

WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD'S BUDGET COMMITTEE MINUTES
Monday, August 24, 2015 – 5:00 P. M.
Board/Staff Development Meeting Room
423 School Street – Kingstree, South Carolina

Members Present: Rev. W. C. Henryhand, Sr., Dr. Kerry Singleton, and Dr. Linwood Cooper (Acting Member)

Member Absent: Mr. Joseph Lee

Other Member Present: Rev. Alfred Darby and Mrs. Barbara McKenzie

Others Present: Ms. Carrie C. Brock, Mr. Harry Lash, Mr. John Thames, Attorney Vernie Williams, and Mrs. Joann Fulton

The meeting was called to order by Rev. W. C. Henryhand, Sr.

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 Dr. Linwood Cooper and seconded by Dr. Kerry Singleton to adopt the agenda. The motion was carried (3-0).

ACTION ITEM

Sale of General Obligation Bond Resolution

Mr. Harry Lash and Mr. John Thames presented information on the Sale of General Obligation Bond Resolution as it relates to 1) Lease Purchase; 2) Capital Funds; 3) Building Needs; and 4) Insurance on vacant school district buildings.

Rev. Henryhand, the Committee Chair stated that he would make a recommendation to the Full Board to approve the Sale of General Obligation Bond Resolution at the Regular Meeting.

ADJOURNMENT

A motion was made by Dr. Kerry Singleton and second by Dr. Linwood Cooper to adjourn the meeting. The motion was carried, unanimously, (3-0). The meeting adjourned at 5:23 p. m.

Submitted by: Joann M. Fulton Date: 9-28-15

Committee Chair: [Signature] Date: 09.28.2015