

**MINUTES**

**CALLED MEETING OF THE BOARD OF SCHOOL COMMISSIONERS**

**RICHLAND COUNTY SCHOOL DISTRICT ONE**

**STEVENSON ADMINISTRATION BUILDING**

**1616 RICHLAND STREET**

**COLUMBIA, SOUTH CAROLINA 29201**

**THURSDAY, SEPTEMBER 3, 2009**

**5:00 P.M.**

---

**MEMBERS, BOARD OF SCHOOL COMMISSIONERS**

MR. VINCE FORD, CHAIRMAN

DR. JASPER SALMOND, VICE CHAIRMAN

MR. DWAYNE SMILING, SECRETARY/TREASURER

MR. JAMIE DEVINE, PARLIAMENTARIAN

MR. ROB TYSON

MRS. SUSIE DIBBLE

MRS. BARBARA SCOTT

REPORTED BY:

EVA WILSON

SPECIAL ASSISTANT TO THE BOARD

**MINUTES**

**CALLED MEETING OF THE BOARD OF SCHOOL COMMISSIONERS**

**STEVENSON ADMINISTRATION BUILDING**

**1616 RICHLAND STREET**

**COLUMBIA, SOUTH CAROLINA 29201**

**HELD THURSDAY, SEPTEMBER 3, 2009**

**5:00 P.M.**

**MATTER OF**

AS MANDATED BY THE FREEDOM OF INFOR-

**RECORD:**

MATION ACT PASSED BY THE SOUTH CAROLINA

GENERAL ASSEMBLY, THE RECORDS WILL SHOW THAT

THE LOCAL NEWS MEDIA WERE NOTIFIED

OF THIS MEETING. THE RECORDS WILL ALSO

SHOW THAT CHAIRMAN VINCE FORD

CALLED FOR A MOTION TO GO INTO EXECUTIVE

SESSION TO DISCUSS: (1) INFORMATION: CONTRACTUAL

MATTER: COLUMBIA RENAISSANCE REDEVELOPMENT

DISTRICT (TIF).

**CALL TO ORDER:**

THE BOARD OF COMMISSIONERS MET AT

THE STEVENSON ADMINISTRATION BUILDING, 1616

RICHLAND STREET, COLUMBIA, SOUTH

CAROLINA 29201 ON THURSDAY, SEPTEMBER 3,

2009. CHAIRMAN FORD CALLED THE MEETING TO

ORDER AT 5:00 P.M.

**PRESENT:** MR. VINCE FORD, DR. JASPER SALMOND, MR. DWAYNE SMILING, MR. ROB TYSON, MRS. BARBARA SCOTT, MRS. SUSIE DIBBLE AND MR. JAMIE DEVINE.

**AGENDA ADOPTION:** CHAIRMAN FORD ASKED FOR A MOTION TO ADOPT THE AGENDA. THERE WERE NO ADDITIONS FOR DELETIONS.

**MOTION:** MRS. SCOTT MOVED FOR APPROVAL AND IT WAS SECONDED BY MR. SMILING.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**OFFICE OF THE** **INFORMATION: CONTRACTUAL MATTER: COLUMBIA**  
**BOARD:** **RENAISSANCE REDEVELOPMENT DISTRICT (TIF)**

CHAIRMAN FORD STATED THAT INFORMATION WAS DISCUSSED IN EXECUTIVE SESSION. NO ACTION TAKEN NONE WAS REQUIRED.

**ADJOURNMENT:** CHAIRMAN FORD ADJOURNED THE MEETING AT 6:31 P.M.

\_\_\_\_\_  
RECORDER

\_\_\_\_\_  
CHAIRMAN, BOARD OF SCHOOL COMMISSIONERS

\_\_\_\_\_  
SECRETARY/TREASURER, BOARD OF SCHOOL COMMISSIONERS