

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
MARCH 4, 1987
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MEETING 3/4/87

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN SPECIAL SESSION.

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT

RONALD WOOD, CHAIRMAN
EMMANUEL HIRES
JAMES M. DILLARD
CHARLES RICHARDS

PRESENT AND ACTING

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WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
J. DAVID HOUSE, COUNTY ATTORNEY
MIKE TUCKER, C.P.A.
CHRIS MORAN, C.P.A.
WILLIAM G. "BUDDY" SMITH, SHERIFF

MEETING CALLED TO ORDER

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN WOOD FOR THE PURPOSE OF DISCUSSING AND/OR SIGNING A LEASE AGREEMENT FOR THE CALHOUN GENERAL HOSPITAL.

REPORT ON FUTURA HEALTH CARE SERVICES

MR. & MRS. TIPSWORD AND MR. PUGH OF THE FUTURA HEALTH CARE SERVICES WERE PRESENT. MR. TIPSWORD, THE PRESIDENT OF FUTURA HEALTH CARE SERVICES MADE A REPORT ON THE FUTURA HEALTH CARE SERVICES.

DISCUSSION OF PROPOSED LEASE AGREEMENT

DAVID HOUSE, COUNTY ATTORNEY STATED HE HAD MET WITH MR. & MRS. TIPSWORD AND HAD DISCUSSED THE PROPOSED LEASE AGREEMENT AND HAD WORKED UP THE LEASE AGREEMENT SUBSTANTIALLY THE SAME AS THE PRIOR LEASE AGREEMENT.

TUCKER QUESTIONS AGREEMENT

ATTORNEY HOUSE ASKED MIKE TUCKER THE C.P.A. IF HE HAD ANY QUESTIONS, IN REFERENCE TO THE AGREEMENT. MR. TUCKER QUESTIONED THE PARAGRAPH'S ON CAPITAL IMPROVEMENTS, RECERTIFICATION OF LICENSE, AND WORKING CAPITAL.

AGREEMENT MADE ON CERTAIN CHANGES IN THE AGREEMENT.

AFTER MUCH DISCUSSION ON THE ABOVE MENTIONED, THE BOARD, THE COUNTY AUDITORS, MR. TIPSWORD AND ATTORNEY HOUSE AGREED ON CERTAIN CHANGES IN THE AGREEMENT.

BCC ACCEPTS THE MANAGEMENT LEASE CONTRACT WITH FUTURA HEALTH CARE SERVICES, INC.

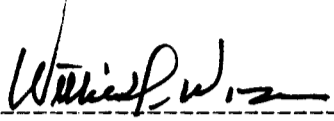
A MOTION WAS MADE BY COMMISSIONER DILLARD, SECONDED BY COMMISSONERS HIRES, AND DULY CARRIED TO ACCEPT THE MANAGEMENT LEASE CONTRACT BETWEEN CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS AND FUTURA HEALTH CARE SERVICES, INC.

MEETING ADJOURNS.

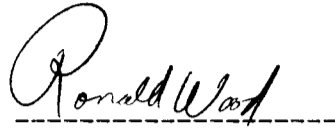
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THEY DID THEN ADJOURN.

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ATTEST:



WILLIE D. WISE, CLERK



RONALD WOOD, CHAIRMAN