

# BARNWELL COUNTY COUNCIL

December 30, 2014

## Council Meeting Minutes

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

Barnwell County Council met on December 30, 2014 at 10 am for a Special Called Council meeting. In attendance were Chairman Freddie Houston, Vice-Chairman David Kenner, Councilman Harold Buckmon, Councilman Jerry Creech, Councilman Lowell Jowers, Councilman Keith Sloan, Councilman Joe Smith, Administrator Pickens Williams Jr, County Attorney JD Mosteller, and Clerk to Council Kim Futrell. Also in attendance were Emily Luther with Parker Poe and Will Whaley with the People Sentinel.

A Public Hearing was held to receive comments prior to the 3<sup>rd</sup> Reading of an Ordinance Related to a Fee in Lieu of Tax Agreement for Project Flower. There were no comments. The meeting was called to order, the invocation given and a quorum declared. Councilman Jowers moved to approve the agenda. Councilman Smith seconded the motion and it passed.

Councilman Jowers moved to approve the 3<sup>rd</sup> Reading of an Ordinance Related to a Fee in Lieu of Tax Agreement for Project Flower. Councilman Sloan seconded the motion. A roll call vote was requested.

Chairman Houston-Yes  
Councilman Buckmon-Yes

Councilman Creech-Yes  
Councilman Jowers-Yes

Councilman Kenner-Yes  
Councilman Sloan-Yes

Councilman Smith-Yes

The motion passed.

Discussion was held concerning the Transfer of Funds to the Airport Land Sales Account for property that is to be deeded to Project Flower and it was determined that funds did not need to be transferred before the documents were signed. The Airport Land Sales Account was previously paid \$88,000 for 40 acres of the 86 acres that are to be transferred. The amount of \$101,200 will need to be paid to the account for the remaining 46 acres.

Councilman Jowers moved to enter in executive session. Councilman Sloan seconded the motion and it passed.

There was no action taken in executive session.

### Open Session

Councilman Sloan moved to approve a Resolution authorizing Councilman Jowers and Councilman Creech to sign EDC related documents until the Board could be reconstituted. Councilman Smith seconded the motion and it passed.

Councilman Sloan moved to approve the settlement agreement with Marty Martin and to authorize Chairman Houston and Councilman Jowers or Councilman Creech to sign the agreement. Councilman Smith seconded the motion. A roll call vote was requested.

Chairman Houston-Yes  
Councilman Buckmon-No

Councilman Creech-No  
Councilman Jowers-No

Councilman Kenner-Yes  
Councilman Sloan-Yes

Councilman Smith-Yes

The motion passed.

A motion was made to adjourn. The motion was seconded and it passed.

The meeting adjourned at 10:29 am

Respectfully submitted,

  
Kim Futrell, Clerk to Council

  
David Kenner, Council Chairman