

BARNWELL COUNTY COUNCIL/HOSPITAL BOARD

April 18, 2011

Special Called Meeting

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 with the Hospital Board for a Special Called Meeting on April 18, 2011 at 6:30 pm in the 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 Attorney JD Mosteller and County Administrator Pickens Williams Jr. In attendance from the Hospital Board were Board Chairman Don Alexander, Dr. Khan, Catherine Mack, Steve Sloan, Jerry Martin, Carolyne Williams, Richard Myers, and Kiffany Perlote. Attorney Ray Jones was also in attendance as were Mike Morgan, John Dobbs, and other representatives from HMP.

The meeting was called to order by Chairman Black and the invocation was given by Councilman Jowers. A quorum of Council was declared by Chairman Black and a quorum of the Hospital Board was declared by Board Chairman Don Alexander. Motion was made to approve the agenda. The motion was seconded and it passed.

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

Executive Session

No action was taken in the Executive Session.

Open Session

Councilman Jowers made a motion that County Council recommends to Hospital Trustees that they sole source procurement of HMP as management due to HMP's unique position being knowledgeable about Hospital assets/liabilities, and management, and thus the contract exempt from bid requirements. Councilman Sloan seconded the motion. A roll call vote was requested.

Chairman Black-Yes

Councilman Jowers-Yes

Councilman Sloan-Yes

Councilman Buckmon-Yes

Councilman Kenner-Yes

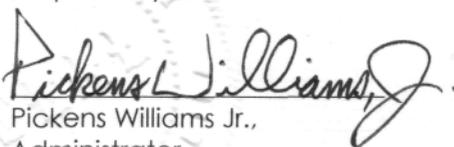
Councilman Smith-Yes

It was noted for the record that Councilman Houston had to leave the meeting early to go to work.

The motion passed.

The meeting adjourned at 9:50 pm.

Respectfully submitted,


Pickens Williams Jr.,
Administrator


Travis Black
Council Chairman