

**MINUTES  
SPECIAL CALLED MEETING  
ORANGEBURG COUNTY COUNCIL  
DECEMBER 29, 2011  
5:30 P.M.**

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

**MEMBERS PRESENT:**

**Johnnie Wright, Sr., Chairman  
Janie Cooper, Vice Chairman  
Clyde B. Livingston  
Heyward H. Livingston  
Willie B. Owens  
Johnny Ravenell  
Harry F. Wimberly**

**MEMBERS ABSENT:**

**OTHERS PRESENT:**

**Bill Clark, County Administrator  
D'Anne Haydel, County Attorney  
Jacqueline P. Turner, Clerk to Council**

**CALL TO ORDER**

**JOHNNIE WRIGHT, SR., CHAIRMAN**

**MOMENT OF SILENCE**

**MOMENT OF SILENCE OBSERVED**

**PUBLIC COMMENTS**

**AGENDA ITEMS – NO COMMENTS**

**PUBLIC COMMENTS**

**OTHER MATTERS – NO COMMENTS**

**1. ORDINANCE – PUBLIC HEARING AND THIRD READING**

**AN ORDINANCE PROVIDING FOR A USER RATE SCHEDULE FOR USERS OF THE ORANGEBURG COUNTY POTABLE WATER SYSTEM**

**Chairman Wright asked County Administrator Clerk to explain the reason for this meeting. Mr. Clark indicated rates need to be established for future water service to customers in the Vance area and the Phase I service area south of US 301 and US 176. The rates need to be passed before the year ends per USDA requirements, hence the special called meeting. There has been no changes between the second and third reading of the ordinance.**

**Public Hearing opened by Chairman Wright. No persons from the audience asked a question. Public Hearing closed by Chairman Wright.**

**Motion by Councilman Ravenell, seconded by Councilman Owens, to approve final third reading to An Ordinance Providing For A User Rate Schedule For Users Of The Orangeburg County Potable Water System. Motion carried.**

**2. ORDINANCE – PUBLIC HEARING AND THIRD READING**

**Chairman Wright opened the Public Hearing. No questions asked by the audience. Chairman Wright closed the Public Hearing.**

**AN ORDINANCE OF THE COUNTY COUNCIL OF ORANGEBURG COUNTY APPROVING A WATER PURCHASE CONTRACT BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA AND THE TOWN OF BOWMAN, SOUTH CAROLINA; AUTHORIZING THE EXECUTION AND DELIVERY OF THE AFOREMENTIONED CONTRACT; AND OTHER MATTERS RELATING THERETO**

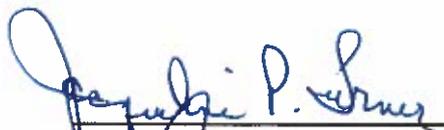
**Chairman Wright asked the County Administrator to summarize this action. Bill Clark stated the County needs to approve and authorize a Water Purchase Agreement between Orangeburg County and the Town of Bowman. The County will provide water from Lake Marion Regional Water Agency to the Town of Bowman as a customer of the County for up to 200,000 gallons per day at 75-85 psi at a rate of \$1.50/1000 gallons. USDA requires the ordinance be passed before the end of the year, hence the special called meeting. The only changes from the second reading to third is the insertion of rate information described above.**

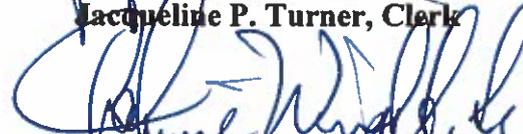
**Motion by Councilman Ravenell, seconded by Councilman Owens, to give final third reading to the ordinance. Motion carried.**

**Motion by Councilman Owens, seconded by Councilman Ravenell, to adjourn for an executive session to discuss a personnel matter. Motion carried.**

**Motion by Councilman Ravenell, seconded by Councilman Owens, to adjourn the meeting. Motion carried.**

**Meeting adjourned.**

  
**Jacqueline P. Turner, Clerk**

  
**Johnnie Wright, Sr., Chairman**