

**BARNWELL COUNTY COUNCIL
SPECIAL CALLED MEETING
MINUTES
February 6, 2014**

Barnwell County Council met in a special called meeting on February 6, 2014 at 6:00 PM in Council Chambers. Those in attendance were Chairman Freddie Houston, Vice Chairman David Kenner, Councilman Lowell Jowers, Councilman Jerry Creech, Councilman Keith Sloan, Councilman Joe Smith, Councilman Harold Buckmon, County Administrator Pickens Williams, Jr. and County Attorney JD Mosteller. Also in attendance were John Zawacki, Jason Stapleton, Kenny Cook, Steve Jowers, Miles Loadholt and David Purtell with the People Sentinel.

The meeting was called to order by Chairman Houston, the invocation was given by Councilman Jowers, a quorum was declared and the agenda was approved.

A motion was made by Councilman Sloan to enter into Executive session to discuss pre-litigation matters related to property transferred by the EDC. It was seconded by Councilman Smith and passed.

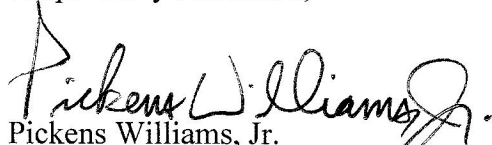
There was no action taken in Executive Session.


Open Session

A motion was made by Councilman Sloan and seconded by Councilman Smith to authorize Chairman Houston to sign IRS Form 8879-EO related to the EDC. Councilman Sloan moved to allow Barnwell City Administrator John Zawacki to go through the mail at the EDC office, deposit checks and pay bills with Councilman Jowers or Councilman Creech present. He further moved to request the Treasurer to open joint accounts with the Cities for the purpose of paying bills for EDC related purposes. The City Administrators and the County Administrator would have signature authority. The motion was seconded and a roll call vote was requested. All voted to approve the motion.

The meeting adjourned at 7:15 PM.

Respectfully submitted,


Pickens Williams, Jr.
Barnwell County Administrator


Freddie Houston, Chairman
Barnwell County Council