

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING ST
JULY 8, 2013 7:00 P.M.**

MINUTES

**PRESENT: James F. Palmer, Mayor
Al Edwards, Mayor Pro Tem
David Hammond, Councilman
Matt Barton, Councilman**

ABSENT: George Crowley, Councilman

ALSO: Eddie Peterson, City Administrator; Larry Vickery, Utilities General Manager; Paul Worley, City Clerk; George Govignon, City Attorney; LT Harris Housley, CPD; Jeff Defoor, Director of Electric Utilities; Lenny Nesbitt, Fire Chief

- 1. Mayor Palmer called the meeting to order and welcomed everyone in attendance.
A. Councilman Hammond gave the invocation.**
- 2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.**
- 3. Councilman Barton made a motion to approve the agenda, Councilman Hammond seconded the motion. All voted aye, motion approved.**
- 4. Councilman Edwards made a motion to approve the minutes of the June 17, 2013 City Council Meeting. Councilman Barton gave a second with all voting aye, motion approved.**
- 5. Mayor's Comments:**
 - A. Mayor Palmer stating: the Mayor and Council of the City of Calhoun officially adopted the operating and capital expense budget for the City of Calhoun on June 17, 2013, for the fiscal year July 1, 2013 through June 30, 2014. The official budget is available for review by the public at City Hall, 226 South Wall Street during regular business hours, or at the Calhoun-Gordon County Library at 100 N. Park Avenue during regular business hours.**
 - B. Mayor Palmer reminded the public of a variance request by Adrian Hice at a location of 106 Jackson Street. The variance request is for a 2' variance from the required 10' side yard setback for an awning addition to the existing house. The Zoning Advisory Board will meet on August 8th and the public hearing will be on August 12th.**
- 6. Council Comments:**
 - A. Mayor Pro Tem Edwards gave the June reports as follows:**

1) Police Department

- Made 714 cases with 10 DUI's
- Fines collected by Municipal Court - \$63,313.00
- Issued 644 warnings
- Investigated 46 highway accidents, 18 private property accidents
- Provided 84 escorts
- 1,644 incident reports
- Responded to 786 alarms
- Miles patrolled: 42,332
- Responded to 4,980 calls for service by E-911

2) Municipal Court and Probation

- Total Court cases- 417
- Court cases dropped- 82
- Number of Bond forfeitures- 247
- Number of Probation cases- 43
- Probation Payments- \$15,172.00
- Probation Revocations- 13
- Failure to appear- 53
- Prisoner transports- 38

3) Fire Department- Suppression

- Responded to 163 calls for service for the suppression division, 5 fire incidents for damages (\$98,950 in estimated fire damage)
- Responded to 115 medical service calls
- Responded to 6 hazardous conditions incidents
- Responded to 18 false alarms or false calls, 15 good intent
- Conducted a fire safety program for NWGA Christian Academy.
- Completed the ISO required flow testing of all fire hydrants in the City.

Training Division

- Department completed 862 man hours of in house training.
- Hosted a four day safe kids car seat installation class
- CPD swat used the training tower for door breach/entry training

4) Fire Inspection Department

- 93 total reported activities/inspections which included 6 annual inspections, 28 requested inspections, 4 follow-up or re-inspections, and 50 consultations

5) Downtown Development Authority

- The DDA will once again partner with Gordon County Young Farmers to bring the Farmers Market to the Calhoun Depot. Each Monday during the months of May through August, from 10 a.m. until 2:00 pm, Gordon County farmers, gardeners, bakers and makers are encouraged to participate in the Farmers Market.

B. Councilman Barton gave the June as follows:

1) **Street Department**

- Completed 23 shop and 16 street department work orders.
- Placed 3 new street signs.
- Repaired a section of rock wall at Fain Cemetery that had been damaged.
- Poured a 10 ft. by 18ft. concrete pad at the 58 acre park for a new picnic table to be installed.
- Laid 40 ft. of 15 inch pipe on Cherry Hill Drive.
- Hauled 14 loads of mulch to exit 312 to put around trees as part of the beautification project.

2) **Cemetery Department**

- Performed routine maintenance on Fain and Chandler Cemetery.
- Supervised the opening and closing of 9 grave sites.
- Sold 14 new grave spaces.
- Worked 9 grave sites.

3) **Rabies Control**

- Housed 21 dogs, and 15 cats
- Issued 21 warning
- Answered 60 customer calls

4) **Parks Department**

- The Parks Department grounds crew picked up litter, hauled garbage to the dump, books from the library and maintained records at records room.
- Mowed and weedeated approximately 19 miles of sidewalk, 29 islands, and 42 other designated places in the City.
- The building and maintenance crew performed routine maintenance on designed city buildings and all fountains.

5) **Safety Committee**

- Safety topic- Working in hot conditions
- Safety Inspection- Water Construction
- Accidents: Vehicle Accident-0
- Workers Comp: 2- Golf Maintenance and Water Construction

6) **Recreation Department**

- **Youth Baseball and Softball/Adult Softball** – All-star teams participated in the GRPA 5th District tournaments June 22 – 27, 2013. Eight teams represented Calhoun in GRPA District or Dizzy Dean in 7-8 Boys and Girls, 9-10 Boys and Girls, 11-12 Girls and Boys and 13-14 Boys. Teams advancing to State tournaments: 7 Year Old Boys Baseball – 3rd Place in Dizzy Dean District Tournament. Advance to Dizzy Dean 7 year old State tournament in Rome, Georgia July 4 – 8. 8 Year Old Boys Baseball – 3rd Place in GRPA Machine Pitch District Tournament. Advance to GRPA State tournament in

Americus, Georgia July 11- 13. 7-8 Girls – GRPA 5th District Champions – advance to GRPA State tournament in Dublin, July 11-13. 11-12 Boys – Runner-up in GRPA District Tournament – advance to GRPA State tournament in Thomason – McDuffie County – July 10 – 13. ADULT Softball – RTS Softball – participated in Men’s GRPA State Equalizer tournament in Gwinnett County July 15.

- **SWIM:** There were 1,783 visitors to the pool June 1 through 21. We are offering lap swim each morning from 6:30am to 7:30am.
- **Blue Barracudas:** There are 93 boys and girls registered for the Blue Barracudas this summer. Home meets were June 6 and 10.
- **TOURNAMENTS:** GRPA District 7-8 Boys; 11-12 Girls, 11-12 Boys – June 22 – 27, 2013: There were 17 teams that participated in this week long tournament with teams from Calhoun, Cedartown, Dalton, Bartow Co., Trion, Bremen, Summerville and Pickens County. The economic impact that the GRPA District tournament brought to Calhoun and Gordon County is estimated at \$82,875.00

C. Mayor Palmer gave the June report as follows:

1) **Water, Sewer, and Engineering**

- The Brittany Drive Expansion Project- Construction of the filter structures, walls for the pipe gallery and roof are complete. Pipe gallery installation is underway.
- Water and Sewer relocation for the Union Grove Interchange has begun and is approximately 90% complete. Minor items remaining are being coordinated with the grading contractor.
- Clarifier Mechanism Replacement Project- Expect to have the new mechanisms on site by late October.
- New screw pump for the Waste Treatment Plant has arrived and work is in progress for installation
- I-75 & Red Bud Road utility relocate- Notice to proceed from GDOT was issued on May 30, 2013. The design is complete. We have 350 days to complete the work.
- Linda Lane and East May Street water main upgrades are under construction and should be completed within the next couple of weeks.
- SR 53 and Cash Road Intersection Improvements- Utility Relocations. GDOT has given us a notice to proceed. The work will take approximately 45 days to complete.
- King Street and Pine Street replacement sewer design is complete.

2) **Water Treatment Plant Facility**

- Total gallons withdrawn: 300,720,000
- Daily average: 10,024,000
- Wells: 129,480,000
- Big Springs: 0
- Percent produced by Brittany Drive: 43.1

- Rainfall- 4.66"

3) Waste Water Treatment Plant Facility

- Treated a daily average of 5.047 MGD, with an average BOD effluent of 6, average suspended effluent of 10, and an average COD of 68.

4) Water Distribution

- 2 Water connections, 26 water service leaks repaired, 17 water main leaks repaired, 12 water services changed from a 2" galvanized line to larger lines, 10 water meters changed for yearly testing, 17 yards or roadway edges repaired due to previous work, 1,800 ft. of 2"PVC water line installed, 1,450 ft. of 6" ductile iron water lines installed, 43 utility locates called in for work orders, 402 utility locates responded to, and 68 misc. calls
- Completed work on 2" black poly line along Pine Street and Kinman Road to replace old 2" galvanized line.
- Completed installing 1,450 ft of 6" ductile iron pipe along East May Street from Peters Street to Linda Lane.

5) Waste Water Collection

- 1,650' Sanitary Sewer Services TV inspected, 287 utility locates completed, 4 lift station repairs completed, 7,800' sanitary sewer lines cleaned, 95 manholes opened and inspected, 1 new sanitary sewer service installed, 4 sanitary sewer services repaired
- Continued work on property at Big Springs clearing trees and fence line.

6) Building Inspection Department

- Issued 47 permits for an estimated cost of \$4,940,226.00 and collected \$20,207.00 in permit fees. This included 2 new residential, 1 new commercial, 2 residential remodeling, 7 commercial remodeling, 2 industrial additions, 5 commercial plumbing, 1 new residential HVAC, 3 residential electrical, 8 commercial electrical, 12 sign permits, and 138 total inspections.

- 7) Mayor Palmer also reported year to date rainfall of 39.17 inches. This is nine inches more than the highest rainfall year in the past five years.

D. Councilman Hammond gave the June report as follows:

1) Electric Department

- Calhoun Electric Utilities employs a diverse mix of energy sources with 47% nuclear, 9% gas, 3% hydroelectric, 33% coal, and 8% from the open market. Calhoun is a member of the Municipal Electric Authority of Georgia (MEAG) which receives energy from Plant Vogtle and has a financial stake in the Vogtle Nuclear Plant expansion. The expansion is a 8.3 billion dollar project in which the City of Calhoun, through MEAG, has a 170 million dollar investment. However, the City has already sold off the energy not needed at present for 56 million dollars. Councilman

Hammond stated that due to increasing carbon emission standards, sources of clean energy will become more advantageous to take advantage of going forward.

- Work continues on the New High School / Middle School expansion. Another phase has started with removal of electric service in preparation to the old Middle School demolition.
- Construction has begun on the new Gordon County Agriculture Center which is scheduled for completion in late September. The GDOT has approved a lighting plan for adding 9 new LED lights on Hwy 53 spur starting at McDaniel Station road. The installation of 1,600 feet of three phase underground primary wire is complete with 1,800 more feet to be installed.
- Electrical Engineering is complete for Bentley Dye Expansion on River Street.
- Electrical Engineering is complete with the traffic signal upgrade for the New Family Savings and Credit Union on Curtis Parkway.
- Electrical Engineering is complete for the addition of a new 1,500 kVA transformer and service on Executive Drive.
- The closing of 2013 fiscal year showed some remarkable results for the City of Calhoun. One of these results was increase electric sales. Energy usage is the most relevant indicator of manufacturing strength and economic growth; electric usage equals production and jobs. In 2013 the Electric Department sold 430,676,199 kWh's, is a new record and an increase of 5% over 2012.

Work orders in process or completed

- Newly created- 43
- Completed and closed- 41
- Consisting of:
 - Street and security lighting-10
 - Distribution Maintenance-5
 - Meter maintenance/replacement- 27
 - New customer meter sets- 12
 - Monthly total system locate tickets processed- 178

2) Telecommunications Departments:

- Completed two point-to-point circuits for the county.
- Installed high school administration phones at new high school
- Held three days of phone training for city government employees
- Completed 70% of phone activations for city government offices
- Ordered and received security cameras for several departments
- Pulled copper and fiber lines from middle school to prepare for building demolition
- Started process for adding second Internet service provider for redundancy.
- Converted Police Department server to virtual server to increase hard drive space.
- Continued construction of fiber reroute at Union Grove Road and I-75.

- Opened 14 and closed 14 work orders.

3) Geographic Information Systems:

- Corrected GIS meter sizes on all ¾ and 1 inch water meters
- Continued verifying traces on Electric secondary power line connectivity.
- Started water system connectivity tracing to identify mapping/system problems
- Updated pre-fire plans for Fire Department
- Updated addresses from changes in billing account data
- Assisted Engineering with ongoing wastewater inflow/infiltration project.
- Updated City and GIS websites

4) Northwest Georgia Regional Commission

- Councilman Hammond discussed that the Regional Commission oversees 15 counties in Northwest Georgia that helps to reallocate federal dollars to various programs that benefit the citizens such as meals on wheels, workforce training, and community planning.
- The Commission has hired a new Executive Director and the Commission is working on rewriting job descriptions and salary ranges are being analyzed.

5) Airport

- The airport is currently doing environmental engineering studies concerning the new taxiway. The airport is the 7th largest permanent based aircraft airport in the state of Georgia.

7. Public Hearings and Comments:

A. Mayor Palmer opened the public hearing for a sign variance request by the Harris Art Center to allow for a 4' by 6' sign to be placed on a 6' pole at a location of 212 South Wall Street.

- Mr. Peterson stated that all signs and advertising requirements have been met.
- Mayor Pro Tem Edwards reported that the Zoning Advisory Board met on June 27th and did not recommend the sign variance be requested due to non-conformance. The Historic Preservation Commission also did not recommend the sign variance be granted.
- Councilman Barton made a motion to table the sign variance request until the next meeting to allow all members to be present and to allow for further review of the request. Mayor Pro Tem Edwards gave a second with all voting aye, motion approved.

B. Mayor Palmer opened a public hearing for an annexation and zoning request of C-2 for 2.07 acres and a zoning change for 0.918 acres from R-1 to C-2 by Kurt Kelly, William C. Kelly, Stephanie Lynne Robertson Sullivan Trust for a location of 845 Red

Bud Road. Description of proposed use is possible expansion or additional parking for Gordon Hospital.

- Mr. Peterson stated that all signs and advertising requirements have been met.
- Mayor Pro Tem Edwards reported that the Zoning Advisory Board met on June 27th and stated there was no motion from the Zoning Advisory Board and thereby no recommendation for the City Council.
- Mayor Palmer asked if there were any comments from the applicant or the public.
- Attorney Terry Brumlow gave a presentation representing the applicants. Mr. Brumlow stated that Gordon Hospital continues to grow with building expansions and thus the amount of real estate available to build on is decreasing. The annexation and rezoning request is an opportunity for the hospital to increase their real estate footprint at a reasonable price. Mr. Brumlow introduced several representatives from Gordon Hospital in attendance including Pete Weber, President and CEO, Dr. Box, and Corey Reeves, CFO.
- Tori Evans of 107 Derby Lane stated she opposed the annexation and rezoning request. Mrs. Evans said that the hospital is already very noisy and does not want the noise levels to increase with the hospital's possible expansion closer to Devonwood subdivision. In particular the helicopters are very noisy and she does not want the possibility of the heli-pad being moved closer to the subdivision. Mrs. Evans also stated she was concerned that Devonwood's property values could decrease if the land was rezoned commercial.
- Kimberly Mason of 110 Windsor Drive also opposed the annexation and rezoning request. Mrs. Mason stated that Devonwood was one of the oldest residential neighborhoods in Calhoun and she felt like the residential area should be preserved at all costs. She stated she appreciated what the hospital does, but she stated the hospital area is loud and noisy.
- Brent Erwin of 105 Derby Lane opposed the rezoning request. The rezoning request lot borders Mr. Erwin's property. Mr. Erwin stated he did not want the existing residential lot rezoned seeing as the hospital had no immediate plans for the lot. Also, if zoned commercial the lot could be sold to someone else that could build a commercial business on the lot. Mr. Erwin also stated that he was concerned if the lot is developed it could increase the water run-off onto his property. Mr. Erwin respectfully requested the Council to deny the rezoning request of the 0.918 acre lot.
- Mr. and Mrs. Fletcher of 102 Derby Lane also opposed the annexation and rezoning request.
- Mr. Brumlow stated that Gordon Hospital has been a good corporate citizen of Calhoun and Gordon County for many years and ensured those present that the hospital would go out of their way to minimize the impact of any potential expansion in the future. Also, there are

many safeguards in place to prevent any potential future water run-off issues. Mr. Brumlow also stated that Building Inspector Don McGinnis said that C-2 zoning will require a 20 foot buffer area to help protect the residential feel of the neighborhood.

- Councilman Barton stated that there is no buffer requirement as it is currently zoned and rezoning could potentially shield the neighborhood better with the 20 foot buffer requirement.
- There were no further comments and Mayor Palmer closed the public hearing.
- Councilman Barton made a motion to approve the annexation of 2.07 acres at 845 Red Bud Road. Councilman Edwards gave a second with all voting aye, motion approved.
- Councilman Edwards made a motion to approve the requested zoning of C-2 for the 2.07 acres. Councilman Hammond gave a second with all voting aye, motion approved.
- Councilman Barton made a motion to approve the zoning change request for 0.918 acres from R-1 to C-2. Councilman Edwards gave a second with all voting aye, motion approved.

C. Mayor Palmer opened the public hearing for an annexation and zoning of R-1B for 1.03 acres at a location of 102 Jones Road for E.K. and Daryl West.

- Mr. Peterson stated that all signs and advertising requirements have been met.
- Mayor Pro Tem Edwards reported that the Zoning Advisory Board met on June 27th and recommended the annexation and zoning request be granted.
- Mayor Palmer asked if there were any comments from the applicant or the public. There were no comments.
- Mayor Palmer closed the public hearing.
- Mayor Pro Tem Edwards made a motion to approve the annexation of 102 Jones Road. Councilman Hammond gave a second with all voting aye, motion approved. Mayor Pro Tem Edwards then made a motion to approve the zoning of R-1B for 102 Jones Road. Councilman Barton gave a second with all voting aye, motion approved.

D. Mayor Palmer opened a public hearing for a pawn shop license request by Herberto Cortes DBA: Goldland Centenario Jewelry at a location of 355 Richardson Road #3.

- Mr. Peterson stated that all signs and advertising requirements have been met.
- Mayor Palmer asked if there were any comments from the applicant or the public. There were no comments.
- Mayor Palmer closed the public hearing.
- Councilman Barton made a motion to approve the pawn shop license request. Councilman Hammond gave a second with all voting aye, motion approved.

- E. Mayor Palmer opened a public hearing requirement according to the Tax Equity and Fiscal Responsibility Act concerning revenue bond issues for Adventist Health System Georgia, Inc. for Gordon Hospital.
- Attorney Rodney Mathis gave a presentation concerning revenue bond issuance of up to \$75,000,000 for Adventist Health System/Sunbelt Obligated Group.
 - Attorney Robert Foltz also discussed the reason for holding the public hearing concerning the revenue bonds. Mr. Foltz stated that the public hearing was required to receive tax exemption for the revenue bonds. Also, Mr. Foltz stated for the record that there is absolutely no financial responsibility for the City of Calhoun or Gordon County concerning the revenue bonds. The City will have no liability to pay for the bonds in case of default or any other type of liabilities.
 - Mayor Palmer asked for public comments. There were no further comments.
 - Mayor Palmer closed the public hearing.
 - Mayor Palmer read the heading of the revenue bond resolution. Councilman Hammond made a motion to allow the Mayor to sign the resolution. Councilman Barton gave a second with all voting aye, motion approved. (resolution, proof of advertising, and additional public hearing minutes attached)
 - Gordon Hospital President and CEO Pete Weber discussed future expansion plans. Mr. Weber stated that the Hospital has submitted their Certificate of Need request to the State of Georgia for approval to expand the Emergency Room. When approved, Gordon Hospital plans to build a three story addition to the existing Emergency Room. The project is estimated at 37.5 million.

8. Old Business: None

9. New Business:

- A. Mayor Palmer read a request to sign the FY 2014 Agreement for Transportation of the Elderly by and between Northwest Georgia Regional Commission and the City of Calhoun. This has been a very successful program of providing meals for seniors within the community. The NWGRC provides the van and insurance and the City provides the driver, fuel, and repairs to the van. Councilman Hammond made the motion to allow the Mayor to sign the agreement. Councilman Barton gave a second with all voting aye, motion approved. Councilman Hammond also discussed the Regional Commission's Area Agency on Aging which included the following statistics for fiscal year 2013.
- Congregate Meals- 117 clients served, 8,108 meals served
 - Home Delivered Meals- 70 clients served, 11,229 meals served
 - Homemaker Service- 14 clients served
 - Caregiver Respite Relief- 3 clients served
 - Wellness, Diabetes Workshop- 35 clients

- Wellness, nutrition education, physical activity programs, senior farmers market, and individual nutrition counseling
- Community Care Services Program- 34 clients
- Community Living Program- 3 clients
- Money Follows the Person Program: Clients transitioned from the nursing home back into the community and independent living- 4 clients
- Elder abuse referrals to adult protective services- 5
- Elder abuse training- 9
- Georgia Cares individual clients served- 153
- Alzheimer's and other dementia services

10. Other written items not on the agenda: None

11. Work Reports:

A. City Administrator Peterson

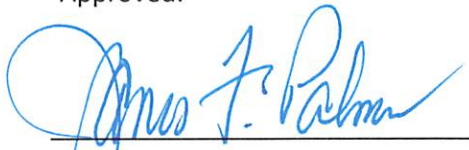
- Mr. Peterson gave an update on the Linda Lane/East May project. The project will provide an alternate route into the Calhoun Elementary and Primary Schools to help improve the transportation flow. Also, there will be existing infrastructure improvements as well as public safety improvements. The water and sewer relocations and improvements are almost complete, utility poles are being replaced, storm drainage is ready to be installed, crews are ready to work on curb and gutter and sidewalks, and road resurfacing. The project was scheduled to be complete before the new school year starts, but that date will not be obtainable due to utility company delays beyond the City's control. The project should be completed by late August or early September.

B. General Manager Vickery

C. City Attorney Govignon

12. Councilman Hammond made a motion to adjourn the regular session. The motion was seconded by Councilman Barton with all voting aye, motion approved.

Approved:



James F. Palmer, Mayor

Submitted:



Paul Worley, City Clerk

RESOLUTION No. _____

A RESOLUTION OF THE CITY COUNCIL OF CALHOUN, GEORGIA APPROVING THE ISSUANCE BY (1) THE HIGHLANDS COUNTY HEALTH FACILITIES AUTHORITY OF ITS REVENUE BONDS (ADVENTIST HEALTH SYSTEM/SUNBELT OBLIGATED GROUP) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$75,000,000 WITH RESPECT TO FACILITIES IN CALHOUN, GEORGIA, IN ONE OR MORE SERIES OVER THE LONGEST PERIOD PERMITTED BY LAW, (2) THE ORANGE COUNTY HEALTH FACILITIES AUTHORITY OF ITS REVENUE BONDS (ADVENTIST HEALTH SYSTEM/SUNBELT OBLIGATED GROUP) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$75,000,000 WITH RESPECT TO FACILITIES IN CALHOUN, GEORGIA, IN ONE OR MORE SERIES OVER THE LONGEST PERIOD PERMITTED BY LAW, (3) THE COLORADO HEALTH FACILITIES AUTHORITY OF ITS REVENUE BONDS (ADVENTIST HEALTH SYSTEM/SUNBELT OBLIGATED GROUP) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$75,000,000 WITH RESPECT TO FACILITIES IN CALHOUN, GEORGIA, IN ONE OR MORE SERIES OVER THE LONGEST PERIOD PERMITTED BY LAW, (4) THE KANSAS DEVELOPMENT FINANCE AUTHORITY OF ITS REVENUE BONDS (ADVENTIST HEALTH SYSTEM/SUNBELT OBLIGATED GROUP) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$75,000,000 WITH RESPECT TO FACILITIES IN CALHOUN, GEORGIA, IN ONE OR MORE SERIES OVER THE LONGEST PERIOD PERMITTED BY LAW, AND (5) THE HIGHLANDS COUNTY HEALTH FACILITIES AUTHORITY OF ITS REVENUE BONDS (ADVENTIST HEALTH SYSTEM/SUNBELT, INC. ACCOUNTS RECEIVABLE PROGRAM) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$75,000,000 WITH RESPECT TO FACILITIES IN CALHOUN, GEORGIA, IN ONE OR MORE SERIES OVER THE LONGEST PERIOD PERMITTED BY LAW IN ORDER TO PROVIDE FUNDS TO FINANCE, REFINANCE OR REIMBURSE IMPROVEMENTS TO GORDON HOSPITAL.

WHEREAS, the Highlands County Health Facilities Authority (the "Highlands County Authority") and the Orange County Health Facilities Authority (the "Orange County Authority") have been created by pursuant to the Florida Health Facilities Authorities Law, Part III of Chapter 154 of the Florida Statutes, as amended; and

WHEREAS, the Colorado Health Facilities Authority (the "Colorado Authority") has been created pursuant to the Colorado Health Facilities Authority Act, Sections 15-25-101 through 25-25-131, Colorado Revised Statutes, as amended; and

WHEREAS, the Kansas Development Finance Authority (the "Kansas Authority") has been created pursuant to the Kansas Development Finance Authority Act, K.S.A. 74-8903, as amended; and

WHEREAS, Adventist Health System Georgia, Inc., a Georgia not-for-profit corporation (“AHS/Georgia”), has requested: (i) the Highlands County Authority to issue its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) under a plan of finance in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law; (ii) the Orange County Authority to issue its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) under a plan of finance in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law; (iii) the Colorado Authority to issue its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) under a plan of finance in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law; (iv) the Kansas Authority to issue its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) under a plan of finance in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law; and (v) the Highlands County Authority to issue its Revenue Bonds (Adventist Health System/Sunbelt, Inc. Accounts Receivable Program) under a plan of finance in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law; and

WHEREAS, a portion of the proceeds of the bonds issued under each of such plans (the “Bonds”) will be used to (a) finance, refinance, or reimburse Adventist Health System Georgia, Inc., a Georgia not-for-profit corporation, as owner, operator or manager for its prior payment of, the costs of acquisition (including related land costs), construction, renovation and equipment (including, but not limited to, medical equipment, computer equipment, office equipment and general building equipment and fixtures) at the 69-bed acute care hospital known as Gordon Hospital and located at 1035 Red Bud Road, Calhoun, Georgia, (b) provide one or more debt service reserve funds for the benefit of all or a portion of the Bonds, if deemed necessary or desirable, (c) pay a portion of the interest to accrue on the Bonds, if deemed necessary or desirable, (d) pay certain working capital expenditures, if deemed necessary or desirable, and (e) pay certain costs of issuance of the Bonds, including the costs of any credit or liquidity enhancement thereof.

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), requires the approval of the issuance of such Bonds by the City Council of Calhoun, Georgia (the “City Council”) as the “applicable elected representative” under Section 147(f) of the Code, after a public hearing following reasonable public notice; and

WHEREAS, attached hereto as *Exhibits A* and *B*, respectively, are copies of the publisher’s affidavit evidencing publication of the Notice of Public Hearing and the Minutes of a Public Hearing held by the Board on this date;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CALHOUN, GEORGIA, AS FOLLOWS:

Section 1. The issuance by the Highlands County Authority, the Orange County Authority, the Colorado Authority and the Kansas Authority respectively, of the foregoing Bonds

under the five plans of finance described above, in each case in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law for the purposes set forth above is hereby approved.

Section 2. The Bonds shall not constitute a debt, liability or obligation of Calhoun, Georgia or of the State of Georgia or of any political subdivision thereof or a pledge of the faith and credit or any taxing power of Calhoun, Georgia or of the State of Georgia or of any political subdivision thereof, but shall be limited obligations of the Highlands County Authority, the Orange County Authority, the Colorado Authority and the Kansas Authority, respectively, payable solely from the collateral to be pledged therefor.

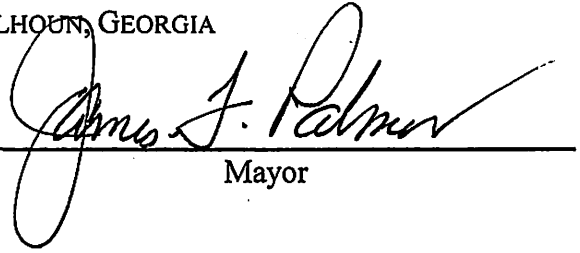
Section 3. The approval given herein shall be solely for the purpose of satisfying the requirements of Section 147(f) of the Code and shall not be construed as an approval of any zoning application or any regulatory permit required in connection with the issuance of such Bonds or creating any vested rights with respect to any land use regulations, and this Board of Commissioners shall not be construed by virtue of its adoption of this Resolution to have waived, or be estopped from asserting, any rights or responsibilities it may have in that regard.

Section 4. This Resolution shall take effect immediately upon its adoption.

ADOPTED this 8th day of July, 2013.

CALHOUN, GEORGIA

By

A handwritten signature in black ink, appearing to read "James J. Palmer", written over a horizontal line.

Mayor

[SEAL]

ATTEST:

A handwritten signature in black ink, appearing to read "Paul Wiley", written over a horizontal line.
City Clerk

STATE OF GEORGIA)
) SS
COUNTY OF GORDON)

The undersigned does hereby certify that the attached is a true and correct copy of the Resolution duly adopted by the City Council of Calhoun, Georgia (the "Council") at its meeting held on July 8, 2013.

The undersigned further certifies that the ayes and nays taken on passage of the Resolution have been entered in the minutes of the Council and that provision has been made for the preservation of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of the Council this 8th day of July, 2013.



City Clerk

[SEAL]

AFFIDAVIT OF PUBLICATION

State of Georgia, }
County of Gordon } S. S.

I Misty Blackmon

do solemnly swear that I am the
Advertising Clerk _____ of THE
CALHOUN TIMES, printed and published at Calhoun,
in the State of Georgia, and that from my personal knowl-
edge and reference to files of said publication the adver-
tisement of Notice of Public Hearing

Paste
Clipping
Here

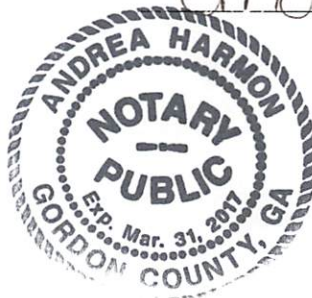
was inserted in THE CALHOUN TIMES in space
of Main News
on dates as follows: Saturday, June 22, 2013

Subscribed and sworn to before me

Misty Blackmon

This 27 day of June 2013

Andrea Harmon
Notary Public.





Then at 9 p.m. the Mike Saterfield's Band will perform.

Wed., July 10

■ **MOMS Club of Calhoun** is now open for summer-only membership as well as traditional fulltime membership. Join us at 9:30am on Wednesday, July 10, to learn more about all our weekday events including play dates, crafts, field trips, lunch groups, community service projects. The **monthly public meeting** is open to all moms of Gordon County. Coffee and refreshments will be served. For more information, visit www.calhounmoms.org or email info@calhounmoms.org.

Sun., July 14

■ **McBee reunion** will be at 1 p.m. on Sunday, July 14 at Trinity Baptist Church on Rome Road state Route 53. Friends

Sat., Sept. 28

■ **The Gordon Central Class of 1993** will have their 20-year high school reunion on Saturday, Sept. 28, at the Calhoun Elks Lodge. If you have not received an itinerary of events, please email your name and address to gchs1993calhoun@gmail.com for details.

Sat., Oct. 19

■ The historic buildings and grounds of New Echota will come alive as staff and volunteers demonstrate **daily life of the early 19th century Cherokee town** of New Echota. Music, refreshments, stories, firearm demonstrations, basket making, pottery, blacksmith forge demonstrations and more of what life was like in the 1830's will be shown and shared. Join us for a fun-filled

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held on Monday, July 8, 2013, at 7:00 P.M. in The Depot Community Room, The Depot, 109 South King Street, Calhoun, Georgia, by the City Council of the City of Calhoun, Georgia (the "City") regarding (i) a plan by the Highlands County Health Facilities Authority to issue its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law, (ii) a plan by the Orange County Health Facilities Authority to issue its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law, (iii) a plan by the Colorado Health Facilities Authority to issue its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law, (iv) a plan by the Kansas Development Finance Authority to issue its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law, and (v) a plan by the Highlands County Health Facilities Authority to issue its Revenue Bonds (Adventist Health System/Sunbelt, Inc. Accounts Receivable Program) in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law. The proceeds of the bonds issued under each of such plans (the "Bonds") will be used to (a) finance, refinance, or reimburse Adventist Health System Georgia, Inc., a Georgia not-for-profit corporation, as owner, operator or manager for its prior payment of, the costs of acquisition (including related land costs), construction, renovation and equipment (including, but not limited to, medical equipment, computer equipment, office equipment and general building equipment and fixtures) at the 69-bed acute care hospital known as Gordon Hospital and located at 1035 Red Bud Road, Calhoun, Georgia, (b) provide one or more debt service reserve funds for the benefit of all or a portion of the Bonds, if deemed necessary or desirable, (c) pay a portion of the interest to accrue on the Bonds, if deemed necessary or desirable, (d) pay certain working capital expenditures, if deemed necessary or desirable, and (e) pay certain costs of issuance of the Bonds, including the costs of any credit or liquidity enhancement thereof.

The public hearing is required by Section 147(f) of the Internal Revenue Code of 1986, as amended. Interested individuals are invited to express their views, both orally and in writing, on the proposed issuance of the Bonds. Comments at the public hearing are invited. Written comments may be submitted to the City in care of the Attorney for the Gordon County Hospital Authority, Rodney L. Mathis, Esq., 203 South Piedmont Street, Calhoun, Georgia 30701, until the conclusion of the hearing. Additional information can be obtained from the City at the address listed immediately above.

In accordance with the Americans with Disabilities Act ("ADA"), if any person with a disability as defined by the ADA needs special accommodations to participate in the public hearing, then not later than two (2) business days prior to the public hearing, he or she should contact Rodney L. Mathis, Esq., Attorney for the Gordon County Hospital Authority at (706) 629-9351.

Dated: June 22, 2013

CITY OF CALHOUN, GEORGIA

By Jimmy Palmer
Mayor

20 CAMP

FAITH BAPTIST

JUN 3 SER

//9:30AM

With A Service Be...



JOHN HAMLIN
CANTON, MI



DON GREEN
LANSING, MI



DEAN MCNEESE
RINGGOLD, GA

GUEST
SINGERS



ARCHIE WATKINS

FAITH BAPTIST CAMP • 1487 Nicklesville
Also "LIVE" Broadcast Each

13 JUNE CAMP MEETING

1ST CAMP IN RESACA, GA

IE 23-28 VICES DAILY

// 2:30PM // 7:30PM //



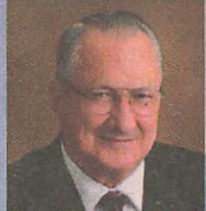
MODERATOR

Bro. Sammy Allen

g Held 7:30 PM Saturday June 22 @ Concord Baptist Church in Fairmount, GA!



JAMES JONES JR
HARRIMAN, TN



STINNETT BALLEW
RESACA, GA



BILLY COLESBY
ROME, GA



DON ANDERSON
KERNERSVILLE, NC



JOHNNY POPE
HOUSTON, TX



RONNIE SIMPSON
CONCORD, NC



ED McCABEE
GAFFNEY, SC



GARLAND ODOM
MABLETON, GA



RICKY GRAVLEY
ROSSVILLE, GA



MARK STROUD
MURRAYVILLE, GA



BARRY PHILBECK
KINGS MOUNTAIN, NC



TONY HUTSON
MURFREESBORO, TN



THE BANKS FAMILY



THE ROCHESTERS



THE HENSON FAMILY



THE MARKSMEN

ACH & ALLISON WHITSEL, DARRELL WEAVER & MANY MORE!!

Rd Resaca, GA 30735 • 8 Miles North of Calhoun 16 Miles South of Dalton Off HWY 136 East. (3 Miles Off I-75 Exit 320)

Evening Service via www.WSOF.org & FOLLOW US ON TWITTER@FBCResaca

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held on Monday, July 8, 2013, at 7:00 P.M. in The Depot Community Room, The Depot, 109 South King Street, Calhoun, Georgia, by the City Council of the City of Calhoun, Georgia (the "City") regarding (i) a plan by the Highlands County Health Facilities Authority to issue its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law, (ii) a plan by the Orange County Health Facilities Authority to issue its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law, (iii) a plan by the Colorado Health Facilities Authority to issue its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law, (iv) a plan by the Kansas Development Finance Authority to issue its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law, and (v) a plan by the Highlands County Health Facilities Authority to issue its Revenue Bonds (Adventist Health System/Sunbelt, Inc. Accounts Receivable Program) in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law. The proceeds of the bonds issued under each of such plans (the "Bonds") will be used to (a) finance, refinance, or reimburse Adventist Health System Georgia, Inc., a Georgia not-for-profit corporation, as owner, operator or manager for its prior payment of, the costs of acquisition (including related land costs), construction, renovation and equipment (including, but not limited to, medical equipment, computer equipment, office equipment and general building equipment and fixtures) at the 69-bed acute care hospital known as Gordon Hospital and located at 1035 Red Bud Road, Calhoun, Georgia, (b) provide one or more debt service reserve funds for the benefit of all or a portion of the Bonds, if deemed necessary or desirable, (c) pay a portion of the interest to accrue on the Bonds, if deemed necessary or desirable, (d) pay certain working capital expenditures, if deemed necessary or desirable, and (e) pay certain costs of issuance of the Bonds, including the costs of any credit or liquidity enhancement thereof.

The public hearing is required by Section 147(f) of the Internal Revenue Code of 1986, as amended. Interested individuals are invited to express their views, both orally and in writing, on the proposed issuance of the Bonds. Comments at the public hearing are invited. Written comments may be submitted to the City in care of the Attorney for the Gordon County Hospital Authority, Rodney L. Mathis, Esq., 203 South Piedmont Street, Calhoun, Georgia 30701, until the conclusion of the hearing. Additional information can be obtained from the City at the address listed immediately above.

In accordance with the Americans with Disabilities Act ("ADA"), if any person with a disability as defined by the ADA needs special accommodations to participate in the public hearing, then not later than two (2) business days prior to the public hearing, he or she should contact Rodney L. Mathis, Esq., Attorney for the Gordon County Hospital Authority at (706) 629-9351.

Dated: June 22, 2013

CITY OF CALHOUN, GEORGIA
By Jimmy Palmer
Mayor

MINUTES OF A PUBLIC HEARING of the CITY COUNCIL OF THE CITY OF CALHOUN, GEORGIA held in The Depot Community Room, The Depot, 109 South King Street, Calhoun, Georgia, at 7:00 P.M. on Monday, July 8, 2013.

The City Council of the City of Calhoun, Georgia (the "Council") held a public hearing with the following members present:

James Palmer, Mayor

Madison Barton,

~~George Crowley~~,

Al Edwards,

David Hammond,

and the following members absent:

George Crowley,

At 7:00 P.M., the Mayor called the public hearing to order. The Mayor stated that the public hearing was being held pursuant to published notice as required by law (Section 147(f) of the Internal Revenue Code of 1986, as amended) and was being conducted on:

(i) the proposed issuance under a plan of finance by the Highlands County Health Facilities Authority, a Florida public body corporate and politic (the "Highlands County Authority"), of its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law;

(ii) the proposed issuance under a plan of finance by the Orange County Health Facilities Authority, a Florida public body corporate and politic, of its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law;

(iii) the proposed issuance under a plan of finance by the Colorado Health Facilities Authority, a Colorado public body corporate and politic, of its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) in an aggregate principal amount not to exceed \$75,000,000

with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law;

(iv) the proposed issuance under a plan of finance by the Kansas Development Finance Authority, a Kansas public body corporate and politic, of its Revenue Bonds (Adventist Health System/Sunbelt Obligated Group) in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law; and

(v) the proposed issuance under a plan of finance by the Highlands County Authority of its Revenue Bonds (Adventist Health System/Sunbelt, Inc. Accounts Receivable Program) in an aggregate principal amount not to exceed \$75,000,000 with respect to facilities in Calhoun, Georgia, in one or more series over the longest period permitted by law.

The Mayor stated that a portion of the proceeds of each issue of such bonds (the "Bonds") will be loaned to Adventist Health System Georgia, Inc., a Georgia not-for-profit corporation and that such proceeds will be used for the purposes described in said notice.

The Mayor stated that the notice of the public hearing was published on June 22, 2013 in *The Calhoun Times*, a newspaper of general circulation in Calhoun, Georgia. The Mayor further stated that the publisher's affidavit for the above-described publication, with newspaper clipping attached, is forthcoming and, upon receipt, shall be placed on file in with the Council as part of the permanent records of the Council.

The Mayor then announced that all interested persons wishing to contend for or protest against the issuance of such Bonds would be heard and that all oral or written statements would be considered.

All interested persons wishing to speak were then given the full opportunity to be heard; the persons so speaking were as follows:

NAME	ADDRESS
------	---------

A summary of the views so expressed, if any, is attached hereto.

All interested persons wishing to file written statements were given the full opportunity to do so; the persons filing written statements were as follows:

NAME	ADDRESS
------	---------

Copies of all such written statements, if any, are attached hereto.

Prior to the public hearing, the Council solicited written statements from interested persons pursuant to an invitation set forth in the public notice referred to above; the persons filing written statements with the Council pursuant to such invitation were as follows:

NAME

ADDRESS

Copies of all such written statements, if any, are attached hereto.

Thereupon, after all persons desiring to speak or submit written statements had been permitted to do so, the Mayor stated that the public hearing on the proposed issuance of such Bonds was concluded.

DATED this 8th day of July, 2013.



Mayor

[CITY SEAL]

ATTEST:



City Clerk