

**MINUTES OF THE CRISP COUNTY BOARD OF COMMISSIONERS
CALLED MEETING HELD ON AUGUST 17, 2021**

Chairman Sam N. Farrow, Jr. called the meeting to order at 5:00 p.m. in Room 305 of the Crisp County Government Center, 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.

**ADOPT RESOLUTION 2021-012 – RESOLUTION APPROVING THE FIRST SUPPLEMENT TO THE
INTERGOVERNMENTAL CONTRACT WITH THE HOSPITAL AUTHORITY AND FOR OTHER PURPOSES**


Administrator Harrell reported that he has for Commissioners consideration Resolution 2021-012. This is a Resolution of the Board of Commissioners of Crisp County, Georgia to Approve the Execution and Delivery of the First Supplement to Intergovernmental Contract with the Hospital Authority of Crisp County, Georgia; to Identify the Annual Principal and Interest Requirements on the Series 2021 Certificates Which are the Subject of Such Intergovernmental Contract; to Ratify the Provisions of the Original Intergovernmental Contract Between Such Hospital Authority and Crisp County; to Approve the Execution and Delivery of Certificates Relating to County Information; to Approve the Execution and Delivery of a Continuing Disclosure Agreement; to Ratify Certain Actions Previously Taken by the County and for Other Purposes. He reminded Commissioners that they have already signed the Intergovernmental Agreement with the Hospital Authority for the Bond Issuance. **Motion was made by Mr. Crenshaw to adopt Resolution 2021-012 as stated above, seconded by Mr. Dowdy, motion carried unanimously.**

DISCUSS EXPANSION OF LAKE BLACKSHEAR WATER SYSTEM

Administrator Harrell reported that he is steadily working on the expansion of the county water system; he will meet with the Sumter County Board of Commissioners virtually today to basically ask them for a letter of support on the expansion. He will also meet with Dooly County Board of Commissioners on Thursday morning to ask for the same thing, then on Thursday afternoon they will meet with the engineer to get the final numbers. We will be picking up about 320 potential customers in Dooly County, if they want to join the system; Crisp County would be about 84 and Sumter County about 60 potential customers.

ADJOURN MEETING

Motion was made by Mr. Dowdy to adjourn the meeting at 5:24 p.m., seconded by Mr. Felton, motion carried unanimously.



Sam N. Farrow, Jr., Chairman



Clark Harrell, Administrator