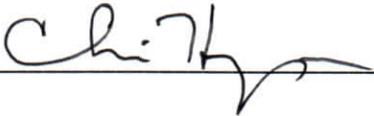
Commissioners Horace Daniel, Edward Burten, and Frank Simmons were present.

1. Commissioner Burten made a motion to adopt IGA (attached). Seconded by Commissioner Simmons. Carried by a show of hands.
2. Commissioner Simmons made a motion to adopt an IGA Sales and Lease bond (attached). Seconded by Commissioner Burten. Carried by a show of hands.
3. Commissioner Simmons made a motion to adopt a Lease Agreement (attached). Seconded by Commissioner Burten. Carried by a show of hands
4. Commissioner Simmons made a motion to make a Budget Amendment (attached) Seconded by Commissioner Burten. Carried by a show of hands.
5. Commissioner Simmons made a motion to appoint Terry C. Jackson and Andre Jenkins the Hospital Authority. Seconded by Commissioner Burten. Carried by a show of hands.
6. Commissioner Simmons made a motion to approve the contract with Clifton, Lipford, Hardise & Parker, LLC (attached). Seconded by Commissioner Burten. Carried by a show of hands.
7. Commissioner Burten made a motion to adopt the Resolution for millage rate (attached). Seconded by Commissioner Simmons. Carried by a show of hands.
8. Commissioner Simmons made a motion to adopt the Resolution to increase millage rate to a ½ mill for the Economic Development Authority (attached). Seconded by Commissioner Burten. Carried by a show of hands.

Meeting Adjourned.

Chairman, Horace M. Daniel 

Date 9/9/15

County Administrator/clerk, Chris Hutchings 

Date 9/9/15