

BARNWELL COUNTY COUNCIL
Special Called MEETING
MINUTES
March 26, 2010

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 in a special called meeting on Friday, March 26, 2010 at 8:30 am. The meeting was held in the Airport Conference Room. Those in attendance were Chairman Thomas L. Williams, Vice 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, John Peel with Stroudwater, and UHS Pruitt representatives Neil Pruitt, Jr., and Nick Williams and Chris Bryson .

Call to order, Invocation, and Quorum

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

Approval of Agenda

The agenda was approved as presented.

New Business

Councilman Sloan moved to approve the resolution appointing LaToya Shuler as Clerk to Council. Councilman Jowers seconded the motion and the motion passed.

A motion was made and passed that council enter into Executive Session to discuss a pre-contractual matter related to the Nursing Home.

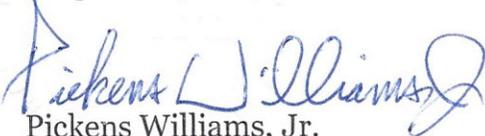
Open Session

Council came out of executive session, where no action was taken.

The first reading of an Ordinance relating to the transfer of the Nursing Home and Rehabilitation Center was made in name only. Attorney Mosteller was asked to prepare a letter to Agape regarding their recovery of the Nursing Home's financial data that may have been lost and also regarding the recoupment expenses related to the Certificate of Need that was allowed to expire by Agape.

Meeting adjourned at 10:15 am.

Respectfully submitted,



Pickens Williams, Jr.
Administrator Barnwell County

PWJ:lds

*approved at 4/6/10
mtg.*