

**MINUTES
SPECIAL COUNCIL MEETING
TUESDAY, AUGUST 27, 2013
9:00 A.M.**

{Summary minutes of City Council meeting. Audio tapes of the meeting are on file and are included by reference as part of this meeting. An agenda of this meeting has been either mailed or made available to persons, organizations and local news media as per their request. The agenda gives the date, time and place of the meeting as well as the order of business. This disclosure is in compliance with the South Carolina Code of Laws of 1976, Section 30-4-80 (e).}

A special council meeting was held on August 27, 2013 at 9:00 A.M. at the City Municipal building with the following present:

COUNCIL: Mayor Harold Thompson; Mayor Pro Tem Robert Garner; Councilmembers Tommie L. Hill, Sr., Yates Giles; Ricky Todd Harris and Jim Wilson. Councilmember Orangelow Ruff was absent due to illness.

CITY ATTORNEY: None

DEPARTMENTAL STAFF: Gloria Rogers – Municipal Clerk/Personnel Director; Joe Nichols – Utility Director; Sam White - Public Safety Director; Perry Harmon – Public Service Director; and Mike Petrie – Maintenance Shop Director

NEWS MEDIA: Graham Williams – Union County News and Charles Warner – Union Times

OTHERS: Ben Powles

1. CALL TO ORDER

Mayor Thompson called the meeting to order. Invocation was given by Mayor Thompson. The pledge of allegiance was given by all present. The roll was called by Municipal Clerk Gloria Rogers.

2. BUSINESS

A. RESOLUTION – TO ENTER INTO A LOAN PROGRAM FUNDED AND UNDERWRITTEN BY SANTEE COOPER.

Utility Director Joe Nichols addressed City Council. The City of Union is a member of PMPA which has a supplemental Power Agreement with Santee Cooper. By virtue of this agreement, Santee Cooper is offering loans for economic development through PMPA to its members. The City is willing to extend the participation on the Santee Cooper Loan Program to the County. The recommendation is to authorize the Mayor to enter into a resolution supporting Union County to enter into a loan program funded by Santee Cooper to construct a speculative building in Commerce Park.

MOTION by Mayor Pro Tem Garner to accept recommendation.

SECOND by Councilmember Giles.

CARRIED UNANIMOUSLY.

3. **ADJOURNMENT**

MOTION by Mayor Pro Tem Garner to adjourn.

SECOND by Councilmember Wilson

CARRIED UNANIMOUSLY.

Council meeting adjourned at 9:02 A.M.

Gloria J. Rogers, Municipal Clerk

Minutes approved _____ 2013