

Williamsburg County School Board of Trustees  
Board's Budget Committee Meeting  
Monday, July 11, 2017 – 5:00 p.m.  
Board/Staff Development Meeting Room  
423 School Street - Kingstree, South Carolina

**Members Present:** Dr. Linwood Cooper, Mr. Joseph Lee, Rev. Alfred Darby (Ex-Officio Member), Mrs. Barbara McKenzie (Acting Member)

**Committee Members Absent:** Rev. W. C. Henryhand, Sr. and Dr. Kerry Singleton

**Others Present:** Ms. Carrie Brock, Mr. Bob Damron, and Mrs. Bonnie Grimsley

The meeting was called to order by Mr. Joseph Lee, Acting Committee Chair.

**Moment of Silence**

All persons were asked to observe a Moment of Silence; and to recite the Pledge of Allegiance.

**Adoption of Agenda**

A motion was made by Rev. Alfred Darby and seconded by Mrs. Barbara McKenzie to adopt the agenda. The motion was carried unanimously, (3-0).

**ACTION ITEMS**

**General Obligation Bonds Resolution**

Mr. Bob Damron of Compass Municipal Advisors, presented options to the Committee relevant to refinancing the school district's General Obligation Bonds. The money would be used for replacement of the roof on C. E. Murray School. Ms. Carrie Brock, Superintendent, stated that the roof must be replaced according to building inspection codes.

A motion was made by Rev. Alfred Darby and seconded by Dr. Linwood Cooper to refer the General Obligation Bonds Resolution matter to the Full Board for consideration. The motion was carried unanimously, (3-0).

**ADJOURNMENT**

A motion was made by Rev. Alfred Darby and seconded by Dr. Linwood Cooper to adjourn the meeting. The motion was carried unanimously, (3-0). The meeting adjourned at 5:32 p.m.

Submitted by: Bonnie Grimsley Date: 8/28/17

Acting Committee Chair: Alfred Darby Date: 08/28/17