

RESOLUTION # 10-0412

ADOPTED, the 31st day of March, 2010 by the Board of Commissioners of Miller County, Georgia at a regularly scheduled public meeting as follows:

WHEREAS, the Board of Commissioners of Miller County desire to sell the following described real estate to the Hospital Authority of Miller County, Georgia:

All of that certain lot known as Lot No. 5 of the Dana Downs Subdivision No. 1 in the City of Colquitt, Miller County, Georgia, as shown by plat of L. L. Childree, C. E., dated March 31, 1956, recorded in Plat Book 1, Pages 104-105, Miller County Deed Records, except a strip of land six feet wide running East and West lying across the North side of said lot that has heretofore been conveyed by M. W. Miller to Miller County Hospital Authority. The dimensions of the lot herein conveyed are as follows: the East and West boundary lines being 94 feet in length, with the North and South boundary lines of said lot being 150 feet, more or less, said North and South boundary lines extending from the West line of Lot No. 49 of said subdivision, West to Grace Street.

Said property is the same piece of property conveyed from Marlin Glen Sheffield, individually and as Attorney in Fact to Nursing Home and Hospital Authority of Miller County, Georgia, by a Warranty Deed, dated June 1, 1990, recorded in the Office of the Clerk of the Superior Court of Miller County, Georgia in Deed Book 11, at Pages 663-664, to which specific reference is made.

Included are all improvements located on the above described property.

WHEREAS, the Board desires to secure the said sale by obtaining a Deed to Secure Debt and Promissory Note from the Hospital Authority to secure the payment of the said purchase price.

THEREFORE, BE IT RESOLVED, that the Chairman of the Miller County Board of Commissioners is hereby authorized, directed and empowered for and in the

name of the Board to execute and deliver a Warranty Deed to the Hospital Authority of Miller County, Georgia in exchange for their execution of Deed to Secure Debt and Promissory Note upon the following terms and conditions:

Sales Price: \$150,000.00

Down Payment: \$ 50,000.00

Loan to Hospital: \$100,000.00

Payments: 24 monthly installments of \$4,200.00 each

ADOPTED, this 31st day of March, 2010.

**BOARD OF COMMISSIONERS OF
MILLER COUNTY, GEORGIA**

Barbie Wornble

Chairman

G. Jenkins Jr

Commissioner

Wally Phillips

Commissioner

James Abney

Commissioner

Frankie Phelps

Commissioner

ATTEST:

BY: Isborah Pearce
CLERK