

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
HELD AT 1:30 P.M. ON THURSDAY, JANUARY 12, 2017, AT
1221 MAIN STREET, 18TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: Brantley Thomas, Billy Saunders, Glenn Stiegman, William Saunders, Beth Phibbs, John Gardner, Missy Campbell, and Brock Heron

Board Members Absent: Tom Ashley, Rose Wilder and Donnie Wilson

Visitor Present: Frannie Heizer, Brian Nurick and Mike Gallagher

1. Brantley Thomas, the Chairman, called the meeting to order at 11:02 a.m.
2. Frannie Heizer verified compliance with the Freedom of Information Act.
3. It was determined that a quorum was present.
4. New Business
 - a. Discussion of Cellular Tower and Solar Programs – Brian Nurick and Mike Gallagher discussed the possibility of a new SCAGO program assisting with the financing of cellular towers and solar programs. A discussion was had. While no action was taken, the Board requested that it be kept informed of the progress of the situation.
5. Executive Session

No Executive Session was needed
6. Other Business if any.
7. Adjournment

The meeting was adjourned at 1:55 p.m.

Minutes submitted by Secretary, William H. Saunders.