

BARNWELL COUNTY COUNCIL

November 17, 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 on November 17, 2011 at 6 pm in Council Chambers. In attendance were Chairman Travis Black, Councilman Lowell Jowers, Councilman David Kenner, Councilman Keith Sloan, Councilman Joe Smith, County Administrator Pickens Williams Jr., County Attorney J.D. Mosteller and Clerk to Council Kim Futrell. Kaelyn Pfenning with the People Sentinel was also in attendance. Vice Chairman Freddie Houston and Councilman Buckmon were unable to attend the meeting.

Public Hearing to Receive Comments Prior to the Third Reading of an Ordinance Authorizing the Sale of Land to the Barnwell County Economic Development Corporation, for Use in Project Tissue.

There were no public comments.

Call to Order, Invocation, and Quorum

The meeting was called to order, the invocation was given and a quorum was declared.

Approval of Agenda

A motion was made to amend the Agenda by adding an Executive Session to discuss pre-contractual matters at the end of Old Business. The motion was seconded and it passed.

Old Business

2nd Reading of Fee-in-Lieu of Tax Agreement for Project Tissue

Councilman Smith moved to approve the 2nd Reading of the Fee-in-Lieu of Tax Agreement for Project Tissue. The motion was seconded by Councilman Sloan and it passed.

3rd Reading of an Ordinance Authorizing the Sale of Land to the Barnwell County Economic Development Corporation, for Use in Project Tissue.

Attorney JD Mosteller noted that there was a clarification in the ordinance. The wording of the ordinance was changed to state that Barnwell County retained the rights to the timber on the property for transfer of the value of the timber into the Airport Capital Account. Councilman Smith moved to approve the 3rd Reading of an Ordinance Authorizing the Sale of Land to the Barnwell County Economic Development Corporation for Use in Project Tissue. Councilman Sloan seconded the motion and it passed.

Councilman Sloan moved to enter into Executive Session. Councilman Jowers seconded the motion and it passed.

Executive Session

There was no action taken in Executive Session.

A motion was made to enter into Open Session. The motion was seconded and it passed.

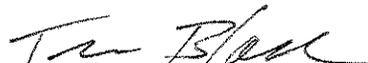
A motion was made to adjourn. The motion was seconded and it passed.

The meeting adjourned at 6:30 pm.

Respectfully submitted,



Kim A. Futrell
Clerk to Council/Admin. Asst.



Travis Black
Council Chairman