

**ABBEVILLE COUNTY COUNCIL
SPECIAL MEETING
FEBRUARY 16, 2009
MINUTES**

PRESENT: Chairman McClain, Vice Chairman Gunnells, Councilman Klugh and Councilman Norris

ABSENT: Councilmen Thomas, Campbell and Calhoun

CALL TO ORDER:

Chairman McClain called the meeting to order at 4:34 p.m.

NEW BUSINESS:

Resolution (09-09) authorizing the petition to the State Budget and Control Board of South Carolina for its approval of a not exceeding \$750,000 principal amount Abbeville County, South Carolina Special Source Revenue Bond, Series 2009, in one or more series, such undertaking pursuant to Title 4, Chapters 1 and 29, of the Code of Laws of South Carolina, 1976, as amended; and providing for other matters relating thereto. Councilman Norris made a motion to approve this resolution. Vice Chairman Gunnells seconded the motion. County Director Moulder explained that the need to get this approved today was the State Budget and Control Board only meets three (3) times a year now. Bond Council would be representing Abbeville County at the meeting. The motion carried 4-0-0.

ADJOURNMENT:

There being no further items of discussion Chairman McClain made a motion to adjourn. Councilman Norris seconded the motion. The motion carried 4-0-0.

The meeting adjourned at 4:45 pm.

Done this 9th day of March, 2009

Abbeville County Council

By: _____
Robert B. McClain, Chairman

ATTEST:

By: _____
Lynn Sopolosky, Clerk to Council