

Minutes

6 p.m., September 25, 2018, District Board Room

Lancaster County Council & School District Board of Trustees Workshop

In Attendance

Board members present-

Janice Dabney (Secretary), Tyrom Faulkner (Vice Chair), Margaret Gamble, Don McCorkle, Bobby Parker (Chair), Melvin Stroble and Bill Sumner

Board members absent-

None

District personnel-

David Knight (Public Information Director), Jonathan Phipps (Superintendent), Lydia Quinn (Planning & Accountability Executive Director) and Tony Walker (Chief Financial Officer)

Council members present-

Jack Estridge, Terry Graham, Steve Harper (Chair), Larry Honeycutt (Secretary), Charlene McGriff (Vice Chair) and Billy Mosteller

Council members absent-

Brian Carnes

Council personnel-

Chelsea Gardner (County Deputy Clerk to Council), Sherrie Simpson (County Clerk to Council), Veronica Thompson (County Chief Financial Officer), Steve Willis (County Administrator)

Guest-

Dr. Robert Carey, Clemson University's Strom Thurmond Institute

Press-

Greg Summers, *The Lancaster News*

Citizens-

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Open Session

Call to order, welcome & Pledge of Allegiance-

BABA

At 5:30 p.m., the council chair called the meeting to order and welcomed everyone. Mr. Mosteller led in the Pledge of Allegiance and gave the INVOCATION.

Notice to media-

BCBB

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, Cable News 2 and The Lancaster News were notified of the time, date, place and agenda of this meeting.

Approval of agenda-

BC, LB

Mr. Harper called for a motion to approve the workshop agenda.

A MOTION was made and seconded to approve the agenda.

The motion PASSED unanimously by council (6-0) and the board (7-0).

Citizens comments-

BCBB

No citizens came forward to speak or signed up for Citizens Comments.

Fiscal projection presentation-

BCBF

- Powerpoint
- The report

Dr. Carey presented a fiscal projection for Lancaster County government and the school district. He provided a written summary of the presentation, which is attached as Schedule A.

After the presentation, council and board members asked Dr. Carey questions about the report and discussed the report's implications.

Council and board members agreed to set up regular meetings together to tackle issues facing both the county and the district.



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| With no other business, the workshop adjourned at 6:52 p.m.

Respectfully submitted,

Janice C. Dabney, Secretary

Approved: _____

Robert W. Parker, Chair

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Respectfully submitted,

Janice C. Dabney, Secretary

Approved: _____

Robert W. Parker, Chair