

**MINUTES
ORANGEBURG COUNTY COUNCIL SPECIAL CALLED MEETING
OCTOBER 19, 2011
6:30 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
Heyward H. Livingston
Willie B. Owens
Johnny Ravenell
Harry F. Wimberly**

MEMBERS ABSENT:

**Janie Cooper, Vice Chairman
Clyde B. Livingston**

OTHERS PRESENT:

**Bill Clark, County Administrator
D'Anne Haydel, County Attorney
Jacqueline P. Turner, Clerk to Council**

CALL TO ORDER

Johnnie Wright, Sr., Chairman

MOMENT OF SILENCE

Moment of silence observed

1. ORDINANCE – SECOND READING

AN ORDINANCE OF THE COUNTY COUNCIL OF ORANGEBURG COUNTY, SOUTH CAROLINA, APPROVING THE ISSUANCE OF NOT TO EXCEED SEVENTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS PRINCIPAL AMOUNT (\$17,500,000.00) CAPITAL PROJECTS SALES AND USE TAX REVENUE BOND ANTICIPATION NOTE (ORANGEBURG COUNTY, SOUTH CAROLINA, PROJECT) SERIES 2011, BY ORANGEBURG JOINT GOVERNMENTAL ACTION AUTHORITY; APPROVING THE FORM OF SAID NOTE; APPROVING THE FORM AND CONTENT OF THE NOTE PURCHASE AGREEMENT, THE CAPITAL PROJECTS SALES AND USE TAX FACILITIES CONSTRUCTION AGREEMENT, AND THE ASSIGNMENT AND SECURITY AGREEMENT; AND OTHER MATTERS RELATED THERETO

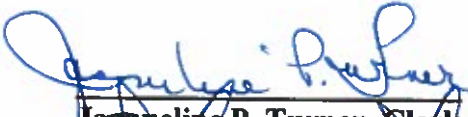
Motion by Councilman Wimberly, seconded by Councilman Ravenell for approval of second reading of ordinance. Motion carried.

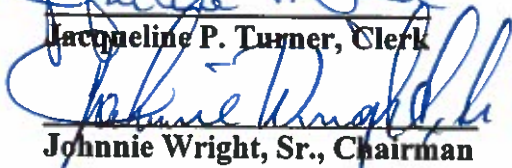
Motion by Councilman Owens to amend the agenda for an executive session to discuss a contractual matter. Motion seconded by Councilman Livingston. Motion carried.

Motion by Councilman Livingston, seconded by Councilman Ravenell for an executive session. Motion carried.

Motion for adjournment by Councilman Wimberly, seconded by Councilman Owens. Motion carried.

Meeting adjourned.


Jacqueline P. Turner, Clerk


Johnnie Wright, Sr., Chairman