

January 24, 2012

SPECIAL CALLED TOWN COUNCIL MEETING

6:00 P.M. - Special Called Town Council Meeting
Call to Order

Invocation

Special Business:

1. Amending Ordinance Adopting a Gas Franchise Agreement with
SCE&G - Ordinance 2012-01 (Second Reading)

ADJOURN

TOWN OF PINE RIDGE
Special Called Town Council Minutes
JANUARY 24, 2012

TOWN COUNCIL MEETING - 6:00 P.M.

CALL TO ORDER

Mayor Busby called the Special Called Town Council meeting to order at 6:00 P.M. with Mayor Pro-tem Davis and Councilman Dinkins and Price present.

Staff present: Town Clerk, Viki Moak

INVOCATION

Councilman Dinkins led those assembled in prayer.

NEW BUSINESS

1. Amending Ordinance Adopting a Gas Franchise Fee Agreement with SCE&G - Ordinance 2012-01 (Second Reading)

Mayor Busby stated the following:

Public notice: December 22, 2011 - Chronicle

Public hearing: January 10, 2012

First reading: January 10, 2012

Public notice of special meeting: January 19, 2012 - Chronicle

Councilman Price recused himself due to working for SCE&G.

Mayor Pro-tem Davis made the motion to accept Ordinance 2012-01 as submitted. Councilman Dinkins seconded the motion which was unanimously approved.

Mayor Busby asked for a motion to add an executive session to the agenda to discuss legal matters. A motion was made by Mayor Pro-tem Davis for Council to go into Executive Session to discuss legal matters. Councilman Dinkins seconded the motion, which was unanimously approved.

2. Executive Session to discuss legal matters

Upon return, Mayor Busby announced that no decisions were made or votes were taken.

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ADJOURN

With no further business to discuss, Councilman Price moved to adjourn, Mayor Pro-tem Davis seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 6:19 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____