

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS SPECIAL CALLED MEETING**  
**July 30, 2020 - 4:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. FINANCIAL SESSION

6.I. Hospital Authority/Tanner Medical Center Bond Financing

**Consideration of Resolution to approve the First Supplement to Intergovernmental Agreement with the Carroll City – County Hospital Authority; to identify the payments for the Series 2020 Certificates in an amount not to exceed \$50,000,000; to approve the Official Statement, the Certificate Purchase Agreement and Continuing Disclosure Agreement; and to ratify prior resolutions**

*-Stacey Blackmon, County Attorney*

Documents:

[FIRST SUPPLEMENT TO INTERGOVERNMENTAL CONTRACT \(TANNER BONDS 2020\).PDF](#)  
[MEMO RE DRAFT SUPPLEMENTAL RESOLUTION AND IGA FOR HOSPITAL AUTHORITY \\_ TMC BOND FINANCING JULY 30 BOC MEETING.PDF](#)  
[SUPPLEMENTAL COUNTY RESOLUTION CONTRACT SUPPLEMENT TANNER BONDS 2020.PDF](#)

7. ADJOURNMENT

*Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday.*