

MINUTES

DEPARTMENT OF TRANSPORTATION COMMISSION

MEETING OF

October 24, 1996

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OF
SOUTH CAROLINA

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A special called session of the Department of Transportation Commission was held at the offices of the Department of Transportation in Columbia, South Carolina at 5:00 p.m. on October 24, 1996. In compliance with the "Freedom of Information Act" the news media was advised in writing of the time, date of this meeting.

Present

H. B. "Buck" Limehouse, Chairman Presiding
Arnold S. Goodstein
Bobby T. Jones
Jack E. Mullinax
W. M. "Mat" Self
S. Lyman Whitehead

Absent

Joseph Jefferson

Also Present: B. K. Jones, Director

SECTION 1: On motion of Commissioner Goodstein, the Commission unanimously passed a motion to dispense with the reading of the Minutes of the meeting of September 19, 1996.

SECTION 2: On motion of Commissioner Goodstein, seconded by Commissioner Jones, the Commission passed a motion to go into Executive Session.

EXECUTIVE SESSION

The Commission went into executive session for the purpose of discussing personnel matters.

OPEN SESSION

SECTION 3: Director B. K. Jones announced his retirement from the Department after 34 years of service effective January 2, 1997. Chairman Limehouse commended Mr. Jones for his years of dedicated service to the agency. The Commission assigned Mr. Jones to a special project working with Commissioner Self to derive a plan to reduce the size of the State Highway System.

10/24/96

SECTION 4: On motion of Chairman Limehouse, seconded by Commissioner Whitehead, the Commission passed a motion appointing Mrs. Elizabeth Mabry to serve as Chief of Staff for the Department effective November 1, 1996 to handle the day to day operations of the agency.

SECTION 5: There being no further business to come before the Commission, the meeting was adjourned at 6:45 p.m.

Larry C. Duke
Secretary

H. B. "Buck" Limehouse
Chairman
