MINUTES OF CALLED MEETING SALUDA COUNTY COUNCIL TUESDAY, AUGUST 21, 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. Gwendolyn C. Shealy

Also present were:

County Director, Sandra G. Padget Clerk to Council, Karen T. Whittle County Attorney, Christian G. Spradley

Absent was:

Coun. D. J. Miller

B. <u>INVOCATION</u>

Coun. Shealy 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

On motion of Coun. Butler, seconded by Coun. Daniel, it was unanimously approved to
enter into the renewal lease of 2 Caterpillar 120M2 motor graders as outlined in the
documents presented by Blanchard during the 2018-2019 budget process and to issue
purchase order 7631 with funding of lease payments to be paid from the heavy equipment
reserve account.

F. EXECUTIVE SESSION

On motion of Coun. Shealy, seconded by Coun. Butler, it was unanimously approved for Council to go into Executive Session Pursuant to Section 30-4-70(a)(1) and (2) of the South Carolina Code of Laws 1976, as amended to: 1) discuss a personnel matter in the Public Buildings Maintenance department; 2) to receive legal advice in reference to financing a new jail; and 3) to receive legal advice on Building Codes employment issues, to return at the Call of the Chair.

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

G. PUBLIC ACTION

On motion of Coun. Butler, seconded by Coun. Daniel, it was unanimously approved to accept the form contract to be presented to former employees of Building Codes department.

H. ADJOURNMENT

On motion of Coun. Butler, seconded by Coun. Daniel, it was unanimously approved to adjourn the meeting at 7:42 P.M.

Kareh T. Whittle

New 10, 2018

Clerk to Council

Derrick W. Jones

Chairman