



**LAURENS COUNTY WATER AND SEWER COMMISSION
SPECIAL MEETING MINUTES**

June 17, 2024

Minutes

COMMISSIONERS PRESENT: Dime Hollingsworth (I), Philip O'Dell (II), Bill Teague, Vice Chairman (IV), Susan Curry, Treasurer (V), Lumus Byrd, Jr. (VI), and Ted Davenport, Chairman (VII)

COMMISSIONERS ABSENT: Jurell Byrd, Secretary (III) and Jimmy Young (Municipal)

STAFF: Jeff Field, Executive Director
Mary-Wallace Riley, Executive Administrative Assistant
Wendy Medlock, Director of Finance

ATTORNEY: Allen Wham

PRESS: None

GUESTS: Theodore B. DuBose, Attorney (via Teams)

1. CALL TO ORDER.

Chairman Davenport called the meeting to order at 11:34 am in the Board Room of the Laurens County Water and Sewer Commission.

2. CONFIRMATION THAT MEETING HAS BEEN CALLED IN ACCORDANCE WITH SOUTH CAROLINA FREEDOM OF INFORMATION ACT.

Chairman Davenport noted that the meeting was called in accordance with the South Carolina Freedom of Information Act.

3. INVOCATION.

Delivered by Commissioner Curry.

4. ADOPTION OF INDIVIDUAL BOND RESOLUTIONS FOR EACH OF THE FOLLOWING PROPOSED BOND ISSUES OF THE COMMISSION:

Chairman Davenport introduced the following resolutions to be considered for adoption.

- (a) \$1, 308,000 Waterworks System Revenue Bond, Series 2024.

Commissioner L. Byrd, Jr. MOVED that the Board of Commissioners adopt the foregoing

Resolution as presented. MOTION SECONDED by Commissioner Hollingsworth and upon call for the question said resolution was adopted unanimously by those present. AYES, 6: NAYS, 0.

(b) \$5,100,000 General Obligation Bond, Series 2024A.

Commissioner Curry MOVED that the Board of Commissioners adopt the foregoing Resolution as presented. MOTION SECONDED by Commissioner L. Byrd, Jr. and upon call for the question said resolution was adopted unanimously by those present. AYES, 6: NAYS, 0.

5. **RESOLUTION CONFIRMING WATERWORKS SYSTEM RATE SCHEDULE.**


Commissioner L. Byrd, Jr. MOVED that the Board of Commissioners adopt the foregoing Resolution as presented. MOTION SECONDED by Commissioner Teague and upon call for the question said resolution was adopted unanimously by those present. AYES, 6: NAYS, 0.

6. **ADJOURNMENT**

Commissioner L. Byrd, Jr. MOVED *to adjourn the Board of Commissioners meeting*. MOTION SECONDED by Commissioner Hollingsworth. AYES, 6; NAYS, 0.

There being no further business, the meeting adjourned at 11:59 am.

I certify that the above Minutes accurately reflect the business conducted at the Commission meeting on **June 17, 2024**, and the minutes were approved at the **June 25, 2024**, meeting.


William Teague, Vice-Chairman