

MINUTES
HERITAGE TRUST ADVISORY BOARD
SPECIAL TELECONFERENCE MEETING
FEBRUARY 14, 2001

Members Present

Terry Ferguson (Chair)
Julia Krebs (Vice-Chair)
Malloy McEachin
Jon Leader
Richard Porcher
Rodger Stroup
Joel Felder (for Bob Showalter)
Fritz Hamer (for Tony Ganong)
John Tucker
Freddy Vang
Paul Sandifer
Mike Foley (for John Durst)
John Frierson

Others Present

Cary Chamblee
Billy McTeer
Mark Hall
Tom Kohlsaat
Ken Prosser
Mike Creel

Members Absent

Charles Bradford
Bonnie Ammons

Terry Ferguson called the meeting to order and called the roll.

The Board entered Executive Session to discuss budget issues. They returned to regular session and a motion was made by the Budget Committee to approve the purchase of Congaree Bluffs in Calhoun County. The motion was approved.

Adjourn.

**Heritage Trust Advisory Board
Phone Conference Meeting
April 9, 2001
MINUTES**

MEMBERS IN ATTENDANCE: Terry Ferguson, John Frierson, John Tucker, Charles Bradford, Julia Krebs, Jon Leader, Bonnie Ammons (for Charles Way), Joel Felder (for Bob Schowalter), Freddy Vang, Charles Harrison (For John Durst), Paul Sandifer, and Malloy McEachin. **MEMBERS ABSENT:** Richard Porcher and Tony Ganong.

The HTAB held a special meeting by phone to approve a budget proposal for the Childsbury site in Berkeley County. HTAB Chairman Terry Ferguson called the meeting to order at 10:05am and began the meeting by calling roll. He then asked for a motion to move into executive session which was made by Malloy McEachin and seconded by Freddy Vang. The matter was then discussed by staff and the HTAB. Rodger Stroup then made a motion to end the executive session seconded by Jon Leader. Chairman Ferguson then called a vote which resulted in an all in favor with none opposed. The motion was accepted.