

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL BOARD MEETING  
MINUTES  
JANUARY 29, 2008**

**PRESENT AND ACTING:**

**WILLIE T. GRANT, CHAIRMAN  
DAN WYRICK, VICE-CHAIRMAN  
JERAL HALL, SR.  
DANNY RAY WISE**

**RUTH W. ATTAWAY, CLERK  
MATT FUQUA, ATTORNEY  
JANICE HOLLEY DEPUTY CLERK  
EMMANUEL HIRES, DEPUTY  
ROMAN WOOD, DEPUTY**

The meeting was called to order by Chairman Grant.

Clerk Attaway introduced to the Board Calhoun-Liberty Hospital's C.E.O. and Consultant, Phillip Hill. She read to the Board the proposal from the Calhoun-Liberty Hospital Board.

Mr. Ron Gillard, C.E.O. with Calhoun-Liberty Hospital stated that the hospital is please to present this proposal to the Board.

Phillip Hill, Consultant for the hospital discussed the proposal with the Board and members of the audience.

Clerk Attaway recommended to the Board to accept the proposal from the hospital.

Commissioner Wise stated that he would like to see the county run the ambulance service and did not want to accept the proposal. After discussion, a motion was made by Commissioner Wise for the County to run the ambulance service. Motion dies from lack of a second. A motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to accept the proposal from Calhoun-Liberty Hospital. Commissioner Wise voted no.

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The Board discussed the step in cost and a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to have a step-in cost of 60/50/40.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
WILLIE T. GRANT, CHAIRMAN

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