

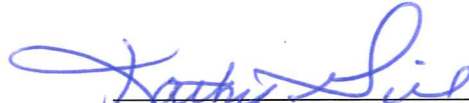
MINUTES
SPECIAL CALLED PUBLIC MEETING
BARTOW COUNTY COMMISSIONER
June 14, 2016
10:00 a.m.

After calling the meeting to order, Commissioner Taylor approved the renewal of a rental agreement with the State for the use of office space at the old courthouse.

Commissioner Taylor authorized a real estate purchase of additional property adjacent to the Folsom Fire Station located at 140 Towe Chapel Road. Mr. Peter Olson, County Administrator, stated that this is the only volunteer station left in the county and with the decreasing number of volunteers, the county feels that it is necessary to begin planning for future expansion of the facility in order to make it a fully manned station.

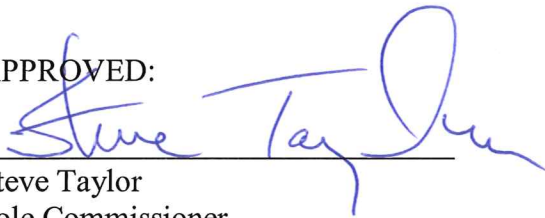
Mr. Keith Lovell presented the 9th Upper Payment Limit Program transaction for Townsend Park Health and Rehabilitation, LLC. The Upper Payment Limit Program is a federal grant program that allows governmental entities that own nursing home facilities that provide Medicaid supplemented services to apply for federal funding. Townsend Park serves a high volume of Medicaid patients which entitles them to receive funding under the program. Townsend Park is entitled to receive \$950,069.00 in operating funds as a result of this transaction, while the County will receive \$161,123.00.

There was no other business to address. The meeting was adjourned at 10:05 a.m.



Kathy Gill
County Clerk
Bartow County, Georgia

APPROVED:



Steve Taylor
Sole Commissioner

7/13/2016
Date