

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
OCTOBER 13, 1993

PRESENT & ACTING:

PACK BOWDEN, CHAIRMAN
FRED ATTAWAY, VICE-CHAIRMAN
DONNELL WHITFIELD

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

ALSO PRESENT: MRS. MARGARET BROCK, CALHOUN-LIBERTY HOSPITAL
ASSOCIATION AND JOHN MILLER, REPRESENTING
CALHOUN-LIBERTY HOSPITAL ASSOCIATION

CHAIRMAN BOWDEN CALLED THE MEETING TO ORDER AND LED IN PRAYER AND
PLEDGE OF ALLEGIANCE.

THE PURPOSE OF THIS SPECIAL MEETING WAS TO FINALIZE THE AMENDMENT TO
THE LEASE/PURCHASE AGREEMENT ON CALHOUN HOSPITAL.

THE AMENDMENT TO THE LEASE/PURCHASE AGREEMENT WILL REAFFIRM THAT
CALHOUN COUNTY IS NOT RESPONSIBLE FOR THE PAST VENDOR DEBTS. THE
AMENDMENT WILL ALSO SHOW THAT MRS. BROCK HAS AGREED TO REPAY THE
\$271,000 RETIREMENT DEBT AT PAYMENTS OF \$5,000 PER MONTH AT 9.7%
INTEREST.

A PORTION OF THE HOSPITAL PROPERTY (3/4 ACRE) WILL BE DEED DIRECTLY TO
MRS. BROCK.

MRS. BROCK AGREES TO ASSUME THE LOAN AT C & L BANK OF BLOUNTSTOWN THAT
IS SECURED BY THE HOSPITAL.

COUNTY ATTORNEY MATTHEW FUQUA RECOMMENDED TO THE BOARD OF
COMMISSIONERS THAT THEY ENTER INTO THIS AGREEMENT.

A MOTION WAS MADE BY COMMISSIONER WHITFIELD TO SIGN THE AMENDMENT TO
THE ORIGINAL LEASE/PURCHASE AGREEMENT DATED FEBRUARY 20, 1991,
SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED UNANIMOUSLY.

THE MOTION WAS MADE BY COMMISSIONER WHITFIELD TO SIGN TWO WARRANTY
DEEDS OVER TO MRS. MARGARET BROCK, SECONDED BY COMMISSIONER ATTAWAY.
MOTION CARRIED UNANIMOUSLY.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF

WILLIE D. WISE, CLERK


PACK BOWDEN, CHAIRMAN