

BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES OF APRIL 17, 1985

The Board of County Commissioners met this date in special session with the following members present to wit: Chairman Emmanuel Hires, Commissioners Drew Peacock, Charles Richards, Ronald Wood, and Roy Bailey.

Clerk Willie D. Wise, Deputy Clerk Gail O'Bryan and Attorney David House, Mike Tucker, C. P. A. were present and acting.

The meeting was called to order by Chairman Hires and followed with prayer by Commissioner Peacock.

Chairman Hires stated the meeting was called for the purpose of a meeting between the Board of County Commissioners and the Calhoun County Hospital Board.

Present at the meeting representing the Hospital Board and Calhoun Hospital were Hayes Leonard, Maxie Waldorff, Virginia Tindall, Jack Von Lierop, Morrell Bailey, Dr. Elga White, Terry Myles, Don Hudson, Bob Frost, Ronnie Mason and Dr. Cliff Bristol.

The Board of County Commissioners and the Hospital Board Members discussed at length, the needed capital improvements, such as roof repairs, for the hospital.

After much discussion, the Board of County Commissioners agreed to return the unused portion of the \$95,000.00 budgeted for indigent care, as per a verbal agreement, between the hospital board and the Board of County Commissioners in 1984.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to pay the Calhoun Hospital, Inc., \$58,394.00, which is the unused portion for indigent care for roof repairs for the year.

Clerk, Willie D. Wise recommended that the Board of County Commissioners borrow the \$58,394.00 from the Bank and pay for the roof, then budget that amount of money in the budget for Fiscal Year 1985-86 and at that time repay the money.

The Board of County Commissioners and the hospital board agreed, in order to prevent any problems in the future, for the hospital board to submit a budget request for Fiscal Year 1985-86. They also agreed to meet at the end of September 1985 and if any funds are left in the budgeted line items for indigent care, for the hospital board to requisition same.

Attorney House and Mike Tucker, C.P.A. are to find a way to obtain the best avenue to dispose of the issue for the Board of County Commissioners and hospital board.

Clerk Willie D. Wise recommended the Board of County Commissioners and the hospital board change the lease agreement in order to reflect the unused portion of the \$95,000.00 rental payment be returned to Calhoun Hospital Inc. After some discussion, both boards agreed.

ATTEST:

Willie D. Wise
WILLIE D. WISE, CLERK

Emmanuel Hires
EMMANUEL HIRES, CHAIRMAN

BOARD OF COUNTY COMMISSIONERS

MINUTES OF SPECIAL MEETING

APRIL 22, 1985

The Board of County Commissioners met this date in special session with the following members present to wit: Chairman Emmanuel Hires, Commissioners Drew Peacock, Roy Bailey, Charles Richards and Ronald Wood.

Clerk Willie D. Wise and Deputy Clerk Gail O'Bryan were present and acting.

The meeting was called to order by Chairman Hires, and followed with prayer by Commissioner Peacock, and pledge of allegiance to the flag.