

**EMERGENCY CALLED TRUSTEES MEETING**

**Denmark-Olar Board Room  
Bamberg County, South Carolina  
September 29, 2014 -12:30 p.m.**

Members Present: Larry Bias, Chairman  
Alvin Maynor, Vice Chairman  
Loretta P. Goodman, Secretary  
Tonie Holman

Member Absent: Blossom Thompson

Also Present: Thelma Sojourner, Superintendent  
Charles Boykin, Boykin & Davis Law Firm  
Robbie Ferris, First Floor, sFL+a Architects  
Brent Jeffcoat, Pope Zeigler, Law Firm

Mr. Bias called the special called meeting to order at 12:30 p.m. In accordance with the SC Code of Laws, 1976, section 30-480(e) as amended, the following had been notified of the time, date, place and informed that an agenda would be available after the meeting. WIIZ Radio Station, Barnwell; *The Advertiser-Herald*, Bamberg; and *The Times and Democrat*, Orangeburg.

Roll Call was conducted with attendance as recorded above.

A moment of silence was observed.

The purpose of the meeting was established and unanimously approved to proceed.

Mrs. Goodman moved that the board enter Executive Session to discuss the financial issues related to building the proposed new school. The motion was properly seconded and unanimously approved.

The board voted unanimously to return to Open Session.

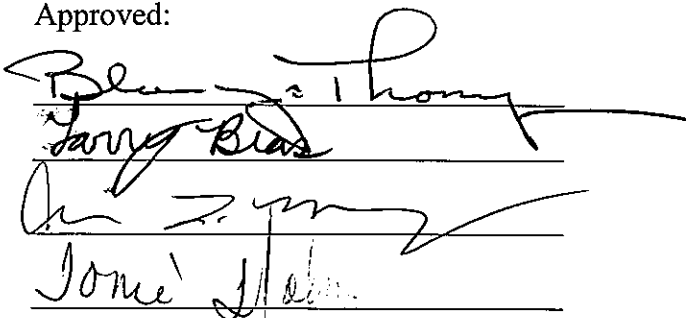
Mrs. Goodman moved that the board adopt the resolution committing to raise taxes, if necessary, in 2019 to resolve an estimated \$165,000 gap between revenues available for payments on the proposed new school and the payment requirements estimated for 2019. The motion was properly seconded and unanimously approved.

The meeting adjourned at 12:50 p.m.

Submitted by,



Approved:



Prepared by:

E. Michelle Thomas Nimmons