



**MINUTES**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS CALLED MEETING**  
**September 1, 2016**  
**4:00 P.M.**

*Notice: A complete video recording of this meeting can be viewed at  
[www.carrollcountyga.com](http://www.carrollcountyga.com)*

The Board of Commissioners met in a Special Called Meeting on Thursday, September 1, 2016, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3<sup>rd</sup> Floor, Carrollton, Georgia.

**Commissioners Present:**

Marty W. Smith, Chairman  
Trent T. North, Vice-Chairman District 1  
Vicki J. Anderson, District 2  
Tommy Lee, District 3  
Michelle Morgan, District 4  
Kevin Jackson, District 5  
George Chambers, District 6

**Commissioners Absent:**

NONE

**Staff Present:**

Stacey Blackmon, County Attorney  
Susan Mabry, County Clerk  
Kristy McAdams, CDCC  
Don Johnson, Comptroller  
Anne Lee, Human Resources Director

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**CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE**

Chairman Smith called the September 1, 2016 Board of Commissioners Called Meeting to order at 4:05 p.m. Commissioner Vicki Anderson offered the Invocation and Commissioner Tommy Lee led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

The September 1, 2016 Agenda was unanimously *approved* on a motion by Commissioner North and seconded by Commissioner Anderson.

**PUBLIC COMMENTS**

There were no public comments.

**7. BUSINESS SESSION**

**7.I. Resolution for First Supplement to Intergovernmental Contract with Carroll City-County Hospital Authority**

On a motion by Commissioner Jackson and seconded by Chairman Smith, the Commission voted 6-0 (Anderson abstained; being an employee of Tanner Health System) to **approve** a resolution of the Board of Commissioners 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 the 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

**7.II. First Supplement to Intergovernmental Contract**

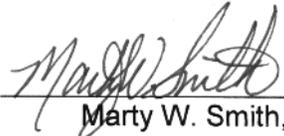
On a motion by Commissioner Jackson and seconded by Chairman Smith, the Commission voted 6-0 (Anderson abstained; being an employee of Tanner Health System) to **approve** the First Supplement to Intergovernmental Contract with the Carroll City-County Hospital Authority for the proposed issuance of the Authority's Revenue Anticipation Certificates which was originally approved on August 2, 2016.

**11. ADJOURNMENT**

There being no further business to come before the Commission, the same was adjourned at 4:14 p.m. on a motion by Commissioner Anderson and seconded by Commissioner Morgan.

Respectfully Submitted:

  
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Susan A. Mabry, County Clerk

  
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Marty W. Smith, Chairman

**These minutes were approved by the Carroll County Board of Commissioners on  
October 4, 2016.**