



**HALL COUNTY BOARD OF  
COMMISSIONERS  
SPECIAL CALLED SESSION  
MINUTES**

**2<sup>nd</sup> Floor Commission Meeting Room  
Courthouse Annex  
116 Spring Street  
January 22, 2010  
9:00 A.M.**

---

**Commissioners present:** Chairman Tom Oliver, Vice Chairman Bobby Banks, Commissioner Billy Powell, Commissioner Steve Gailey, and Commissioner Ashley Bell.

**Others present:** County Administrator Charley Nix, Assistant County Administrator Phil Sutton, County Attorney Bill Blalock and Commission Clerk Heather Bennett.

**Meeting called to order** by Chairman Oliver at 9 a.m. in the 2<sup>nd</sup> Floor Commission Meeting Room, Courthouse Annex, 116 Spring Street, Gainesville, GA 30501.

**1. Other Business:**

- a. **Approve execution of the First Supplement to the Intergovernmental Contract-Main Campus Projects with the Hospital Authority and execution of documents related to the sale of the Hospital Authority Bonds.**

Mr. Treadwell Syfan presented this item as an adoption of a resolution that would approve a supplemental contract to the contract which was approved in December regarding the Hospital Authority and issuance of bonds by the Hospital Authority. He added these bonds were marketed on January 21, 2010 and they were fixed rate bonds which were very favorable.

Further discussion was held regarding the hospital bonds, the rate of interest, and plans to expand the hospital in the South Hall area.

Commissioner Powell motioned to approve the Resolution executing the First Supplement to the Intergovernmental Contract with the Hospital Authority. Commissioner Gailey seconded the motion. Vote: 5-0.

**2. Executive Session:**

Commissioner Gailey motioned to hold an executive session regarding land acquisition and Chairman Oliver seconded the motion. Vote: 5-0.