

Special Called County Council Meeting

July 9, 2018

6:30 PM

County Council met in special session, in the Auditorium, County Administration Facility, with Chairman Roy Costner presiding. Agendas, bearing date, time, and location of meeting were mailed to members of council and local news media on July 5th, 2018.

Council Members in Attendance:

Roy Costner, Chairman

Chris Bowers, Vice Chairman

Wes Hendricks, Vice Chairman Pro-Tem

Ensley Feemster

Trey Whitehurst

Carl Hudson (absent)

Staff in Attendance:

Gerald Wilson, County Administrator

Ken Roper, County Attorney

Lisa Bryant, Interim Clerk to Council

WELCOME AND CALL TO ORDER:

Chairman Roy Costner called the meeting of July 9, 2018 to order and welcomed those in attendance. Chairman Roy Costner led the Invocation and Pledge of Allegiance.

EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a):

Chairman Roy Costner called for a motion to convene into Executive Session as defined by S.C. Code of Laws, Section 30-4-70 (a) to discuss personnel issues related to Clerk to County Council, and also Economic Development in regards to Project NOD.

- Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Ensley Feemster and carried unanimously (5-0), to convene in executive session for the stated purposes.

ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

Chairman Roy Costner called the Public Session back to Order and advised the following:

Economic Development – Section 30-4-70 (a) (5)

- Project NOD – **Action as follows:**
 - Chairman Roy Costner advised the Administrator and Economic Development Director to move forward with Project NOD, not to exceed \$2,000,000 as outlined under option two from the plan as presented. Motion was made by Councilman Ensley Feemster, seconded by Vice Chairman Chris Bowers and carried unanimously (5-0).
- Clerk to Council – **Action as follows:**
 - Chairman Roy Costner called for a motion to appoint Meagan Bradford as Clerk to County Council. Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Trey Whitehurst and carried unanimously (5-0).

ADJOURN:

Hearing no further Council business, Chairman Roy Costner called for a motion to adjourn. Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Wes Hendricks and carried unanimously (5-0). Pickens County Council stood adjourned at 8:29 pm.

Respectively Submitted:

Approved:

Lisa Bryant, Interim Clerk to Council

Roy B. Costner, III, Chairman of County Council