

MINUTES
SOUTH CAROLINA CONSERVATION BANK
SCDNR BOARD ROOM 335
1000 ASSEMBLY STREET, COLUMBIA, SC
CONFERENCE CALL
MONDAY, AUGUST 15, 2005

A conference call meeting was held at 10:00 A.M., Monday, August 15, 2005. Notice of time and date was posted. Chairman Charles Lane presided at the conference.

1. Call to Order

Chairman Lane called the meeting to order at 10:00 A.M. Chairman Lane explained that the meeting had been called as a special conference meeting to deal with three proposals that had been carried over from the previous meeting that the board had asked the staff to research. FOI Rules and requirements had been met for this meeting. Members Present: Charles Lane, Tom DeLoach, Andrea Clark, Tommy Miller, Ben Keys, Ell Close, and Mike McShane.

2. Mr. Davant reported that he had been in contact with the three qualified entities and the landowners.

3. Mr. Davant stated that as relates to the H.C. Edens' proposal, a meeting had been held and the landowners had agreed to take substantially less than their original proposal. In addition, the entity had received a grant from the NRCS but that there was a time constraint and that they had to know if the SCCBank would match the federal grant before August 19, 2005, as their fiscal year ends in September. After explanations of the property and the amount of match required, the staff recommended that the Bank issue the grant in the amount of \$974,000.00. Mr. Tommy Miller made a motion to accept staff recommendation. Mrs. Andrea Clark seconded the motion and the motion carried unanimously.

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4. The proposals of Phase II of the Cleveland-Wilson tract and the Edward Hickson Tract were carryovers from the previous meeting. The Board declined to decide on these proposals, as there was no time constraint applicable to these and decided to take them up at the October 20, 2005 meeting.

5. There being no further business to be brought before the Board at this time, the meeting was adjourned.

NAME OF PROPOSAL	CONTRACT	TITLE INS. POLICY	APPRAISAL	ENV. HAZARD ASSESSMENT	DATE OF CK REQUEST	AMOUNT APPROVED & DATE CHECK MAILED	AMOUNT MAILED
Edens and Sons Property 08-15-05					05-02-06	974,000	05-24-06 974,000
						\$974,000	\$974,000