MINUTES OF CALLED MEETING SALUDA COUNTY COUNCIL

MONDAY, FEBRUARY 5, 2018 at 6:00 P.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 Chairman Derrick W. Jones at 6:00 P.M.

Present were: Chm. Derrick W. Jones

Coun. Jones P. Butler Coun. J. Frank Daniel, Sr.

Coun. D. J. Miller

Coun. Gwendolyn C. Shealy

Also present were: County Director, Sandra G. Padget

Clerk to Council, Karen T. Whittle

B. INVOCATION

Chm. Jones delivered the invocation.

C. PLEDGE OF ALLEGIANCE

Chm. Jones led the Pledge of Allegiance.

D. PUBLIC INFORMATION

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.

E. OLD BUSINESS

1. On motion of Coun. Butler, seconded by Coun. Shealy, it was unanimous to approve the change order from T & T Complete Construction for the Sheriff's department mobile unit to construct an ADA compliant ramp versus the handicap lift previously approved in a called meeting, December 21, 2017 at a cost difference of \$864.70 to be paid from the Public Building Reserve account. During discussion Public Buildings Supervisor, Steve McAlister explained the reason for the change order was building codes required the handicap lift to have covering over both landings to keep users out of inclement weather and also required a backup generator system, therefore exceeding the cost of the ADA compliant ramp.

F. EXECUTIVE SESSION

On motion of Coun. Butler, seconded by Coun. Miller, it was unanimously approved for Council to go into Executive Session pursuant to Section 30-4-70(a)(2) of the South Carolina Code of Laws 1976, as amended to receive an update from Attorney Roy Hemphill on the appeal pertaining to the Lookout Point Road encroachment denial, to return at the Call of the Chair.

Council returned into open session at the Call of the Chair.

No action came out of Executive Session.

G. ADJOURNMENT

On motion of Coun. Butler, seconded by Coun. Miller, it was unanimously approved to adjourn the meeting at 6:33 P.M.

Karen T. Whittle Clerk to Council

Chairman