MINUTES OF CALLED MEETING SALUDA COUNTY COUNCIL

WEDNESDAY, JANUARY 22, 2020 at 10:30 A.M.

COUNCIL CHAMBERS OF SALUDA COUNTY ADMINISTRATION BUILDING 400 WEST HIGHLAND STREET, SALUDA, SOUTH CAROLINA 29138

A. CALL TO ORDER

The Called Meeting of Saluda County Council was called to order by Vice-Chairman J. Frank Daniel, Sr. at 10:30 A.M.

Present were:

Vice-Chm. J. Frank Daniel, Sr.

Coun. Justin Anderson Coun. Jones P. Butler Coun. Wayne Grice

Also present was:

Clerk to Council, Karen T. Whittle

Absent was:

County Director, Sandra G. Padget

B. **INVOCATION**

Vice-Chm. Daniel delivered the invocation.

C. <u>PUBLIC INFORMATION</u>

It is noted by the Clerk herein that in compliance with the Freedom of Information Act, notice of the called meeting and agenda were given to the local news media and properly posted, to include the county website.

D. <u>OLD BUSINESS</u>

- On motion of Coun. Grice, seconded by Coun. Anderson, it was unanimously approved to
 enter into the emergency shelter agreement between Saluda County and Saluda County
 School District. (NOTE: This item of old business was presented in the January 13,
 2020 regular meeting, but there was a parliamentary procedure irregularity with the
 motion. This item had to be revisited in the January 22, 2020 called meeting.)
- 2. On motion of Coun. Butler, seconded by Coun. Anderson, it was unanimously approved for the Recreation Director to fill the Part-time Assistant position in the Recreation Department for March 1st through June 30th, 2020. During discussion Vice-Chm. Daniel stated the funds were already in the Fiscal Year 2019-2020 budget. (NOTE: This item of old business was presented in the January 13, 2020 regular meeting, but there was a parliamentary procedure irregularity with the motion. This item had to be revisited in the January 22, 2020 called meeting.)

E. ADJOURNMENT

On motion of Coun. Grice, seconded by Coun. Butler, it was unanimously approved to adjourn the meeting at 10:33 A.M.

Karen T. Whittle Clerk to Council

J. Frank Daniel, Sr. Vice-Chairman

February 10, 2020 Date Approved