



# MINUTES

## CARROLL COUNTY, GEORGIA BOARD OF COMMISSIONERS SPECIAL CALLED MEETING July 30, 2020 4:00 P.M.

*Notice: A complete video recording of this meeting can be viewed at [www.carrollcountyga.com](http://www.carrollcountyga.com)*

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 Clint M. Chance, District 2 Steve Fuller, District 4 Ernie Reynolds, District 5
Commissioners Absent:	Tommy Lee, District 3 George Chambers, Vice-Chairman/District 6
Staff Present:	Stacey Blackmon, County Attorney Avery Jackson, Associate County Attorney Susan Mabry, County Clerk

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### CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the July 30, 2020 Carroll County Board of Commissioners Special Called Meeting to order at 4:00 p.m. Commissioner Montrell McClendon offered the Invocation and Commissioner Clint Chance led the Pledge of Allegiance.

### APPROVAL OF THE AGENDA

On a motion by Commissioner McClendon and seconded by Commissioner Chance, the Commission voted 5—0 (Lee & Chambers absent) to **approve** the July 30, 2020 Meeting Agenda presented.

### 6. FINANCIAL SESSION

#### 6. I. HOSPITAL AUTHORITY/TANNER MEDICAL CENTER BOND FINANCING

County Attorney, Stacey Blackman, and Gabe Agan, Director of Raymond James Georgia Public Finance reviewed the Supplemental Resolution (original Resolution approved March 3, 2020) approving the execution and delivery of the First Supplement to the Intergovernmental Contract with the Carroll City-County Hospital Authority. The Authority is issuing

certificates designated as “The Carroll City-County Hospital Authority Revenue Certificates (Tanner Medical Center, Inc. Project) Series 2020 Certificates” in the aggregate principal amount of \$40,335,000 for the purpose of refunding outstanding Series 2010 Certificates, financing/refinancing improvements to Tanner Medical Center owned and operated facilities, and paying the costs of issuance of the Series 2020 Certificates.

On a motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission voted 5-0 (Lee & Chambers absent) to ***approve*** the Resolution to approve the execution and delivery of the first supplement to the intergovernmental contract with the Carroll City-County Hospital Authority; to identify the annual principal and interest requirements on the Series 2020 Certificates which are subject of such intergovernmental contract; to ratify the provisions of the original intergovernmental contract between such Hospital Authority and Carroll County; to approve the use of an official statement with respect to certain revenue anticipation certificates of the Hospital Authority; to approve the execution and delivery of a certificate purchase agreement and continuing disclosure agreement relating to such revenue anticipation certificates; to ratify the provisions of certain prior resolutions; and for other purposes.

#### 7. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 4:18 p.m. on a motion by Commissioner McClendon and seconded by Commissioner Reynolds.

Respectfully Submitted:

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Susan A. Mabry, County Clerk

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Michelle Morgan, Chairman