

**VAN BUREN COUNTY QUORUM COURT**

**RESOLUTION NO. 2012-11**

**BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION AUTHORIZING THE VAN BUREN COUNTY HOSPITAL BOARD OF GOVERNORS TO NEGOTIATE THE PURCHASE OF THE FOUNDATION BUILDING (VOLEX BUILDING) AND TO MOVE FORWARD WITH THE PURCHASE.**

**WHEREAS:** The Van Buren County Hospital Board of Governors has voted to purchase the Foundation Building (Volex Building); and

**WHEREAS:** With this vote to purchase, the Hospital Board of Governors hereby recommends the purchase of the Foundation Building (Volex Building); and

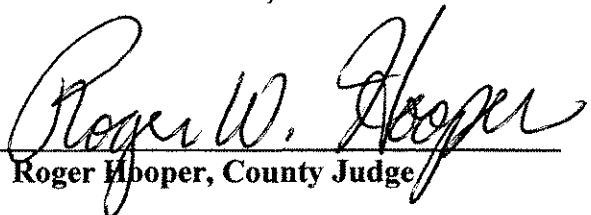
**WHEREAS:** The Hospital Board of Governors ask the Quorum Court to allow the Board to negotiate the best possible purchase price and to move forward with the purchase of the Property and Building.

**THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, STATE OF ARKANSAS**

That the Van Buren County Hospital Board of Governors be allowed to negotiate the purchase price of the Foundation Building (Volex Building) and to move forward with the Purchase of the Property and existing Building.

**THIS RESOLUTION ADOPTED IN REGULAR SESSION MAY 17, 2012.**

APPROVED:

  
Roger Hooper, County Judge

ATTEST:

  
Ester Bass, County Clerk

VAN BUREN COUNTY HOSPITAL  
BOARD OF GOVERNORS  
MINUTES OF MAY 10, 2012

The Van Buren County Board of Governors met May 10, 2012. The meeting was called to order by Chairman Donnie Collins at 6:34 p.m.

Members present were: Mr. Donnie Collins, Mr. Jodie Linn, Mr. Guinn Aday, Mr. Randall Gardner, Mr. Doyle Scroggins, Dr. Harry Starnes, Mr. Sam Shannon Jr.

Special called meeting to vote on option of a medical office building.

Prayer was led by Mr. Donnie Collins.

- Option No. 1 Build a new 11,000 square foot office building
- Option No. 2 Purchase 11,015 square foot in Mr. Bintliff's Medical Office Building
- Option No. 3 Purchase Belden Foundation Building

Donnie Collins made a recommendation to purchase the Belden building at the current price of \$845,000. There is a written offer today of \$775,000 from the Belden attorney.

Motion by Mr. Jodie Linn to purchase the Belden building. Motion was seconded by Mr. Doyle Scroggins.

Mr. Donnie Collins opened the floor for discussion at this time. Dr. Harry Starnes stated that the board has only discussed purchase of the Belden building for one month, not several. He would like to go on record as not being for the purchase of the Belden building.

Mr. Donnie Collins asked if there was any other discussion. There was none. A vote was taken at this time. All in favor (6), Mr. Guinn Aday, Mr. Jodie Linn, Mr. Randall Gardner, Mr. Doyle Scroggins, Mr. Donnie Collins, Mr. Sam Shannon, Jr. All opposed (1), Dr. Harry Starnes.

Motion to adjourn by Mr. Jodie Linn, seconded by Mr. Guinn Aday.

The next meeting will be June 12, 2012 at the office trailer at 6:30 p.m.

  
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Sam Shannon, Sr.  
Secretary

ATTACH Agenda to the 05-10-2012  
MINUTE'S:  
VAN BUREN County Hospital Board of Governors.

Special Called meeting

V.B.C. ANNEX

6:30 P.M.

TO VOTE ON THE OPTION FOR THE MEDICAL OFFICE Building.

OPTION NO. 01 - Build a new 11,000 S.F. Building

OPTION NO. 02 - Purchase 11,015 S.F. IN THE BINTLIFF Building

OPTION NO. 03 - Purchase The Belden (Foundation) Building.

Chairman Recommendation:

After months of research and investigation I would support we purchase the Belden (Foundation Building)

At the current contract price of \$45,000.00 which is firm and the written offer of \$75,000.00 from the Belden Attorney MR. Brian Anderson I feel this building offers us the most square footage at a great price w/19 acres, 10,000 S.F., 319 paved parking spaces, exterior lighting, space that allows us to use our funds to a maximum benefit to U.B. County and to our leasee OZARK Health.

Recommended Motion.

TO Recommend to the U.B.C. QUORUM Court to allow us to negotiate the purchase of the Belden Building from THE OZARK Health Foundation ~~and~~ and to negotiate the best possible price.

05-10-2012

OFFER

FROM: BELDEN ATTORNEY BRIAN E. ANDERSEN

PRICE 775,000.00

OZARK HEALTH FOUNDATION:

Will Lose the 80,000.00 They Have Invested.

THE COUNTY WILL GET THE MINERAL RIGHTS

THE COUNTY WILL GET THE CELL TOWER LEASE FUNDS

IF THIS PURCHASE IS APPROVED BY THE QUORUM COURT MEMBERS

WE WILL FOLLOW OUR ATTORNEYS RECOMMENDATIONS TO CLOSE.

THE FUNDS FROM THE MINERAL RIGHTS AND CELL TOWER LEASE WILL GO INTO THE HOSPITAL MILLAGE ACCOUNT FOR MAINTENANCE.

WE WILL HAVE TO HAVE 2-APPRAISALS.

WE WILL HAVE TO SET UP A LEASE. ~~RECORDED~~

Donnie Oeller  
Chairman