

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
HELD AT 3:00 P.M. ON TUESDAY, MAY 22, 2018, AT
1221 MAIN STREET, 18TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: John Gardner, Donnie Wilson, Tom Ashley, Brock Heron, Beth Phibbs, Rose Wilder, Glenn Siegman and Mellanie Jeannette

Board Members Absent: Missy Campbell and Billy Saunders

Visitors Present: Frannie Heizer and Mike Gallagher

1. John Gardner, Chairman, called the meeting to order at 3:04 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. Resolution approving 2018 TAN Program

Frannie Heizer presented the Resolution and discussed what changes would be made if the 2018 TAN Program were sold to a bank rather than publicly traded

Discussion was had and then a motion was made by Glenn Stiegman and seconded by Tom Ashley to adopt the resolution as presented and the motion passed unanimously.

- b. Ms. Heizer gave a detailed explanation of a formal request from Compass Municipal Advisors to be reimbursed for fees incurred on behalf of SCAGO in providing information to the FBI, the Attorney General's Office and the South Carolina Grand Jury regarding Brantley Thomas. Compass is requesting reimbursement in the amount of \$27,000. Discussion was had and then a motion was made by Rose Wilder and seconded by Donnie Wilson to reimburse Compass as requested. The motion passed unanimously.

5. Other Business if any.

None

6. Adjournment

The meeting was adjourned at 3:27 p.m.

Minutes submitted by Donnie Wilson, Vice-Chair.