

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. PUBLIC COMMENTS
Speakers limited to three (3) minutes each.
7. BUSINESS SESSION

- 7.I. Resolution For The First Supplement To Intergovernmental Contract With The Carroll City-Hospital Authority

Consideration of Resolution of the Board of Commissioners of Carroll County, Georgia to Approve the Execution and Delivery of the First Supplement to Intergovernmental Contract with the Carroll City – County Hospital Authority; to identify the annual principal and interest requirements on the Series 2016B Certificates which are the subject of such intergovernmental contract; to ratify the provisions of the original intergovernmental contract between such Hospital Authority and Carroll County; to ratify the use and distribution of a Preliminary Official statement and approve the use of an Official Statement with respect to certain revenue anticipation certificates of the Hospital Authority; to approve the execution and delivery of a certificate purchase agreement and continuing disclosure agreement relating to such revenue anticipation certificates.

Documents:

[RESOLUTION ON THE SERIES 2016B CERTIFICATES.PDF](#)

- 7.II. First Supplement To Intergovernmental Contract

Consideration of First Supplement to Intergovernmental Contract with the Carroll City-County Hospital Authority for the proposed issuance of the Authority's Revenue Anticipation Certificates (approved 08/02/2016).

Documents:

[FIRST SUPPLEMENT TO INTERGOVERNMENTAL CONTRACT WITH CARROLL CITY COUNTY HOSPITAL AUTHORITY.PDF](#)

8. ADJOURNMENT