

### **Hospital Budget Presentation**

The Sampson County Board of Commissioners reconvened at 6:00 p.m. on Monday, September 26, 2016, in the Third Floor Classroom at Sampson Regional Medical Center for a joint meeting with the Sampson Regional Medical Center Board of Trustees. Members present: Chairman Billy Lockamy, Vice Chairperson Sue Lee, and Commissioners Albert D. Kirby, Jr., Harry Parker and Clark Wooten.

The Chairman called the Board of Commissioners to order and thanked the hospital trustees for their hospitality. Following a budget presentation by CFO Jerry Heinsman, the Board voted unanimously to approve the budget as presented on a motion made by Commissioner Kirby and seconded by Vice Chairperson Sue Lee.

Upon a motion made by Chairman Lockamy and seconded by Commissioner Kirby, the Board voted unanimously to recess briefly outside in the corridor to entertain a matter of business.

### **Adoption of Resolution Regarding Submission of Application for Loan/Grant Funding for Water Treatment System**

Finance Officer David Clack explained that the Board recently authorized staff to apply for loan and grant funding for a manganese dioxide treatment system for the water system's wells, and presented a resolution which authorized the County Manager and other officials to execute and file the application documents. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to adopt the resolution. (Copy filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)

### **Adjourn**

Upon a motion made by Chairman Lockamy and seconded by Vice Chairperson Lee, the Board voted unanimously to adjourn.