



**SPECIAL CALLED MEETING AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
Historic Court House, 323 Newnan Street
February 27, 2025
4:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. SPECIAL PRESENTATIONS
5. BUSINESS SESSION

5.I. Hospital Authority/Tanner Medical Center Bond Financing

Consideration of Resolution to approve the First Supplement to the Intergovernmental Agreement with the Carroll City – County Hospital Authority; to identify the payments for the Series 2025 Certificates in an amount not to exceed \$215,000,000; to approve the Official Statement, the Certificate Purchase Agreement and Continuing Disclosure Agreement; and to ratify prior resolutions

-Stacey Blackmon, County Attorney

6. EXECUTIVE SESSION -Real Estate & Litigation
7. ADJOURNMENT

Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday.

