



Clarendon County Special Called Meeting
Wednesday, June 25, 2019, 9:30 am
Council Chambers, 411 Sunset Drive, Manning, SC

Those in attendance:

Chairman, Dwight L. Stewart, Jr.
Vice Chairman WJ Frierson, Sr.
Councilman, AC English, Jr.
County Administrator, David W. Epperson
Clerk to Council, Dorothy M. Levy

Absent: Councilman, Billy Richardson
Councilman, Benton Blakely

Media: None

Others in attendance included:

Lynden Anthony John Bonaparte Ethel B. Marshall Barbara Champagne

Chairman Stewart called the meeting to order at 9:34 am and led the Invocation. The Pledge of Allegiance was recited in unison.

I. Consideration of Clarendon School District One Budget Request

Administrator Epperson presented Council with the Budget Request from Clarendon School District One. He stated that the Board of Clarendon School District One is requesting a millage increase of 4.24 above their current millage of 145.1.

On motion by Vice Chairman Frierson and Seconded by Councilman English, Council voted Unanimous Approval to the request made by Clarendon School District One, which was to increase their millage by 4.24 about their current millage of 145.1 mil.

Administrator Epperson requested that for next year budget requests, the School Districts would be allowed to present their budget request to Council at the June meeting instead of the May Council Meeting.

Chairman Stewart stated that this would be a good idea if the School Boards made their Budget requests at the June meeting instead of the May meeting.

II. South Carolina Detention Center Housing Agreement

Administrator Epperson presented Council with a Housing Agreement between The Clarendon County Detention Center and the South Carolina Department of Correction. He stated that this is an annual agreement where the inmates would work a Trustees.

On motion by Councilman English and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the Annual Housing Agreement between the Clarendon County Detention Center and the South Carolina Department of Correction.

III. Ordinance 2019-04

On motion by Councilman English and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the Third and Final Reading of Ordinance 2019-04, An Ordinance Providing for the Issuance of Not Exceeding, in the Aggregate, \$1,800,000 in General Obligation Bonds, in One or More Series, Tax-Exempt or Taxable to be used to Fund One or More Capital Projects; Authorizing the County Administrator to Prescribe the Form and Details of the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds of the Bonds; Providing for borrowing in Anticipation of the Issuance of the Bonds; Providing for the Acceptance of any Grants and Other Funds Related to the Capital Projects Related to the Bonds; and Other Related Matters.

IV. Executive Session

Chairman Stewart asked for a motion to go into Executive Session to discuss three items:

1. Contractual Matter-Old DSS Building
2. Contractual Matter-Airport
3. Legal Briefing- SC Department of Revenue

On motion by Councilman English and Seconded by Vice Chairman Frierson, Council Voted Unanimous Approval to go into Executive Session to Discuss three items: Contractual Matter-Old DSS Building, Contractual Matter-Airport, and a Legal Briefing- SC Department of Revenue.

The executive Session began at 9:41 am.

V. Open Session

Chairman Stewart asked for a motion to come out of Executive Session and back into Open Session.

On motion by Vice Chairman Frierson and Seconded by Councilman English, Council voted Unanimous Approval to come out Executive Session and back into Open Session.

The Executive Session ended at 10:48 am.

Chairman Stewart stated that in Executive Session Council received Information on three items: A Contractual Matter-Old DSS Building, A Contractual Matter-Airport, and a Legal Briefing- SC Department of Revenue and no action would be taken.

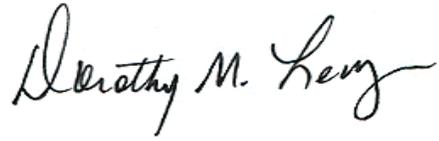
VI. Adjourn

Chairman Stewart stated that we have exhausted our agenda and he asked for a motion to adjourn the Special Called Council Meeting.

On Motion by Vice Chairman Frierson and Seconded by Councilman English, Council voted Unanimous Approval to adjourn the Special Called Council Meeting.

The Council Meeting adjourned at 10:48 am.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dorothy M. Levy". The signature is written in black ink and is positioned above the printed name and title.

Dorothy M. Levy
Clerk to Clarendon County Council