

**MINUTES (conference call)  
South Carolina Perpetual Care Cemetery  
(special call) Board Meeting**

10:00 a.m., Friday, February 7, 2014  
Synergy Business Park  
110 Centerview Drive, Kingstree Building Room 202-13  
Columbia, South Carolina

**Friday, February 7, 2014**

**1. Meeting Called to Order**

J. W. Russ, Chair, of Conway, called the meeting to order at 10:04 a.m. Other members participating during the conference call meeting included: John Bartus, of Mauldin; Jacquelyn Petty, of Union; and, Rick Riggins, of Lancaster.

Staff members participating in the meeting included: Doris Cubitt, Administrator; Wendi Elrod, Program Assistant; and, Mary League, Advice Counsel, Office of Advice Counsel.

a. Public Notice

Mr. Russ announced that public notice of this meeting was properly posted at the S. C. Perpetual Care Cemetery Board office, Synergy Business Park, Kingstree Building, provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act. He noted a quorum was present.

**2. Approval of Excused Absences**

Russel Floyd, Vice Chair, of Spartanburg; and, Roger Finch, of Honea Path were granted excused absences.

**MOTION**

Mr. Bartus made a motion that the Board approve Mr. Floyd's and Mr. Finch's absences. Ms. Petty seconded the motion, which carried unanimously.

**3. Proposed Chapter 10:Fee Placement Options – Advice Counsel**

Ms. League discussed the finances for all boards. She stated Representative Sandifer suggested that the fees for all boards for Labor, Licensing and Regulation (LLR) be entered into Chapter 10.

Mr. Russ stated that he is very reluctant to open the statute to make any changes to fees or anything else since it took them 12 years to get oversight back to govern the statute and three years to get the regulations in place.

Ms. League stated that the statute will not be opened at this time. This will just allow the fees to be added to Chapter 10 and mirror the statute. She stated at a later date the statute can be changed to remove fees if they wish.

**Executive Session**

**MOTION**

Mr. Bartus made a motion that the Board enter into executive session for legal advice. Mr. Riggins seconded the motion, which carried unanimously.

## **Return to Public Session**

### **MOTION**

Ms. Petty made a motion that the Board return to public session. Mr. Bartus seconded the motion, which carried unanimously. Mr. Russ noted for the record that no official action was taken during executive session.

### **MOTION**

Mr. Bartus made a motion that the Board keep the fees in the current statute only. Ms. Petty seconded the motion, which carried unanimously.

## **4. Public Comments (No Vote May Be Taken)**

Mr. Bartus stated that he will not be able to attend the March 14, 2014 board meeting.

## **5. Adjournment**

### **MOTION**

Ms. Petty made a motion the Board adjourn. Mr. Riggins seconded the motion, which carried unanimously.

The February 7, 2014, conference call meeting of the SC Perpetual Care Cemetery Board adjourned at 10:48 a.m.

The next meeting of the SC Perpetual Care Cemetery Board is scheduled for March 14, 2014.