

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
HELD AT 1:00 P.M. ON WEDNESDAY, FEBRUARY 11, 2015, AT
1221 MAIN STREET, 18TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: Brantley Thomas, William H. Saunders, Rose Wilder, John Gardner, Tom Ashley, Molly Spearman and Donne Wilson

Board Members Absent: Missy Campbell and Glenn Stiegman

Visitors Present: Frannie Heizer and Mike Gallagher

1. Brantley Thomas, the Chairman, called the meeting to order at 1:08 p.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. Matters as to SCAGO Educational Facilities Corporation for Spartanburg 1 School District

Ms. Heizer explained that it was the desire of the Board of Directors for SCAGO Educational Facilities Corporation for Spartanburg 1 School District to amend its Bylaws to allow the Superintendent and Coordinator of Business of School District No. 1 of Spartanburg County to become ex officio Board members. In order to satisfy that request it would be necessary for the SCAGO Board of Directors to remove Donald J. Denton and Bruce L. Johnson from the EFC Board of Directors, approve the Resolution Approving Amendment to Bylaws which it had been provided and to appoint Dr. Ronald W. Garner and Laura McCraw to the EFC Board of Directors. A motion was made by Brantley Thomas and seconded by John Gardner to take the action requested herein and to approve the Resolution. The motion carried unanimously.

- b. Matters as to SCAGO Educational Facilities Corporation for Pickens School District

Ms. Heizer explained that it was the desire of the Board of Directors for SCAGO Educational Facilities Corporation for Pickens School District to amend its Bylaws to allow the Executive Director of Financial Services of the School District of Pickens County to become an ex officio Board member. In order to satisfy that request it would be necessary for the SCAGO Board of Directors to remove Marion Thomas from the EFC Board of Directors, approve the Resolution Approving Amendment to Bylaws which it had been provided and to appoint Clark W. Webb to the EFC Board of Directors. A motion was made by Rose Wilder and seconded by Tom Ashley to take the action requested herein and to approve the Resolution. The motion carried unanimously.

5. Executive Session

No Executive Session was needed

6. Other Business if any.

None

7. Adjournment

A motion was made by Tom Ashley and seconded by Billy Saunders, and the meeting adjourned at 1:20 p.m.

Minutes submitted by Secretary, William H. Saunders.