

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
HELD AT 3:30 P.M. ON THURSDAY, JANUARY 21, 2010, AT
1301 GERVAIS STREET, 17TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present:

Tom Ashley, Glenn Stiegman, Brantley Thomas, Missy Campbell, Brock Heron and William H. Saunders

Board Members Absent: None

Visitors Present:

Frannie Heizer

1. Glenn Stiegman, the Chairman, called the meeting to order at 3:38 p.m.
2. Frannie Heizer verified compliance with the Freedom of Information Act.
3. Brantley Thomas found there was a quorum present
4. New Business
 - (a) Consideration of resolution approving Amended and Restated Bylaws of SCAGO Educational Facilities Corporation for Pickens School District

Frannie Heizer explained the reason for the amendment to the Bylaws which was to change the composition of the Board for the two non-SCAGO Board members from Superintendent (or the equivalent officer) and Building Program Administrator to Superintendent (or the equivalent officer) and Chief Financial Officer (or the equivalent officer).

After discussion, a motion was made by Brock Heron and seconded by Brantley Thomas that the Resolution be adopted as presented and if passed, Reggie Hall be removed from the Board and he be replaced with Robert W. Folkman, Jr. A voice vote was taken, and the motion passed without objection.

7. Other Business, if any
8. Adjournment

The meeting adjourned at 3:43 p.m.

Minutes submitted by Secretary, Brantley D. Thomas, III.