RICHLAND COUNTY COUNCIL SPECIAL CALLED MEETING February 24, 2000 (Immediately following Work Session) to begin at 4:00 P.M.

PRESENT: Kit Smith, Chair; L. Gregory Pearce, Jr., Vice-Chair; Susan Brill; Paul Livingston; Joseph McEachern; J.D. "Buddy" Meetze; Anthony G. Mizzell; Stephen F. Morris; Bernice G. Scott; Thelma M. Tillis; James Tuten

OTHERS PRESENT: T. Cary McSwain, Michielle Cannon-Finch, Marsheika Martin, Milton Pope, Tony McDonald, Tonya Dunham

CALL TO ORDER

The meeting was called to order at approximately 5:36 p.m.

DISCUSSION

Mr. Tuten moved, seconded by Ms. Scott, to direct the County Attorney to negotiate with all parties concerned to finalize an intergovernmental assistance agreement as discussed in Executive Session. The vote in favor was unanimous.

It was moved and seconded to adjourn the meeting at approximately 5:37

ADJOURNMENT

James Tuten

p.m. The vote in favor was unanimous.

| Kit Smith, Chair | L. Gregory Pearce, Jr., Vice-Chair |
|--------------------|------------------------------------|
| Susan Brill | Paul Livingston |
| Joseph McEachern | J.D. "Buddy" Meetze |
| Anthony G. Mizzell | Stephen F. Morris |
| Bernice G. Scott | Thelma M. Tillis |
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The minutes were transcribed by Marsheika G. Martin