

**MINUTES
ORANGEBURG COUNTY COUNCIL
SPECIAL CALLED MEETING – 4:00 P.M.
OCTOBER 28, 2011**

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
Heyward F. Livingston
Willie B. Owens
Johnny Ravenell
Harry F. Wimberly**

MEMBERS ABSENT:

Clyde B. Livingston

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

1. ORDINANCE – THIRD AND FINAL READING

AN ORDINANCE OF THE COUNTY COUNCIL OF ORANGEBURG COUNTY, SOUTH CAROLINA, APPROVING THE ISSUANCE OF NOT TO EXCEED SEVENTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS PRINCIPAL AMOUNT (\$17,500,000.00) CAPITAL PROJECTS SALES AND USE TAX REVENUE BOND ANTICIPATION NOTE (ORANGEBURG COUNTY, SOUTH CAROLINA, PROJECT) SERIES 2011, BY ORANGEBURG JOINT GOVERNMENTAL ACTION AUTHORITY; APPROVING THE FORM OF SAID NOTE; APPROVING THE FORM AND CONTENT OF THE NOTE PURCHASE AGREEMENT, THE CAPITAL PROJECTS SALES AND USE TAX FACILITIES CONSTRUCTION AGREEMENT, AND THE ASSIGNMENT AND SECURITY AGREEMENT; AND OTHER MATTERS RELATED THERETO

Chairman Wright stated Council was assembled at this special meeting for the purpose of giving third and final reading to the ordinance. Chairman Wright read the title of the ordinance aloud and asked for a vote.