# MINUTES OF CALLED MEETING SALUDA COUNTY COUNCIL MONDAY, APRIL 15, 2019 at 5:30 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

Also present were:

County Director, Sandra G. Padget

Clerk to Council, Karen T. Whittle

Absent was:

Coun. Justin Anderson

#### B. <u>INVOCATION</u>

Coun. Daniel 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. EXECUTIVE SESSION

On motion of Coun. Butler, seconded by Coun. Daniel, it was unanimously approved for Council to go into Executive Session pursuant to Section 30-4-70(a)(1) of the South Carolina Code of Laws 1976, as amended to discuss personnel in the Public Buildings Maintenance department and Library, to return at the Call of the Chair.

Note: Jill Altman, Chairman of the Saluda County Library Board, provided the Clerk to Council the following recusal statement: "I want to recuse myself from tonight's Saluda County Council meeting due to the discussion of hiring the Interim Library Director."

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

# F. PUBLIC ACTION

- 1. On motion of Coun. Daniel, seconded by Coun. Miller, it was unanimously approved to hire Steve McAlister as the part-time Public Buildings Superintendent to be funded from the Public Buildings Maintenance account.
- 2. On motion of Coun. Miller, seconded by Coun. Butler, it was unanimously approved to hire Russell Altman as the Interim Library Director to be funded from the Library and Library State-Aid accounts.

## G. ADJOURNMENT

On motion of Chm. Jones, seconded by Coun. Miller, it was unanimously approved to adjourn the meeting at 5:44 P.M.

Karen T. Whittle Clerk to Council

Chairman

May 13, 2019 Date Approved