

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., January 31, 2014
Synergy Business Park
110 Centerview Drive, Kingstree Building, Room 105
Columbia, South Carolina

1. Meeting Called to Order

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

B. Pledge of Allegiance

2. Introduction of Board Members and Persons Attending the Meeting

3. Approval of Excused Absences

4. Approval of Minutes for the November 7, 2013

5. Chairman's Remarks – J. W. Russ

6. Administrator's Remarks – Doris Cubitt

Financial Statements

7. Proposed Chapter 10: Fee Placement Options – Advice Counsel

8. Reports

A. Inspection Report – Ernest Adams **46** inspections between Nov. 1, 2013 thru Jan. 24, 2014

B. Investigative Review Committee (IRC) Report – Doris Cubitt

C. OIE Report – Doris Cubitt

D. Office of General Counsel (OGC) Report – Doris Cubitt

9. Discussion – definition of Lawn Crypts

10. Old Business

No Manager/No annual reports filed

1. Anderson Memorial Gardens

11. New Business

Preconstruction of Mausoleum

1. Bethany Cemetery – Robert Shellhouse

Extension for annual reports and agreed upon procedures

1. Devotion Gardens

12. Public Comments (No Vote May Be Taken)

13. Adjournment

The next meeting of the SC Perpetual Care Cemetery Board is scheduled for **May 20, 2014.**