

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
FEBRUARY 16, 1989

The Board of County Commissioners met this date in special session for the purpose of meeting with the Board of Trustees of the Calhoun General Hospital.

COMMISSIONERS PRESENT:

Donnell Whitfield, District #1
James A. Dillard, District #2
Ellis Melvin, District #3
Truman Grant, District #4
Monroe Cox, District #5

PRESENT AND ACTING:

Willie D. Wise, Clerk
Gail O'Bryan, Administrative Assistant
J. David House, County Attorney
Mike Tucker, C.P.A.
Tony Hall, Deputy Sheriff

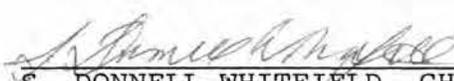
The meeting was called to order by Commissioner Whitfield and followed with a prayer by Commissioner Cox.

The Board of County Commissioners, the Clerk and the Board of Trustees, of Calhoun General Hospital discussed financing of the operations of Calhoun General Hospital. Several alternatives were discussed, and after a long and lengthy discussion, including much input from citizens present, it was determined by a 3-2 consensus of the Board of County Commissioners to adopt a Resolution seeking to secure a \$300,000.00 line of credit loan, using revenues from a minimum of 3 mill ad valorem tax as collateral. This action was concurred in by the auditor and county attorney, however as an abundance precaution, the county attorney recommended writing for an attorney general's opinion and to hold public hearings.

There being no further business, the Board did adjourn.

ATTEST:

WILLIE D. WISE, CLERK



S. DONNELL WHITFIELD, CHAIRMAN