

BARNWELL COUNTY COUNCIL
APRIL 26, 2011
MINUTES

Pursuant to the Freedom of Information Act, the news media was notified and notice was posted 24 hours prior to the meeting.

Barnwell County Council met in a Special Called Meeting on April 26, 2011 at 6:30 p.m. in Council Chambers. In attendance were Chairman Travis Black, Vice Chairman Freddie Houston, Councilman Harold Buckmon, Councilman Lowell Jowers, Councilman David Kenner, Councilman Keith Sloan, Councilman Joe Smith, County Administrator Pickens Williams Jr., and County Attorney J.D. Mosteller.

Call to Order, Invocation, and Quorum

Chairman Black called the meeting to order. The invocation was given by Councilman Buckmon and a quorum was declared.

Approval of Agenda

Councilman Sloan moved to approve the agenda. Councilman Houston seconded the motion and it was approved.

A motion was made and passed to enter into Executive Session to discuss pre-contractual issues and sole source procurement. No action was taken in Executive Session.

Open Session

Councilman Sloan moved that the Agenda be amended by adding "Boards and Commissions". Councilman Houston seconded the motion and it passed. Councilman Kenner voted against the motion.

Pursuant to Paragraph 6.01 of the Barnwell County Council Rules of Procedure, Councilman Houston appointed himself to represent District 1 on the Hospital Board replacing Catherine Mack. Councilman Kenner appointed himself to represent District 2 on the Hospital Board replacing Kiffany Perlot. Councilman Sloan appointed himself to represent District 3 on the Hospital Board replacing Steven Sloan. Councilman Jowers appointed himself to represent District 4 on the Hospital Board replacing Don Alexander. Councilman Smith appointed himself to represent District 5 on the Hospital Board replacing Jerry Martin. Councilman Buckmon appointed himself to represent District 6 on the Hospital Board replacing Richard Myers. Chairman Black appointed himself to represent District 7 on the Hospital Board replacing Carolyne Williams.

Councilman Houston moved that County Council express its sincere gratitude for the service of its Hospital Board Members and expressed appreciation for the work they have done. Councilman Sloan seconded the motion and requested a roll call vote.

Chairman Black-Yes	Councilman Jowers-Yes	Councilman Sloan-Yes
Councilman Buckmon-Yes	Councilman Kenner-Yes	Councilman Smith-Yes
Councilman Houston-Yes		

The motion passed unanimously.

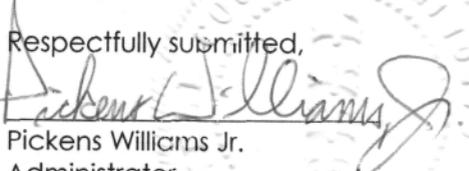
Councilman Sloan moved that the Hospital Board members be paid their monthly stipend through March 2011 from the County General Fund **if Hospital funds are not available**. Councilman Smith seconded the motion and asked for a roll call vote.

Chairman Black-Yes	Councilman Jowers-Yes	Councilman Sloan-Yes
Councilman Buckmon-Yes	Councilman Kenner-Yes	Councilman Smith-Yes
Councilman Houston-Yes		

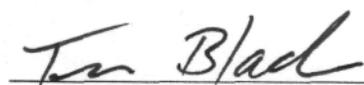
The motion passed unanimously.

The meeting adjourned at 7:25 p.m.

Respectfully submitted,


Pickens Williams Jr.
Administrator

5/25/2011 10:44 AM


Travis Black
Council Chairman