

**BARNWELL COUNTY COUNCIL**  
**AUGUST 29, 2012**  
**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 on August 29, 2012 at 6:30 pm in Council Chambers. In attendance were Chairman Travis Black, Vice Chairman Freddie Houston, Councilman Harold Buckmon, Councilman Lowell Jowers, Councilman Keith Sloan, Councilman Joe Smith and Administrator Pickens Williams Jr. Also in attendance were Ray Jones, Stan McGuffin and Jonathan Vickery with the People Sentinel. Councilman David Kenner and County Attorney JD Mosteller were unable to attend.

**Call to Order / Invocation / Declaration of a Quorum**

Chairman Black called the meeting to order, Councilman Smith gave the invocation and a quorum was declared.

Councilman Smith moved to approve the Agenda. Councilman Houston seconded the motion and it passed.

**SCA Revenue FILT Split**

Councilman Sloan said he and Councilman Buckmon discussed a 70-10-10-10 revenue split on August 24<sup>th</sup> with Allendale, Bamberg and Hampton Counties. The split would be effective for FILT agreements from this point forward. He stated that the consensus of the group was to fund SCA through the budget approval process and not from FILT revenues. He recommended using Attorney Kazlarek to draft the revenue split agreement.

**Consideration of Compact Fund Request**

Marty Martin reviewed the request for \$475,000 from the Compact Fund for SC Tissue. Money would be used for sewer infrastructure and would not be needed until the project is about 50% complete. If the plant is not built, the money will not be used. Councilman Houston moved to approve the request. The motion was seconded by Councilman Smith. A roll call voted was requested.

Chairman Black-Yes

Councilman Buckmon-Yes

Councilman Houston-Yes

Councilman Jowers-No

Councilman Kenner-Not present

Councilman Sloan-Yes

Councilman Smith-Yes

The motion passed.

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

**Executive Session**

No action was taken in Executive Session.

**Open Session**

**Letter of Intent Related to the Sale of the Hospital**

Councilman Jowers moved to authorize Attorney Ray Jones to make minor changes to the draft LOI and for Chairman Black to sign the revised LOI. Councilman Sloan seconded the motion. A roll call vote was requested.

Chairman Black-Yes

Councilman Buckmon-No

Councilman Houston-Yes

Councilman Jowers-Yes

Councilman Kenner-Not present

Councilman Sloan-Yes

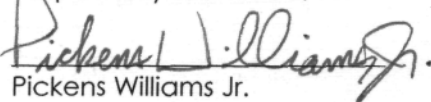
Councilman Smith-Yes

The motion passed.

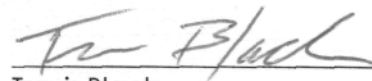
A motion was made to adjourn. The motion was seconded and it passed.

The meeting adjourned at 8:30 pm.

Respectfully submitted,



Pickens Williams Jr.  
Administrator



Travis Black  
Council Chairman