

**MINUTES OF THE CRISP COUNTY BOARD OF COMMISSIONERS
CALLED MEETING HELD ON JUNE 24, 2021**

Chairman Sam N. Farrow, Jr. called the meeting to order with Commissioners A. James Nance, Larry Felton, J. R. Dowdy, III, and Mark Crenshaw in attendance. Others present were County Administrator Clark Harrell, County Attorney Rick Lawson, Finance Director Sherrie Leverett and County Clerk Linda Finch.

APPROVE WORK SESSION MINUTES

Motion was made by Mr. Felton to approve the work session minutes of June 10, 2021, seconded by Mr. Crenshaw, motion carried unanimously.

**ADOPT RESOLUTION 2021-008 - TO APPROVE AN INTERGOVERNMENTAL CONTRACT WITH THE
HOSPITAL AUTHORITY OF CRISP COUNTY AND FOR OTHER PURPOSES**

Administrator Harrell reported the three items we have today consist of agreements between Crisp County Board of Commissioners and the Hospital Authority concerning the issuance of Revenue Anticipation Certificates not to exceed \$44 million. The purpose of these certificates are for Crisp Regional Hospital to construct a medical facility on 16th Avenue to enlarge operating rooms and for other purposes at the hospital. The first resolution is to approve the execution and delivery of the contract, to participate in validation, to acknowledge and approve of information relating to the County in the preliminary official statements, execution of certificates and additional actions. **Motion was made by Mr. Dowdy to adopt 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, seconded by Mr. Felton, motion carried unanimously.**

**ADOPT RESOLUTION 2021-009 – TO ADOPT AND APPROVE THE PLAN OF FINANCE FOR THE ISSUANCE
BY THE HOSPITAL AUTHORITY OF REVENUE BONDS FOR CRISP REGIONAL HOSPITAL**

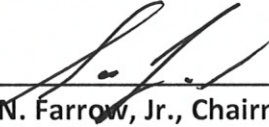
Motion was made by Mr. Felton to adopt Resolution 2021-009 – Resolution of the Board of Commissioners of Crisp County, Georgia, Approving the Plan of Finance for the Issuance by the Hospital Authority of Crisp County of its Revenue Bonds for the Benefit of Crisp Regional Hospital, Inc., seconded by Mr. Dowdy, motion carried unanimously.

ADOPT INTERGOVERNMENTAL CONTRACT WITH THE CRISP REGIONAL HOSPITAL AUTHORITY

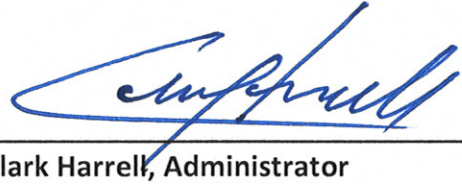
Administrator Harrell reported that the next item is the Intergovernmental Contract, which you have already approved with Resolution 2021-008, and he would ask the Commission for authorization for the Chairman to sign. **Motion was made by Mr. Felton to approve the Intergovernmental Contract and authorizing the Chairman to sign, seconded by Mr. Dowdy, motion carried unanimously.**

ADJOURN MEETING

Motion was made by Mr. Dowdy to adjourn the meeting at 9:09 a.m., seconded by Mr. Felton, motion carried unanimously.



Sam N. Farrow, Jr., Chairman



Clark Harrell, Administrator