

STATE OF SOUTH CAROLINA)
)
COUNTY OF BARNWELL)

RESOLUTION NO.: 2014-1-406

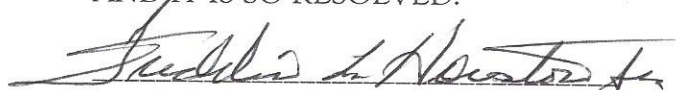
IT IS HEREBY RESOLVED, the Barnwell County Council re-affirms that the assets of the Economic Development Corporation belong to the citizens of Barnwell County, and will be retained by Barnwell County for the exclusive benefit of the citizens of Barnwell County. There has not been, nor is there an intention to transfer the assets of the Economic Development Corporation to any third party.

BE IT FURTHER RESOLVED, at its next regularly scheduled meeting, Barnwell County Council will have the first reading of an ordinance restructuring the Economic Development Corporation to give the Towns of Barnwell County representation on the Board of the Economic Development Corporation subject to the advice and consent of Barnwell County Council. It is anticipated that on the seven member board, Barnwell, Williston, and Blackville shall nominate one representative each, Kline, Elko, Snelling and Hilda shall be entitled to jointly nominate a member, and Barnwell County Council will appoint three (3) members, one each from School Districts 19, 29 and 45. Barnwell County Council shall choose the Chairman from these Board Members.

BE IT FURTHER RESOLVED, that until such time as the Board of the Economic Development Corporation is reconstituted, the primary contracts for Barnwell Economic Development are Lowell Jowers and Jerry Creech of Barnwell County Council.

January 3, 2014

AND IT IS SO RESOLVED:

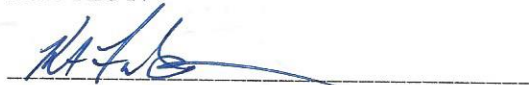


Freddie Houston, Council Chairman

Voting For: 7

Voting Against: 0

I ATTEST:



Kim Futrell, Clerk to Council

FILED FOR RECORD
2014 JAN -6 AM 9:25
RHONDA D. McELVEEN
CLERK OF COURT
BARNWELL COUNTY, S.C.