



Barnwell County Career Center

5214 Reynolds Road
Blackville, SC 29817

Sam McKay
Director

BCCC Board Meeting Minutes
July 17, 2017
7:00 P.M.

Telephone:(803) 259-5512
Fax:(803) 541-4701

Board Members Present:

Mrs. Eve Hogarth
Mrs. Teresa Hughes
Mrs. Becky Huggins – by phone
Mr. Russell Overton
Mrs. Leatrice Carter
Ms. Debbie Melton

Ex Officio Members Present:

Also Present: Mr. Sam McKay, Director, Mr. Ron Still, Electricity Instructor, Mr. Don Harper, Barnwell County Councilman

The Barnwell County Career Center Board met on July 17, 2017.

Mrs. Carter called the meeting to order.

Mr. McKay gave the invocation and led the Pledge of Allegiance.

The Director advised the Board that the media had been given notice of the meeting in compliance with the freedom of information act and a notice had been posted at the Center.

Ms. Debbie Melton was sworn in with the Oath of Office and welcomed by the Board members to the Board.

Mrs. Hughes made a motion to accept the Agenda. Mrs. Hogarth made a second. The motion carried.

There were no request from the public to appear before the Board of Trustees.

The minutes of the May 15, 2017 meeting were reviewed. A motion to approve the minutes as presented was made by Mrs. Hughes with a second by Mr. Overton. The motion carried.

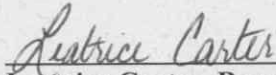
Mr. McKay gave an update on the chiller. He moved forward on the lowest bid after talking to each board member. Carrier is expected to install the new chiller the end of July. Mr. McKay informed the board a grant that he applied for to pay for the chiller. That grant is awaiting approval from the State.

Mr. McKay informed the board that he was taking bids for new entry doors that would also be paid for with grant money.

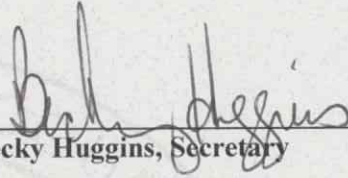
Mrs. Hughes made a motion to accept the financial report as information. Mrs. Hogarth made a second. The motion carried.

The next Board meeting was scheduled for Monday, August 21, 2017.

With a motion from Mr. Overton and a second by Mrs. Hughes, the meeting was adjourned.



Leatrice Carter, Board Chair



Becky Huggins, Secretary

