

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
EMERGENCY MEETING
AUGUST 2, 2000**

OFFICIALS IN ATTENDANCE: Clarence Williams, Chairman; Bevin Putnal, Jimmy Mosconis, Eddie Creamer, and Cheryl Sanders, Commissioners; Kendall Wade, Clerk; Amelia Varnes, Deputy Clerk.

After the Budget Workshop Chairman Williams adjourned the Workshop to hold an Emergency Meeting to discuss the air conditioning problem at the Hospital.

(Tape 3-597) Commissioner Mosconis reported he had visited the Hospital on the afternoon of August 1, 2000 as approved by the other Commissioners. He said they are in desperate need of a new air conditioning system at the Hospital. He stated, after negotiating, the vendor had agreed to install and assist the Hospital with the new system for a total cost of \$180,000.00. He suggested the County could spend \$100,000.00 from the Hospital Rent Account and fund the remaining \$80,000.00 from Reserve for Contingency. He said the Hospital Rent Fund contained approximately \$190,000.00. He said after paying the \$100,000.00 for the air conditioning it would leave around \$90,000.00 in the account in case the County had to fund an ambulance or something. Commissioner Mosconis made a **motion to use \$100,000.00 from the Hospital Rent Fund and \$80,000.00 from Reserve for Contingency to purchase a new air conditioning system for George E. Weems Memorial Hospital.** Commissioner Mosconis said the money would have to be spent through the County. He said the vendor could submit the bills for payment to the County Finance Officer. Mr. Wade, the Clerk, said he wanted one invoice not several. He stated it would be too difficult to pay interim invoices in small amounts. He said that is expensive to the Taxpayers as well as the Finance Office. He stated they could set up a draw type method of getting paid. Commissioner Mosconis informed Mr. Wade that would be entirely up to him as to how he paid the invoices. Commissioner Creamer then seconded the motion. All for. **MOTION CARRIED.** Ms. Susan Ficklen, George E. Weems Memorial Hospital Administrator, thanked the Commissioners for all of the assistance in this matter.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD
THE MEETING WAS ADJOURNED.**

Clarence Williams

CLARENCE WILLIAMS, CHAIRMAN

Kendall Wade

KENDALL WADE, CLERK