

**Culture & Heritage
Special Called Board of Commissioners Meeting
September 2, 2014
5:00 pm
Conference Room B, Agricultural Building, York, SC**

Approved: 09-22-2014

Person Presiding: Chair, David Plexico
Members Present: Carlos Bryson, Ragin Craig, David Duncan, Dennis Getter, Rick Lee, Leo Yakutis
Ex Officio Present: Nancy Craig
Staff Present: Carey Tilley, Barbara Ardrey
Others Present: County Attorney Michael Kendree, Assistant County Attorney Emily Brown,
Herald Reporter Anna Douglas

Chair David Plexico called the meeting to order at 5:07pm.

Plexico asked for a motion to adjourn to Executive Session to discuss contractual matter and for receipt of legal advice. Ragin Craig so moved; Duncan seconded ; no discussion; all present voted in favor and the motion passed unanimously. (Carlos Bryson was not present for the vote but arrived shortly thereafter.)

Executive Session

- Discuss Contractual Matter
- Receipt of Legal Advice

Plexico announced that the meeting was out of Executive Session.

Reconvened to Open Session

As a result of Executive Session, the following action was taken.

Ragin Craig made a motion to recommend to County Council acceptance of the Settlement Agreement as presented in Executive Session subject to legal review and also authorize David Plexico to sign at a suitable time upon approval by County Council; Getter seconded; no discussion; a vote was taken and the motion passed unanimously.

Getter moved to adjourn; Plexico seconded; all voted in favor; the motion passed and the meeting was adjourned.

Presented by: Barbara Ardrey
Submitted by: Dennis Getter, Secretary/Treasurer