

MARLINTON TOWN COUNCIL

May 26, 2022

Special Meeting Minutes

Location: Municipal Building Auditorium

Mayor Felton called the Special Meeting to order at 5:00 p.m.

Present: Sam Felton, *Mayor* B.J. Gudmundsson, *Recorder*
Gail Hyer Scott Gibb
Joe Smith

Absent: Bill McMann, Chris Curry

Also present: Andrew Blair, CEO Pocahontas Memorial Hospital
Mike Callison, Head of Maintenance, PMH

BUSINESS**Discuss and/or Act on Permits and Fees pertaining to construction of new addition to Pocahontas Memorial Hospital**

Andrew Blair and Mike Callison, representing Pocahontas Memorial Hospital, outlined plans for the 7 million dollar addition to the hospital. They emphasized that the hospital is owned by the County and requested that B&O Taxes and Building Permit Fees be waived for the new construction.

Mayor Felton pointed out to Council that the Permit Fees would total \$35,000.00 and the B&O Tax would be \$140,000.00. He asked that the Town's Building Inspector, Scott Gibb, be called and invited to attend all inspections as the construction progresses.

- Gail Hyer moved that, under special circumstances for this build out at PMH, only the initial basic permit fee of \$25.00 will be required; Scott Gibb seconded. ***Motion passed unanimously.***
- Gail Hyer moved to reduce the Business and Occupation Tax rate from the current \$2.00 per \$100.00 to \$.67 per \$100.00 for this project only and contingent upon legal counsel approval; Scott Gibb seconded. ***Motion passed unanimously.***

Adjournment

The meeting was adjourned at 5:43 p.m.

Respectfully Submitted:

Sam Felton, Mayor

B. J. Gudmundsson, Recorder