

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY

MINUTES OF THE CALLED OCTOBER 17, 2019 MEETING

(Open Session)

Attendees:

Authority Board Members: Fred Ghiglieri, Joel Callins, Dr. Kathy Hudson, Clinton Johnson, Dr. Michael Laslie, Ferrell Moultrie, Glenn Singfield, Sr., and Nyota Tucker

Authority Legal Counsel: Tommy Coleman

Those Present on Behalf of Phoebe Putney Memorial Hospital, Inc.: Jeff Flowers, Felicia Lewis

Absent Authority Members: Dr. Tania Smith

Open Meeting and Establish a Quorum:

Chair Ghiglieri called the meeting to order at 7:30am in the Willson Board Room at Phoebe Putney Memorial Hospital. Mr. Ghiglieri thanked all Members for their attendance and participation and he observed that a quorum was present.

Approval of the Agenda:

The proposed Agenda had been previously provided to the Authority Members and a motion to adopt the proposed Agenda for the meeting was made by Dr. Kathy Hudson and seconded by Clinton Johnson. A copy of the Agenda as adopted is attached.

Temporary Easements at Phoebe North Campus (Palmyra Road) for City of Albany Sidewalk Project:

Tommy Coleman reported the City of Albany is requesting the Authority grant a temporary construction easement to the City of Albany on the properties known as 1950 Palmyra Road and 2000 Palmyra Road. Mr. Coleman further explained that the City owns the first 10-13 feet of property where the sidewalks are to be constructed and requests the temporary easement to allow construction equipment on Authority property. Mr. Coleman handed out copies of two resolutions along with copies of the City's Temporary Construction Easements for both properties for the Authority Members to review.

After discussion and questions, Clinton Johnson made a motion and Ferrell Moultrie seconded the motion, to approve the conveyance of a temporary construction easement from the Hospital Authority of Albany-Dougherty County to the City of Albany and authorizing the Chair to execute said easement for the property located at 2000 Palmyra Road. The motion passed unanimously by vote of all Members. A copy of the executed Resolution is attached to these minutes.

Ferrell Moultrie made a motion and Clinton Johnson seconded the motion, to approve the conveyance of a temporary construction easement from the Hospital Authority of Albany-Dougherty County to the City of Albany and authorizing the Chair to execute said easement for the property located at 1950

Palmyra Road. The motion passed unanimously by vote of all Members. A copy of the executed Resolution is attached to these minutes.

Adjournment:

There being no further business the meeting was adjourned.

AGENDA

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA

(OPEN SESSION)

CALLED Meeting of October 17, 2019

(Willson Board Room)

-
- | | | |
|-------------|--|--------------|
| I. | Open meeting and establish quorum | Chair |
| II. | Consider Approval of Agenda (draft previously provided to Members) | Chair |
| III. | Temporary Easements at Phoebe North Campus (Palmyra Road) for City of Albany Sidewalk Project | Chair |
| IV. | Additional Business | Chair |
| V. | Adjournment | Chair |

RESOLUTION NO. 19-_____

A RESOLUTION APPROVING THE CONVEYANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM THE HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY TO THE CITY OF ALBANY; AUTHORIZING THE CHAIR TO EXECUTE SAID EASEMENT; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith AND FOR SUCH OTHER PURPOSES.

WHEREAS, from time to time it becomes necessary to grant a temporary construction easement for work to be performed and for the betterment of the City; and

WHEREAS, after careful review, the Chair and Board of the Hospital Authority of Albany-Dougherty County have determined it to be in the best interest of the Authority and the City to grant a temporary construction easement to the City of Albany on the property known as 2000 Palmyra Road more fully described in the easement attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Chair and Board of the Hospital Authority of Albany-Dougherty County as follows:

Section 1. The Chair is authorized to execute the temporary construction easements to the City of Albany as shown on the plat attached hereto.

Section 2. All resolutions or parts of resolutions in conflict herewith are repealed.

SO RESOLVED, this 17th day of October, 2019.

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY

By: Fred Ghiglieri
Chair, Fred Ghiglieri

(SEAL)

Attest: James M. O'Connell

Exhibit A

Return Easement To:
City of Albany – Engineering Department
240 Pine Avenue
Albany, Georgia 31701

STATE OF GEORGIA } TEMPORARY CONSTRUCTION
COUNTY OF DOUGHERTY } EASEMENT

That in consideration of One Dollar (\$1.00)s and other good and valuable consideration paid to **HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA**, of the County of Dougherty, State of Georgia, as party of the first part, hereinafter called Grantor, by **THE CITY OF ALBANY, GEORGIA**, a municipal corporation, as party of the second part, hereinafter called Grantee (the words “Grantor” and “Grantee” to include their respective heirs, personal representatives, successors and assigns where the context requires or permits, the receipt of which is hereby acknowledged, the Grantor does hereby grant, bargain, sell, transfer and convey unto the Grantee, its successors and assigns a Temporary Access and Construction Easement. The Temporary Easement premises shall be used by the Grantee for the purpose of access to and construction of public utility improvements in association with sidewalk improvements, and is more particularly described as follows:

Being a ten-foot wide strip of land along the western property line and adjacent to the eighty foot wide right-of-way of Palmyra Road for a total distance of about six-hundred and eighty five feet, the area of described strip being six-thousand eight-hundred and fifty square feet, and as depicted on the attached sketch titled, EXHIBIT ‘A’ – 2000 PALMYRA ROAD. GRADING AND UTILITY EASEMENT & TEMPORARY CONSTRUCTION EASEMENT, SIDEWALK IMPROVEMENTS, dated 07/10/2018, by the City of Albany Engineering Department.

The Grantee covenants to maintain the easement in good repair and efficiency so that no unreasonable damage will result from its use to the adjacent land of the Grantor, its successors and assigns.

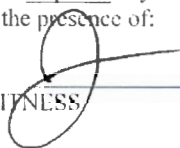
The Grantor hereby covenants and warrants that Grantor owns the said land described herein and the undersigned, as or on behalf of Grantor, has the right to grant this temporary easement.


This temporary construction easement is in response to the City of Albany’s sidewalk and street improvements for Palmyra Road. Grantor agrees that the City of Albany may grade, slope and improve the subject real property. This Temporary Access & Construction Easement shall expire one year from the date of execution or upon completion of the public utility construction, whichever occurs first.

IN WITNESS WHEREOF, the Grantor(s) has signed and sealed this deed, the day and year above written.

Signed, sealed and delivered

This 17th day of October, 2017
in the presence of:

WITNESS: 

 (SEAL)
HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA


Notary Public

My commission expires _____



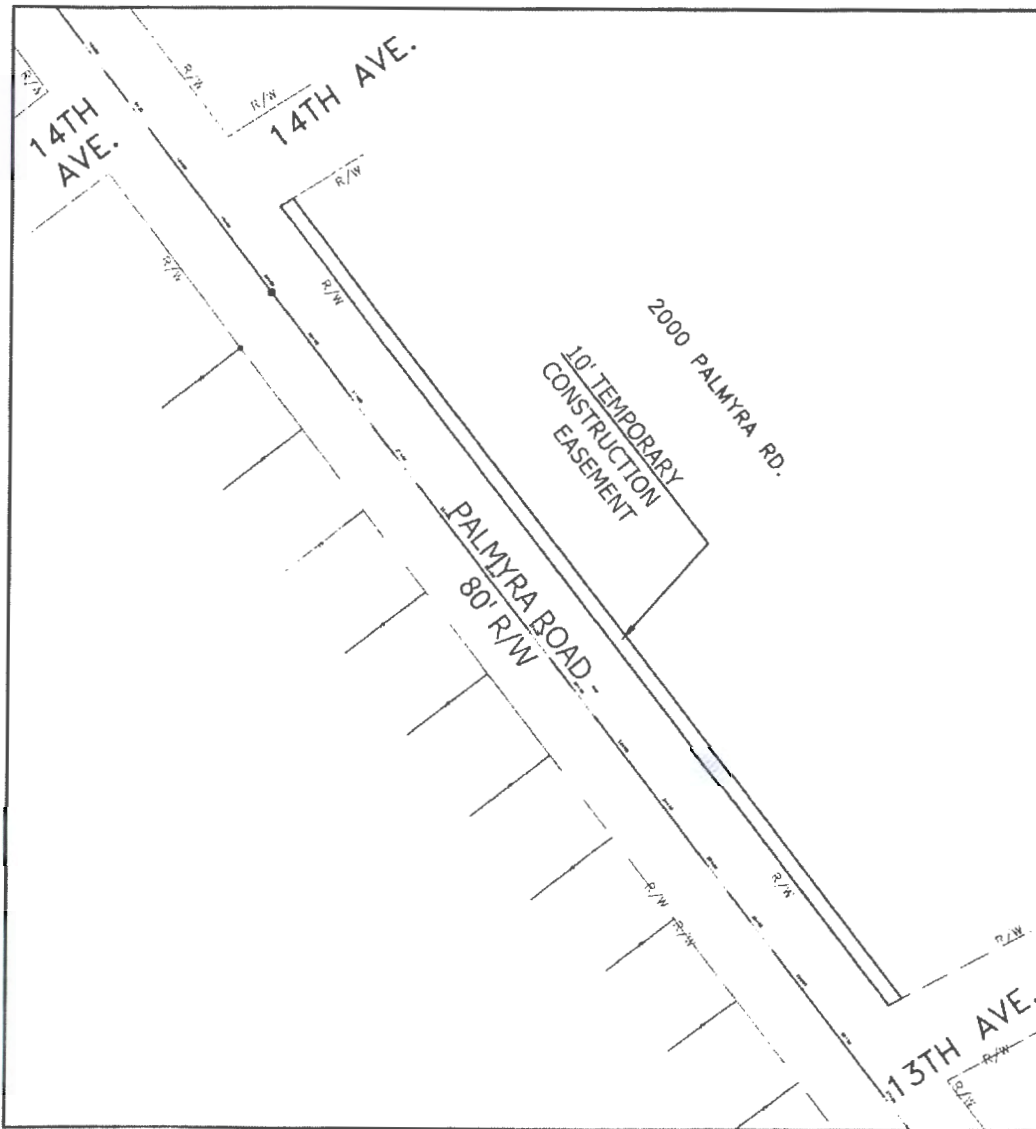


EXHIBIT "A"
2000 PALMYRA ROAD SIDEWALK
TEMPORARY CONSTRUCTION EASEMENT
SIDEWALK IMPROVEMENTS

City of Albany
 Engineering Department
 PO Box 447
 Albany, Georgia 31702-0447
 (229) 883-6955 phone
 (229) 431-2875 fax



SURVEY: TC	DRAWN: RMR	DESIGN: CAC	DATE: 07/10/2018	SHEET: 1
CHECKED: JWT	REVIEW: JWT	PROJ. NO. ---	SCALE: 1" = 100'	

RESOLUTION NO. 19-_____

A RESOLUTION APPROVING THE CONVEYANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM THE HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY TO THE CITY OF ALBANY; AUTHORIZING THE CHAIR TO EXECUTE SAID EASEMENT; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith AND FOR SUCH OTHER PURPOSES.

WHEREAS, from time to time it becomes necessary to grant a temporary construction easement for work to be performed and for the betterment of the City; and

WHEREAS, after careful review, the Chair and Board of the Hospital Authority of Albany-Dougherty County have determined it to be in the best interest of the Authority and the City to grant a temporary construction easement to the City of Albany on the property known as 1950 Palmyra Road more fully described in the easement attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Chair and Board of the Hospital Authority of Albany-Dougherty County as follows:

Section 1. The Chair is authorized to execute the temporary construction easements to the City of Albany as shown on the plat attached hereto.

Section 2. All resolutions or parts of resolutions in conflict herewith are repealed.

SO RESOLVED, this 17th day of October, 2019.

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY

By: Fred Ghiglieri
Chair, Fred Ghiglieri

Attest: Ferrell McCall

(SEAL)

Exhibit A

Return Easement To:
City of Albany – Engineering Department
240 Pine Avenue
Albany, Georgia 31701

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COUNTY OF DOUGHERTY } EASEMENT

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Being a ten-foot wide strip of land along the western property line and adjacent to the eighty foot wide right-of-way of Palmyra Road for a total distance of about two-hundred and thirty-seven feet, the area of described strip being approximately two-thousand three-hundred and seventy square feet, and as depicted on the attached sketch titled, EXHIBIT 'A', 1950 PALMYRA ROAD SIDEWALK, TEMPORARY CONSTRUCTION EASEMENT, SIDEWALK IMPROVEMENTS, dated 07/10/2018, by the City of Albany Engineering Department.

The Grantee covenants to maintain the easement in good repair and efficiency so that no unreasonable damage will result from its use to the adjacent land of the Grantor, its successors and assigns.

The Grantor hereby covenants and warrants that Grantor owns the said land described herein and the undersigned, as or on behalf of Grantor, has the right to grant this temporary easement.

This temporary construction easement is in response to the City of Albany's sidewalk and street improvements for Palmyra Road. Grantor agrees that the City of Albany may grade, slope and improve the subject real property. This Temporary Access & Construction Easement shall expire one year from the date of execution or upon completion of the public utility construction, whichever occurs first.

IN WITNESS WHEREOF, the Grantor(s) has signed and sealed this deed, the day and year above written.

Signed, sealed and delivered

This 17th day of October, 2018
in the presence of:

WITNESS [Signature]
[Signature] (SEAL)
HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA

[Signature] _____ TITLE
Notary Public

My commission expires: 02/28/2021

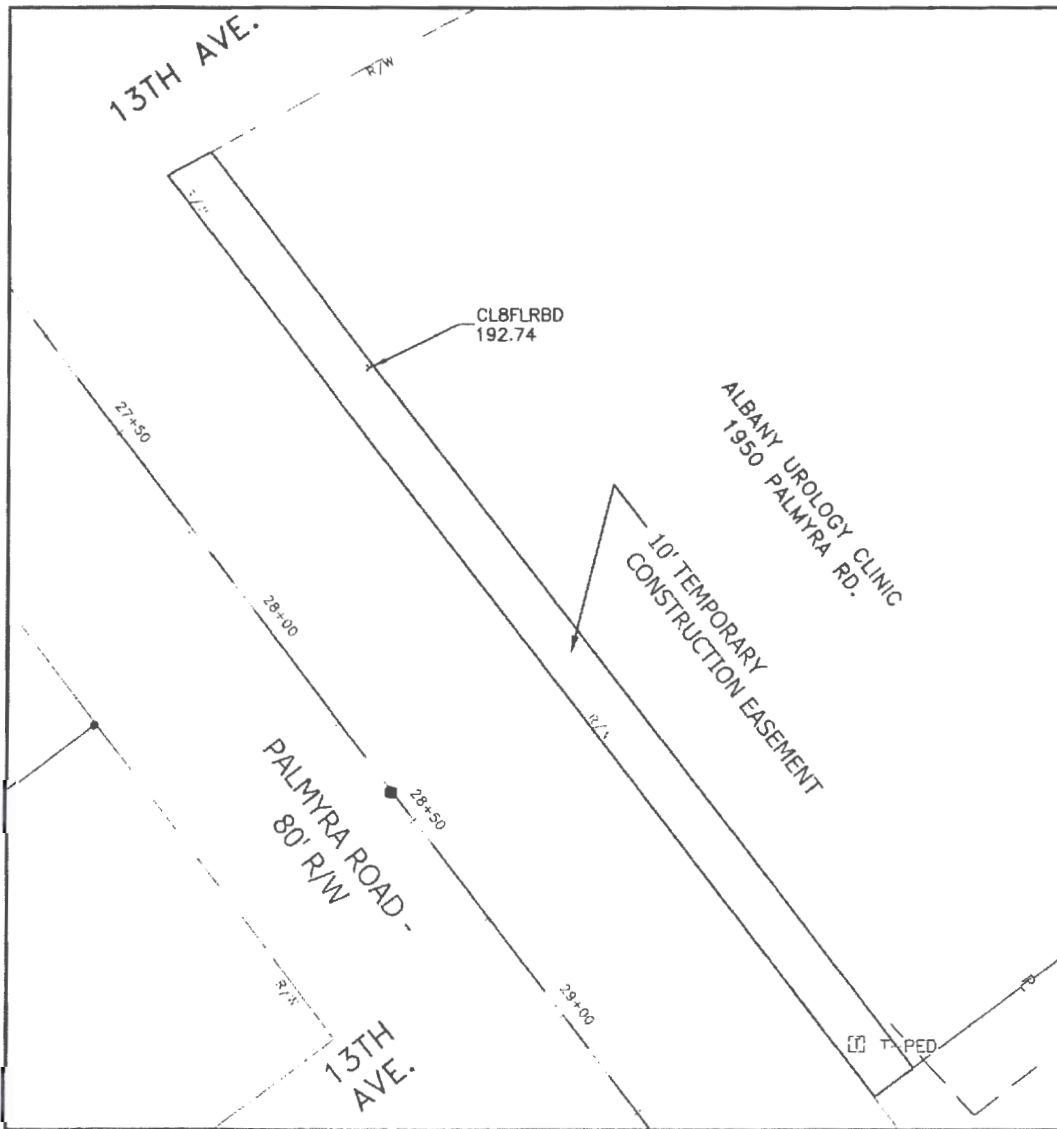



EXHIBIT "A"
1950 PALMYRA ROAD SIDEWALK
TEMPORARY CONSTRUCTION EASEMENT
SIDEWALK IMPROVEMENTS

City of Albany
 Engineering Department
 PO Box 447
 Albany, Georgia 31702-0447
 (229) 883-6355 phone
 (229) 431-2875 fax

0 50' 80'

SURVEY: TC	DRAWN: RMR	DESIGN: CAC	DATE: 07/10/2018
CHECKED: JWT	REVIEW: JWT	PROJ. NO. ---	SCALE: 1" = 30'

SHEET: 1