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Commissioners
Eugene G. Gibson - Chairman
Jeffery M. Howell
Perry J. Williams

Michael Richard, P.E.
General Manager

MINUTES OF THE MEETING OF THE COMMISSIONERS OF PUBLIC WORKS

December 6, 2018

Meeting Location: 301 McCall Street, Greer, SC 29650

SPECIAL CALLED MEETING

Greer Commission of Public Works met in **Special Called Meeting** with Chairman Eugene G. Gibson presiding. The Commissioners of Public Works assembled for their special meeting at 11:00 AM in the boardroom of the administrative and operations complex.

Commissioners present were: Chairman Eugene G. Gibson and Commissioner Perry J. Williams. Commissioner Jeffery M. Howell was absent. (out of town)

Others present: General Manager Mike Richard, Operations Manager Marc Regier, and Secretary to the Board Fredia Snow. Greer CPW Attorney Chaplin Spencer and Kaelyn Cashman with The Greer Citizen were also present.

Mr. Gibson called the **Special Called Meeting** to order at 11:00 AM.

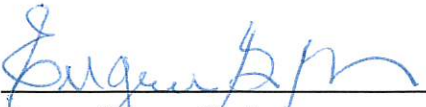
INVOCATION

Mr. Gibson offered the invocation and welcomed everyone to the Special Called Meeting. Mr. Gibson then entertained a motion to go into Executive Session to discuss contractual negotiations related to the provision of electric supply to Greer CPW and legal advice related thereto pursuant to S.C. Code 30-4-70(a) (2) which allows discussion incident to proposed contractual arrangements and the receipt of legal advice covered by the attorney-client privilege.

ADJOURNMENT/EXECUTIVE SESSION

With no further business and no action to be taken, Perry Williams made a motion to adjourn and to enter into Executive Session. Gene Gibson seconded. The vote tally was as follows: Mr. Gibson voted yes. Mr. William voted yes. The motion carried, and the **Special Called Meeting** adjourned at 11:10 AM.

Respectfully Submitted,



Eugene Gibson, Chairman
Board of Commissioners



Fredia M. Snow, Secretary
Board of Commissioners

Focusing our Energy on You.