



**Columbia County Hospital Authority
Minutes for July 19, 2023 at 5:00 PM
Commissioners Conference Room
2nd Floor Building B, Evans, Georgia**

Chairman James Allen, III
Vice Chairman Dewey Galeas
Secretary Ronnie Kurtz
John Richards
Walter Massingale

County Attorney Chris Driver
County Manager Scott Johnson
County Clerk Patrice Crawley
Commissioner Gary Richards
Attorney Matt McCabe
Attorney Mills Fleming by phone
Attorney Jon Pannell by phone

A. CALL TO ORDER

Chairman Allen called the meeting to order at 5:00 p.m.

B. ROLL CALL/QUORUM

Chairman Allen declared a quorum with five members present.

C. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(C1) Minutes from the July 06, 2023 meeting

Vice Chairman Galeas made a motion to approve the minutes from the July 06, 2023 meeting. Member Richards seconded the motion. The motion carried unanimously.

(C2) Minutes from the July 06, 2023 Executive Session

Vice Chairman Galeas made a motion to approve the minutes of the July 06, 2023 Executive Session. Secretary Kurtz seconded the motion. The motion carried unanimously.

D. PRESENTATION AND APPROVAL OF THE AGENDA

(D1) Addition of Item E2 Resolution 23-01 Certificate Resolution for the Series 2023 Revenue Anticipation Certificates

County Attorney Driver requested to add Item E2 Resolution 23-01 Certificate Resolution for the Series 2023 Revenue Anticipation Certificates. Chairman Allen presented the agenda with the requested addition.

E. NEW BUSINESS

(E1) Intergovernmental Contract with the Columbia County Hospital Authority

County Attorney Driver stated that the Authority did not have to vote on the Intergovernmental Contract because it was included in Resolution 23-01. No action was taken.

(E2) Resolution 23-01 Certificate Resolution for the Series 2023 Revenue Anticipation Certificates

Vice Chairman Galeas made a motion to approve Resolution 23-01 Certificate for the Series 2023 Revenue Anticipation Certificates. Treasurer Massingale seconded the motion. The motion carried unanimously.

F. EXECUTIVE SESSION

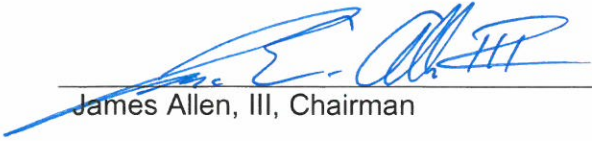
At 5:05 pm, Vice Chairman Galeas made a motion to adjourn to Executive Session. Member Richards seconded the motion. The motion carried unanimously.

At 6:01 pm, Member Richards made a motion to go to Regular Session. Vice Chairman Galeas seconded the motion. The motion carried unanimously.

At 6:02 pm, Chairman Allen reconvened the meeting. County Attorney Driver stated that the Board discussed one property item.

G. ADJOURNMENT

At 6:05 p.m. Treasurer Massingale made a motion to adjourn the meeting. Member Richards seconded the motion. The motion carried unanimously.



James Allen, III, Chairman



Ronnie Kurtz, Secretary