

Landrum Fire and Rescue District

Special Meeting of The Commission Minutes: October 17, 2017
6:25pm at the Landrum Area Fire and Rescue District Station

In Attendance:

Commissioners: Pam Hilsman, Chairperson, Scott Owens, Vice Chairperson,
JR Jackson, Secretary/Treasurer and Diana Winkler

Others Present: Warren Ashmore and Taft Matney

Commissioners Not in Attendance:

Christopher Chestnut, Reason: Out of Town

Proceedings:

Invocation was given by Warren Ashmore.

Pledge of Allegiance was led by Pam Hilsman.

In accordance with South Carolina legal requirements, meeting notification was posted on the Landrum Area Fire and Rescue door and website (landrumfire.com).

Diana Winkler stated, "Pursuant to Section 30-4-70(a)(2) of the Code of Laws of South Carolina, I MOVE that this body enter executive session for the purpose of discussing negotiations incident to proposed contractual arrangements and proposed sale or purchase of property." The motion was seconded by Scott Owens, unanimous.

MOTION to end executive session was made by Scott Owens and seconded by Diana Winkler, unanimous. No decisions were made and no votes were taken during executive session.

New Business

MOTION to purchase Parcel ID 1-08-00-035.01 from Landrum Fairwinds LLC for \$75,000.00 plus any related expenses as soon as possible, and to authorize the Chairperson to execute the contract and any related documents or contracts to close on the sale by the end of the year was made by Scott Owens. The motion was seconded by JR Jackson, unanimous.

MOTION to adjourn at 7:28pm was made by Scott Owens and seconded by Diana Winkler, unanimous.

Submitted by

JR Jackson