

CRISP COUNTY BOARD OF COMMISSIONERS

CALLED MEETING

June 24, 2021

9:00 A.M.

- I. Call to order – Chairman Farrow
- II. Approval of Work Session minutes – June 10, 2021
- III. New Business:

A. Approval of Resolution 2021 – 008:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF CRISP COUNTY, GEORGIA TO APPROVE THE EXECUTION AND DELIVERY OF A CERTAIN INTERGOVERNMENTAL CONTRACT WITH THE HOSPITAL AUTHORITY OF CRISP COUNTY, GEORGIA RELATING TO THE PROPOSED ISSUANCE BY THE HOSPITAL AUTHORITY OF CRISP COUNTY, GEORGIA OF ITS REVENUE ANTICIPATION CERTIFICATES FROM TIME TO TIME IN ONE OR MORE SERIES; AUTHORIZING CRISP COUNTY TO PARTICIPATE IN THE VALIDATION OF SUCH OBLIGATIONS; AUTHORIZING THE USE OF A PRELIMINARY OFFICIAL STATEMENT RELATING TO THE OFFER OF SUCH REVENUE ANTICIPATION CERTIFICATES; AND FOR OTHER PURPOSES

B. Approval of Resolution 2021 – 009:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF CRISP COUNTY, GEORGIA, APPROVING THE PLAN OF FINANCE FOR THE ISSUANCE BY THE HOSPITAL AUTHORITY OF CRISP COUNTY OF ITS REVENUE BONDS FOR THE BENEFIT OF CRISP REGIONAL HOSPITAL, INC.

C. Approval of Intergovernmental Contract

- IV. Adjournment