

**BARNWELL COUNTY COUNCIL
FEBRUARY 8, 2012
MINUTES**

Pursuant to the Freedom of Information Act, the news media was notified and notice was posted 24 hours prior to the meeting.

Barnwell County Council met in a Special Called meeting on February 8, 2012 at 6 pm in Council Chambers. In attendance were Chairman Travis Black, Vice Chairman Freddie Houston, Councilman Lowell Jowers, Councilman David Kenner, Councilman Keith Sloan, Councilman Joe Smith, County Administrator Pickens Williams Jr. and County Attorney J.D. Mosteller. Attorney Fred Parsons, Attorney Bill Bundy and Jonathan Vickery with the People Sentinel were also in attendance. Councilman Harold Buckmon and Clerk to Council Kim Futrell were unable to attend.

Call to Order / Invocation / Declaration of a Quorum

The meeting was called to order, the invocation was given and a quorum was declared.

Approval of Agenda

Councilman Sloan moved to approve the Agenda. Councilman Smith seconded the motion and it passed.

Councilman Sloan made a motion to enter into Executive Session to discuss litigation related to the Administration building suit. Councilman Jowers seconded the motion and the motion passed.

Executive Session

No action was taken in Executive Session.

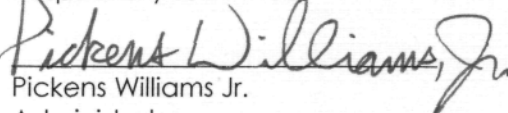
Open Session

Councilman Smith made a motion to accept a settlement offer in the amount of \$20,400 from Watertight, Inc. for a damage claim of \$24,000. This represents 85% recovery of the claim. Administrator Williams will be authorized to sign the settlement agreement. Councilman Sloan seconded the motion and the motion passed.

A motion was made to adjourn. The motion was seconded and it passed.

The meeting adjourned at 6:50 pm.

Respectfully submitted


Pickens Williams Jr.
Administrator


Travis Black
Council Chairman