

**Culture & Heritage  
Special Called Board of Commissioners Meeting  
January 20, 2015  
5:00 PM  
Conference Room B, Agricultural Building, York, SC**

**Approved: 01-26-2015**

Person Presiding: David Plexico  
Members Present: Dennis Getter, David Duncan, Ragin Craig  
Members Absent: Carlos Bryson, Leo Yakutis  
Ex Officio Present: Nancy Craig, Carolyn Mendenhall  
Staff Present: Carey Tilley, Barbara Ardrey  
Others Present: County Attorney Michael Kendree, Assistant County Attorney Emily Brown,  
Attorney Brian Autry

Chair David Plexico called the meeting to order at 5:15 pm. Plexico then asked for a motion to go into Executive Session.

**Ragin Craig made a motion to adjourn to Executive Session for the purpose of discussing contractual matter and receipt of legal advice; Dennis Getter seconded the motion; no discussion; a vote was taken and all voted in favor; the motion passed unanimously.**

[Attorney Brown left the meeting shortly after the Executive Session began. Attorney Kendree left the meeting at approximately 5:55pm to attend the scheduled County Council meeting.]

**Executive Session**

- Discussion of Contractual Matter
- Receipt of Legal Advice

**Reconvene to Open Session**

Plexico announced that the meeting was back in open session and that no action was taken as a result of Executive Session.

**Getter moved to adjourn the meeting; Ragin Craig seconded; all voted in favor and the motion passed unanimously.**

The meeting was adjourned.

**Prepared by: Barbara Ardrey  
Submitted by: Dennis Getter, Secretary/Treasurer**