

# Minutes

5 p.m., August 18, 2009, District Board Room

Lancaster County School District Board of Trustees Hearing

## In Attendance

### Board members present-

Peter Barry, Janice Dabney, Margaret Gamble (Secretary), Don McCorkle, Charlene McGriff (Chair), and Mary Etta Taylor

### Board members absent-

Bobby Parker (Vice Chair)

### District personnel-

Robert W. Davis (Attorney), Jason Evans (Procurement Specialist) David Knight (Public Information Director), Gene Moore (Superintendent) and Mary Sherman (Procurement Director)

### Guests-

Bic Halligan, Childs & Halligan L.L.C.; Wade Mullins, Bruner, Powell, Robins, Wall & Mullins L.L.C.; and Tommy Suggs, Keenan & Suggs

### Press-

None

### Citizens-

3 people attended

## Open Session

### Call to order and invocation- BABA

At 5 p.m., the chair called the meeting to order. Ms. McGriff gave the INVOCATION.

### Notice to media- BCBB

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, Cable 2, the Fort Mill Times, The Herald, the Kershaw News Era, the Lancaster News, the York Observer, WAGL, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

### Welcome- BCB

The chair welcomed the public on behalf of the board.

### Approval of meeting agenda- BCBD

The chair called for amendments to the agenda. Hearing no amendments, the chair called for approval of the agenda as emailed.

A MOTION was made and seconded to approve the agenda as emailed.

The motion PASSED unanimously (5-0 Ms. Dabney arrived after the vote).

### Hearing for appeal of contract awarded for benefits enrollment program and management- DJE, EGA

Mr. Davis presided over the hearing and called Mr. Mullins and Mr. Halligan to give opening comments.

Mr. Davis then asked Mr. Mullins and Mr. Suggs to present their arguments against the district's contract award.

Mr. Davis then asked Mr. Halligan to present their arguments supporting the district's contract award.

Mr. Davis asked both parties if they were comfortable with Ms. Dabney considering the arguments, despite her arriving after the arguments had begun.

Neither party objected to Ms. Dabney being part of the deliberations.

## Executive Session

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Executive session-  
BCBK, GBC/D, GBO, DK

At 6:05 p.m., the chair called for an executive session to consider the information presented during the hearing.

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (6-0).

## Open Session

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Open session-  
BABA

At 7:05 a.m., the board reconvened in open session.

Results of executive session-  
BCBK

- In open session, a MOTION was made and seconded setting the value of the contract at more than \$50,000.

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to uphold the district procurement committee's decision to award the contract for benefits enrollment program and management to Colonial Life.

The motion PASSED unanimously (6-0).

Adjournment-  
BCBF

With no other business before the board, the chair adjourned the meeting at 7:07 p.m.

Respectfully submitted,

Approved: \_\_\_\_\_

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Margaret Gamble, Secretary

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Charlene McGriff, Chair