

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF  
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS  
HELD AT 4:00 P.M. ON TUESDAY, AUGUST 21, 2018, AT  
1221 MAIN STREET, 18<sup>TH</sup> FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: John Gardner, William H. Saunders, Rose Wilder, Tom Ashley, Beth Phibbs, Donnie Wilson, Brock Heron and Mellanie Jeannette

Board Members Absent: Glenn Stiegman and Missy Campbell

Visitors Present: Frannie Heizer, Brian Nurick and Mike Gallagher

1. John Gardner, the Chairman, called the meeting to order at 4:04 p.m.
2. Frannie Heizer verified compliance with the Freedom of Information Act.
3. It was determined that a quorum was present.
4. Old Business  
None
5. New Business
  - a. 2018 TAN Program Results – Brian Nurick gave a brief report on the 2018 TAN Program which included 14 participants with a total issue amount of \$47,450,000.
  - b. Approval of 2018 Fall GO Program - Frannie Heizer presented the Resolution approving the Fall 2018 GO Program and asked that the Board adopt same. A motion was made by Tom Ashley and seconded by Rose Wilder that the Resolution be adopted as presented. The motion passed unanimously.
6. Executive Session  

The Board went into Executive Session to receive legal advice regarding the 2018 Fall GO Program and the Subpoena to SCAGO

After coming out of Executive Session, Donnie Wilson made a motion that the Allendale School District and the School District of Williamsburg County not be include in the Fall 2018 SCAGO GO Program. After further clarification, the motion was change to temporarily suspend participation of the two school districts in the SCAGO GO Programs. A second was made by Tom Ashley. The motion passed with Rose Wilder abstaining.

Additionally, a motion was made by Brock Heron and seconded by Tom Ashley for SCAGO to comply with the subpoena. The motion passed unanimously.
7. Other Business if any.  
None

8. Adjournment

A motion was made by Tom Ashley and seconded by Donnie Wilson, and the meeting adjourned at 4:40 p.m.

Minutes submitted by Secretary, William H. Saunders.