

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
FEBRUARY 25, 2013

The Aiken County Board of Education met for a special called meeting on Tuesday, February 25, 2013, at the District Office, 1000 Brookhaven Dr., Aiken, at 6:00 p.m. Print and broadcast news media were notified of the time, date, and place of this meeting.

BOARD MEMBERS PRESENT:

Mrs. Rosemary English, Chairman
Mr. Ray Fleming, Vice-Chairman
Mr. Tad Barber
Mr. Levi Green
Mr. Richard Hazen
Mr. Keith Liner
Mr. John Wesley Hightower
Mr. Dwight Smith
Mr. Ronnie West

STAFF MEMBERS PRESENT:

Dr. Elizabeth Everitt, Superintendent
Mr. William H. Burkhalter, Board Attorney
Mr. Tray Traxler, Comptroller
Dr. Cecelia Davidson, Associate Superintendent
for Administration
Mr. King Laurence, Associate Superintendent
for Instruction/Accountability
Mrs. Janice Kitchings, Academic Officer
for Elementary School
Mrs. Peggy Trivelas, Academic Officer
for Elementary School
Mrs. Joy Shealy, Academic Officer
for Middle School
Dr. Tim Yarborough, Academic Office
for High School
Dr. Randy Stowe, Director of Administrative Services
Mrs. Vicky Durden, Administrative Assistant to
Board of Education/Superintendent

Chairman English called the meeting to order at 6:00 p.m. Chairman English welcomed those in attendance and noted the purpose of the Special Called Meeting is to have public input regarding North Augusta Tax Incremental Financing (TIF) Plan.

Chairman English discussed procedures for presentations and comments. Mr. Fleming MOVED to allow 20 minute presentations including questions and 5 minutes for other public comments; SECONDED by Mr. Hazen; Mr. Hightower MOVED to allow 22 minutes for presentations excluding questions and 5 minutes for other public comments; SECONDED by Mr. Liner; AMENDED MOTION carried on a vote of 5-4 (Mr. Fleming, Mrs. English, Mr. Green and Mr. West opposed). ORIGINAL MOTION failed on a vote of 4-5 (Mr. Smith, Mr. Barber, Mr. Hazen, Mr. Hightower and Mr. Liner opposed).

Mr. Steve Donohue, President of River Club Homeowner's Association presented a power point presentation regarding North Augusta TIF.

The following individuals spoke regarding the North Augusta TIF:

Janet Holley
Crissy Waters
Lark Jones
Tina Bevington
Terra Carroll
Dianne L'Aeureux
Debbie Nix
Todd Glover
Vince Dwan
Scott Gudith

Mr. Smith MOVED to allow others to speak for 3 minutes each that did not sign up prior to the meeting; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
OFFICIAL MINUTES – FEBRUARY 25, 2013

Page 3 of 3

The following individuals spoke regarding the North Augusta TIF:

Chuck Smith

Rachel Franklin

Walker Posey

Jet Beckum

Cobie Williams

Dee Baldwin

Pat Rice

Lauren Virgo

(Several other individuals spoke but names were not legible)

Several Board members spoke regarding the North Augusta TIF and the impact to the Aiken County Public Schools.

Mr. Fleming MOVED to adjourn the meeting; SECONDED by Mr. Smith; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:50 p.m.

Submitted by: Vicky Durden

APPROVED: