

The Banks County Board of Commissioners held a called meeting on October 5, 2008 at 3:30 p.m. in the Wilson Shoals Conference Room of the Banks County Courthouse Annex. The purpose of the meeting was to approve a resolution for the BJC Hospital Bond CD. Present were Chairman Milton Dalton and Vice Chairman Joe Barefoot. Commissioner Cain was absent due to sickness.

**1. Call to Order**

Ch. Dalton called the meeting to order.

**2. Approval of Agenda**

**3. BJC Hospital Bond CD Resolution**

Ch. Dalton made a motion to approve the Intergovernmental Agreement among Banks County, Jackson County and Banks-Jackson-Commerce Hospital Authority concerning the Revenue Certificate held by Bank of America and authorize the Chairman or Vice Chairman to sign the Agreement. Vice Ch. Barefoot seconded. Two aye votes and motion passed.

Vice Ch. Barefoot made a motion to approve the Guaranty Agreement, Pledge Agreement, Signature Card, Banking Resolution and Certificate of Incumbency between Banks County and Bank of America and authorize the Chairman or Vice Chairman, Finance Officer and Clerk to sign such documents as required. Ch. Dalton seconded. Two aye votes and motion passed.

**4. Adjournment**

The meeting adjourned at 3:40 p.m.

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Chairman

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Assistant County Clerk

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