

Special Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, September 13, 2011

Call to Order:

A special meeting of the Greenville City Council was called to order on Tuesday, September 13, 2011 at 7:00 p.m. by Mayor Pro Tem Kenny Hampton.

Roll Call:

Present: Councilman John Gillard, Councilman Kenny Hampton, and Councilman Roger Sanders.

Absent: Mayor Alan Gaffner was unable to attend the meeting due to a work-related commitment.

Also Present: City Attorney Patrick Schaufelberger, City Manager Dave Willey and City Clerk Sue Ann Nelson.

Due to the work-related absence of Mayor Gaffner, Mayor Pro Tem Hampton presided over the meeting.

The pledge of allegiance to the United States flag was recited.

Notice of the special meeting having been given notice as provided by law, said meeting was called for consideration of the following agenda:

1. Public Hearing – Issuance of Greenville Regional Hospital Revenue Bonds
2. Resolution Authorizing the Issuance of Hospital Revenue Bonds (Greenville Regional Hospital), Series 2011, in a Principal Amount of \$10,000,000, to Provide Funds to be Loaned to Greenville Regional Healthcare, Inc. and Greenville Regional Hospital, Inc., to Finance and Refinance the Costs of Certain Medical Facilities; and Authorizing and Approving Certain Documents and Actions in Connection with the Issuance of Said Bonds
3. Executive Session for Purchase of Real Estate 2(c)(5);
Sale of Real Estate, Section 2(c)(6);
Pending Litigation, Section 2 (c)(11);
Personnel, Section 2 (c)(1)
of the Open Meetings Act

**Public Hearing –
Issuance of Greenville**

Mayor Pro Tem Hampton opened the public hearing at 7:05 p.m. for public input regarding the issuance of Greenville Regional Hospital

**Regional Hospital
Revenue Bonds:**

Revenue Bonds. Present at the public hearing representing Greenville Regional Hospital were Bill Bruce, CEO, Sherry Koehler, CFO, and Sean Flynn, Bond Counsel. Bill Bruce addressed the council and audience regarding the hospital's desire to refinance the existing bond and obtain additional funding for hospital improvements. The public hearing was closed at 7:14 p.m.

**Resolution 2011-8
Resolution Authorizing
the Issuance of Hospital
Revenue Bonds:**

Motion made by Sanders, seconded by Gillard, to adopt a Resolution Authorizing the Issuance of Hospital Revenue Bonds (Greenville Regional Hospital), Series 2011, in a Principal Amount of \$10,000,000, to Provide Funds to be Loaned to Greenville Regional Healthcare, Inc. and Greenville Regional Hospital, Inc., to Finance and Refinance the Costs of Certain Medical Facilities; and Authorizing and Approving Certain Documents and Actions in Connection with the Issuance of Said Bonds (see resolution on file for full details).

Ayes: Sanders, Gillard, Hampton

Nays: None

Absent: Gaffner

Motion carried.

**Recess to Executive
Session and
Adjournment:**

At 7:15 p.m., moved by Gillard, seconded by Sanders, to recess to executive session for Purchase of Real Estate, Section 2 (c) (5); Sale of Real Estate, Section 2 (c) (6); Pending Litigation, Section 2 (c) (11); Personnel, Section 2 (c) (1) of the Open Meetings Act. The meeting was adjourned at 7:28 p.m. at the close of the executive session.

Ayes: Gillard, Sanders, Hampton

Nays: None

Absent: Gaffner

Motion carried.

City Clerk