GREENE CONTY BOARD OF COMMISSIONERS

CALLED MEETING
CONTRACTUAL MATTERS
TUESDAY * JUNE 22, 2004
10:00 A.M. * COMMISSIONERS MEETING ROOM

Chairman Duvall gave the invocation and led the Pledge of Allegiance.

Call to Order- Chairman Duvall called the Called Meeting to order at 10:00 a.m.

Roll Call- County Clerk Hutchinson called the roll with Commissioners Torbert, Boswell, Sanders and Duvall being present. Also present was County Manager Lombard. Absent was Commissioner Andrews.

Chairman Duvall announced that the purpose of the Called Meeting was to discuss contractual matters.

Executive Session- Commissioner Torbert motioned to leave the Called Meeting and enter into Executive Session at 10:15 a.m. Commissioner Boswell seconded. Chairman Duvall announced that the Board would discuss contractual matters. Commissioners Torbert, Boswell, Sanders and Boswell voted in favor. The motion carried unanimously.

Commissioner Boswell motioned to leave Executive Session and re-enter the Called Meeting at 12:59 p.m. Commissioner Torbert seconded; the motion carried unanimously.

Chairman Duvall announced that the Board would recess for lunch until 3:00 p.m.

Chairman Duvall reconvened the Called Meeting at 3:05 p.m.

Executive Session-Commissioner Sanders motioned to leave the Called Meeting and enter into Executive Session at 3:05 p.m. Commissioner Boswell seconded. Chairman Duvall announced that the Board would continue the discussion of contractual matters. Commissioners Torbert, Boswell, Sanders and Duvall voted in favor. The motion carried unanimously.

Commissioner Boswell motioned to leave Executive Session and re-enter the Called Meeting at 3:16 p.m. Commissioner Torbert seconded; the motion carried unanimously.

Commissioner Torbert motioned to approve the offer by Pacer Health to purchase the Minnie G. Boswell Hospital and the Interim Services Agreement for Hospital Operations contingent upon concurrence by the Hospital Authority, and to authorize the initiation of the financing instruments and short-term spending to satisfy the County's obligations under said agreement. Commissioner Sanders seconded. Commissioners Torbert, Sanders and Duvall voted in favor. Commissioner Boswell opposed. The motion carried 3 to 1. ***(Attachment- Pacer's Health Purchase & Interim Services Agreement)***

Adjournment- There being no further business, Commissioner Sanders motioned to adjourn the Called Meeting at 3:20 p.m. Commissioner Boswell seconded; the motion carried unanimously.

Respectfully Submitted,

_____
Elna Hutchinson, County Clerk

The above Minutes were adopted and approved this ___ day of July 2004.

_____ _____
Vincent M. Duvall, Chairman W. L. Sanders, Vice-Chairman

R. L. Sanders, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner