

SPECIAL MEETING MINUTES
Tuesday, March 18, 2025 at 12:30pm

Chairman Scott Biering called the meeting to order with Council Members Steve Murdaugh, Phillip Taylor, Bubba Trippe, and Johnny Frank in attendance.

Others Included: Meagan Utsey, Sean Thornton, Jon Carpenter, KC Campbell, Caitlin Ashbaugh

Councilman Taylor gave the invocation and led the Pledge of Allegiance.

Councilman Murdaugh made a motion to amend the agenda to add an Executive Session item that is legal. The motion was seconded by Councilman Frank, and the motion was carried unanimously. Councilman Biering also made a motion to add to personnel and contractual to Executive Session. The motion was seconded by Councilman Taylor, and the motion was carried unanimously.

Councilman Trippe made a motion to approve second reading of Ordinance 25-O-02, To Authorizing a Lease-Purchase Financing Arrangement in the Amount of Not Exceeding \$1,500,000 for the Construction of a Fuel Farm at the Lowcountry Regional Airport; the Execution and Delivery of Certain Instruments, Including a Lease-Purchase Agreement and an Intergovernmental Agreement by Colleton County; and Other Matters Relating Thereto. The motion was seconded by Councilman Murdaugh, and the motion was carried unanimously.

Councilman Taylor made a motion to move to into Executive Session to discuss Legal, Personnel and Contractual matters. Councilman Murdaugh seconded the motion, and the motion carried unanimously.

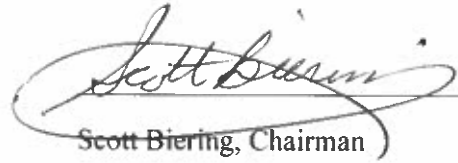
Councilman Taylor made a motion to exit Executive Session. Councilman Frank seconded the motion, and the motion carried unanimously.

Councilman Biering advised that no other action was taken during Executive Session.

Councilman Taylor moved to adjourn the meeting. Councilman Murdaugh seconded the motion, and the motion was carried unanimously.

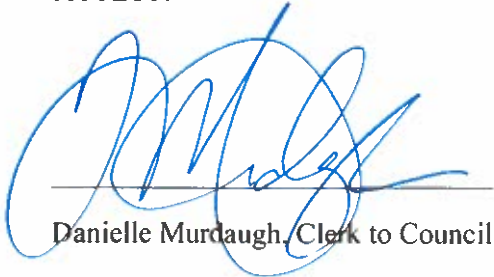
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This 18th day of March 2025.



Scott Biering, Chairman

ATTEST:



Danielle Murdaugh, Clerk to Council