

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
AUGUST 27, 1993

PRESENT AND ACTING:

PACK BOWDEN, CHAIRMAN
FRED ATTAWAY, VICE-CHAIRMAN
DUANE CAPPS
DONNELL WHITFIELD
WILLIE T. GRANT

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY

MARGARET BROCK, CALHOUN-LIBERTY HOSPITAL ASSOCIATION
JOHN MILLER, ATTORNEY

THE PURPOSE OF THIS SPECIAL MEETING WAS TO DISCUSS THE AMENDMENTS TO THE LEASE-PURCHASE AGREEMENT BETWEEN THE CALHOUN COUNTY BOARD OF COMMISSIONER AND CALHOUN-LIBERTY HOSPITAL ASSOCIATION.

JOHN MILLER, ATTORNEY REPRESENTING CALHOUN-LIBERTY HOSPITAL ASSOCIATION PRESENTED THE BOARD THE AMENDMENTS TO THE LEASE-PURCHASE AGREEMENT FOR APPROVAL.


DISCUSSION WAS HELD CONCERNING EACH OF THE TWELVE AMENDMENTS TO THE LEASE-PURCHASE AGREEMENT.

EXTENSIVE DISCUSSION WAS HELD CONCERNING AMENDMENT #9 REGARDING THE AMBULANCE SERVICE FEE TO BE PAID BY THE BOARD OF COMMISSIONERS. IT WAS AGREED UPON THAT THE BOARD WILL WITHHOLD \$5,000 FROM EACH MONTHLY PAYMENT OF THE AMBULANCE SERVICE FEE TO GO TOWARD THE REDUCTION OF THE RETIREMENT DEBT. THE FIRST \$5,000 DEDUCTION WILL BE THE FIRST OF NOVEMBER 1993.

CHAIRMAN BOWDEN POLLED THE BOARD REGARDING CHANGES PERTAINING TO AMENDMENT #9 AND IT WAS THE CONSENSUS OF THE BOARD TO AGREE WITH SAID CHANGES AS DISCUSSED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:


WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:


PACK BOWDEN, CHAIRMAN