

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

3:00 p.m., Wednesday, October 3, 2012
Synergy Business Park
110 Centerview Drive, Kingstree Building Room 108
Columbia, South Carolina

Wednesday, October 3, 2012

1. Meeting Called to Order

J. W. Russ, Chair, of Conway, called the meeting to order at 3:06 p.m. Other members participating during the meeting included: Russel Floyd, Vice Chair, of Spartanburg; John Bartus, of Mauldin; Roger Finch, of Honea Path; Jacquelyn Petty, of Union; and, Rick Riggins, of Lancaster.

Staff members participating in the meeting included: Doris Cubitt, Administrator; Wendi Elrod, Program Assistant; Amy Holleman, Administrative Assistant; Sara McCartha, Advice Counsel, Division of Legal Services; Darra Coleman, Chief Advice Counsel, Division of Legal Services; and, Dean Grigg, Deputy Director of LLR.

A video of this meeting can be viewed at www.llr.state.sc.us/POL/Cemetery. On the Board's home page, click 'Board Information' and follow the link to the video.

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

There are no absences at this meeting.

3. Bamberg/Barnwell County Memory Gardens

The Board discussed the revocation status of the cemetery licenses.

Executive Session

MOTION

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

Return to Public Session

MOTION

Mr. Floyd made a motion 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. Floyd made a motion to resend the license revocation from the March 29, 2012 meeting and reinstate the license suspension from the November 2010 meeting. Mr. Riggins seconded the motion, which carried unanimously.

4. Adjournment

MOTION

Mr. Bartus made a motion the Board adjourn. Mr. Finch seconded the motion, which carried unanimously.

The October 3, 2012, meeting of the SC Perpetual Care Cemetery Board adjourned at 4:25 p.m.

The next meeting of the SC Perpetual Care Cemetery Board is scheduled for November 7, 2012.