

**MINUTES
ORANGEBURG COUNTY COUNCIL
SPECIAL CALLED MEETING
DECEMBER 12, 2013
5:00 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-Smith, Vice Chairman
Heyward H. Livingston
Johnny Ravenell
Harry F. Wimberly
Clyde B. Livingston**

MEMBERS ABSENT:

Willie B. Owens

OTHERS PRESENT:

**Harold M. Young, County Administrator
Megan Dangerfield, Clerk to Council
D'Anne Haydel, County Attorney**

CALL TO ORDER

Johnnie Wright, Sr., Chairman

MOMENT OF SILENCE

Moment of silence observed

Chairman Wright asked everyone to keep Councilman Owens and his family in their prayers. Councilman Owens did not attend the meeting because his sister passed away.

PUBLIC COMMENTS:

AGENDA ITEMS

None

PUBLIC COMMENTS:

OTHER MATTERS

None

1. ORDINANCE-FIRST READING BY TITLE ONLY

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF A NOTE IN ORDER TO REFUND THE FOLLOWING BOND ANTICIPATION NOTE: \$3,000,000 BOND ANTICIPATION NOTE, SERIES 2012 OF ORANGEBURG COUNTY, SOUTH CAROLINA AUTHORIZED BY ORANGEBURG COUNTY COUNCIL ON DECEMBER 5, 2012 PURSUANT TO ORDINANCE NUMBER 2012-12-05-__;
AND OTHER RELATED MATTERS.**

Chairman Wright asked Harold Young, County Administrator, to give a brief summary. Mr. Young stated that this was an extension of the refunding for the BAN anticipation note. It was done in December 2012 and this was to extend the terms another six months so that the County can roll this into a refunding that will give the County better interest rates and additional savings.

Chairman Wright asked for a motion to approve First Reading by Title Only of the Ordinance. Councilwoman Cooper-Smith made a motion, seconded by Councilman Ravenell. Motion carried.

2. VOTE FOR EXECUTIVE SESSION

Chairman Wright stated that there were no items for Executive Session. Mr. Young confirmed.

3. VOTE FOR ADJOURNMENT

Chairman Wright asked for a motion and a second for adjournment. Councilman Heyward Livingston made a motion. Seconded by Councilman Clyde Livingston. Motion carried.

4. ADJOURNMENT