

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
HELD AT 3:00 P.M. ON TUESDAY, JULY 23, 2019, AT
1221 MAIN STREET, 18TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: John Gardner, Donnie Wilson, Billy Saunders, Rose Wilder, Brock Heron, Missy Campbell, Beth Phibbs, Mellanie Jinnette, Harrison Goodwin, and Glenn Stiegman

Board Members Absent: None

Visitors Present: Frannie Heizer, Brian Nurick, Bob Damron and Mike Gallagher

1. John Gardner, Chairman, called the meeting to order at 3:05 p.m.
2. Frannie Heizer called roll and verified compliance with the Freedom of Information Act.
3. It was determined that a quorum was present.
4. Approval of Minutes
 - a. February 19, 2019
 - b. March 7, 2019
 - c. May 17, 2019
 - d. May 24, 2019

Ms. Heizer pointed out that a correction needed to be made in the February 19, 2019, minutes. The reference to the 2019 SCAGO GO Program should be corrected to read 2019 Spring SCAGO GO Program. A motion was made by Rose Wilder and seconded by Mellanie Jinnette to correct the February 19, 2019, minutes as stated and approve the corrected minutes as well as approving the March 7, 2019, March 17, 2019, and May 24, 2019, minutes as presented. The motion carried unanimously.

5. New Business

Resolution approving 2019 TAN Program

Frannie Heizer presented a Resolution approving the 2019 TAN Program. Brian Nurick presented information relating to the number of participants, the size of the issue and the fee structure. After brief discussion, a motion was made by Glenn Stiegman and seconded by Brock Heron to adopt the Resolution as presented. The motion carried unanimously.

Resolution approving 2019 Fall GO Program.

Frannie Heizer presented a Resolution approving the 2019 Fall GO Program. After brief discussion, a motion was made by Donnie Wilson and seconded by Rose Wilder to adopt the Resolution as presented. The motion carried unanimously.

Ratification of Engagement of Law Firm.

Frannie Heizer reminded the Board members that they needed to ratify the action taken regarding hiring a law firm. After discussion, a motion was made by Rose Wilder and seconded by Glenn Stiegman to ratify the Board's prior action on this matter. The motion carried unanimously.

Report of Presentation to the School District of Beaufort County

Donnie Wilson made an informational report on the presentation he made to the Board of Education of the School District of Beaufort County on July 8, 2019.

Missy Campbell made a brief report on SCAGO's presence at the SCASA I3 2019 Innovative Ideas Institute in June 2019.

6. Executive Session

At 3:30 p.m., upon motion of Mellanie Jinnette and seconded by Glenn Stiegman, the Board went into Executive Session for receipt of legal advice relating to a pending, threatened or potential claim and other matters covered by attorney/client privilege.

At 4:04 p.m., upon motion of Glenn Stiegman and seconded by Rose Wilder, the Board came out of Executive Session.

Based on discussions in Executive Session, the following motions were made:

A motion was made by Mellanie Jinnette and seconded by Glenn Stiegman authorizing Frannie Heizer to draft a Freedom of Information Act Policy for SCAGO. The motion carried unanimously.

[REDACTED]

[REDACTED]

NOTE: Content above redacted due to attorney/client privilege.

7. Adjournment

A Motion was made by Missy Campbell and seconded by Glenn Stiegman to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 4:07 p.m.

Minutes submitted by Secretary, William H. Saunders