

MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
September 18, 2017 – 4:00 p.m.

Members Present: Larry Bias, Chairman
Blossom Thompson, Vice Chairman
Loretta Goodman, Secretary
Tonie Holman
Beverly Bonaparte

Also Present: Thelma Sojourner, Superintendent
Judy Capehart, USDA Officer

CALL TO ORDER

Mr. Bias called the meeting to order at 4:00 p.m. In accordance with the SC Code of Laws, 1976, section 30-480(e) as amended, the following had been notified of the time, date, place and agenda of the meeting: WIIZ Radio Station, Barnwell; *The Advertiser-Herald*, Bamberg; and *The Times and Democrat*, Orangeburg.

ROLL CALL

Roll Call was conducted with attendance as recorded above.

APPROVAL OF AGENDA

The meeting agenda was unanimously approved as written without objection.

EXECUTIVE SESSION

Bishop Holman moved that the board enter Executive Session for the discussion of a contractual matter. Mrs. Goodman seconded the motion which passed unanimously.

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session.

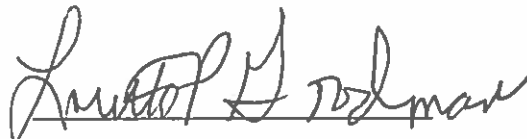
ACTION ON EXECUTIVE SESSION ITEMS


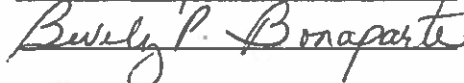
Mrs. Goodman read into record the Letter of Conditions (Attachment 1) associated with the USDA Community Facilities Loan/Grant and moved that the board accept the conditions as stated. Bishop Holman seconded the motion which passed unanimously.

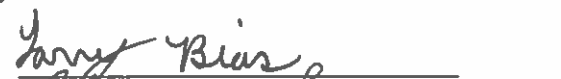

ADJOURNMENT

The meeting was adjourned without objection at 4:40 p.m.

Submitted by,



Approved:



Prepared by
Deborah M. Anderson



United States Department of Agriculture
Rural Development
State Office
Columbia, South Carolina

August 3, 2017

Denmark Olar School District Two
Attn: Mr. Larry Bias, Chair
62 Holly Avenue
Denmark, SC 29042

Subject: Letter of Conditions for a Community Facilities Loan/Grant

Dear Mr. Bias:

This letter establishes conditions which must be understood and agreed to by you before further consideration may be given your application. This letter is not to be considered as loan approval or as a representation as to the availability of funds. The docket may be completed on the basis of a USDA, Rural Development Community Facilities direct loan not to exceed \$26,800 and a CF grant not to exceed \$80,200 for a total project cost of \$107,000.

The scope of this project includes the following:

1. Vehicle Purchase - District Office - \$11,500 CF Loan and \$34,500 CF Grant for a total project cost of \$46,000; and
2. Vehicle Purchase – District Activity Bus - \$15,300 CF Loan and \$45,700 CF Grant for a total project cost of \$61,000.

Any change in project cost, source of funds, scope of services, or any other significant changes in (this includes significant changes in the Borrower's financial condition, operation, organizational structure or executive leadership) the project or Denmark Olar School District Two must be reported to and approved by Rural Development by written amendment to this letter. Any changes not approved by Rural Development shall be cause for discontinuing processing of the application.

The proposed funding for this project is set forth on the attached copy of Form RD 1942-14, "Association Project Fund Analysis."

Denmark Olar School District Two is required to identify and report to Rural Development any known relationship or association with a Rural Development employee.

Strom Thurmond Federal Building • 1835 Assembly Street • Suite 1007 • Columbia, SC 29201
Phone: (803) 765-5163 • Fax: (855) 565-9479 • TDD: (803) 765-5697 • Web <http://www.rurdev.usda.gov/sc>

Committed to the future of rural communities.

"USDA is an equal opportunity provider, employer and lender."

To file a complaint of discrimination write USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 14th and Independence Avenue, SW, Washington, DC 20250-9410 or call (202) 720-5964 (voice or TDD).

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING

MONDAY, SEPTEMBER 18, 2017

4:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (*Action*)

EXECUTIVE SESSION

-CONTRACTUAL MATTER

RETURN TO OPEN SESSION

ACTION ON EXECUTIVE SESSION ITEMS

-CONTRACTUAL MATTER

ADJOURNMENT