

**GREENVILLE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
MINUTES
NOVEMBER 18, 2014
5:03 p.m.
County Square - Conference Room D**

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the County Square and made available to the newspapers, radio stations, television stations and concerned Citizens.

COUNCIL MEMBERS PRESENT:

CHAIRMAN BOB TAYLOR
VICE CHAIRMAN WILLIS MEADOWS
JOE DILL *arrived at 5:20*
LYNN BALLARD
SID CATES *left at 5:15; returned at 5:28*
JIM BURNS

XANTHENE NORRIS
LOTTIE GIBSON *arrived at 5:07*
JOE BALDWIN *arrived at 5:05*
BUTCH KIRVEN
FRED PAYNE
LIZ SEMAN

COUNCIL MEMBER(S) ABSENT:

NONE

STAFF PRESENT:

JOE KERNELL, County Administrator
MARK TOLLISON, County Attorney
THERESA KIZER, Clerk to Council
REGINA MCCASKILL, Deputy Clerk to Council
JOHN HANSLEY, Deputy County Administrator
PAULA GUCKER, Assistant County Administrator, Public Works
DEAN CAMPBELL, Deputy County Attorney

OTHERS PRESENT:

NONE

CALL TO ORDER

Chairman Bob Taylor

INVOCATION

Councilor Lynn Ballard

Item (3)

APPROVAL OF MINUTES

ACTION: Councilor Norris moved to approve the minutes of the Committee of the Whole meeting of November 4, 2014.

Motion carried unanimously by all County Council Members.

Item (4)

EXECUTIVE SESSION

(Personnel/Appointment Matter) and (Legal Advice; Proposed Sale or Purchase of Property)

ACTION: Councilor Meadows moved to go into Executive Session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee regulated by the County Council, or the appointment of a person to a public body; and for discussion of negotiations incident to proposed contractual agreements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the public agency of a claim.

Motion carried and the Committee of the Whole entered into Executive Session at 5:05 p.m.

RECONVENE

Mr. Tollison reported Greenville County Committee of the Whole out of Executive Session stating no action was taken. The meeting reconvened at 5:32 p.m.

Item (5)

BOARD NOMINATION

ACTION: On behalf of the Committee, Councilor Burns requested the Clerk to Council send a letter to the Governor's Office re-affirming County Council's support for Mr. Christy's re-appointment to the Boiling Springs Fire District Board.

Motion carried unanimously by all County Council Members present.

Item (6)

ADJOURNMENT

ACTION: Councilor Burns moved to adjourn the meeting at 5:37 p.m.

Motion carried unanimously by all County Council Members.

Respectfully submitted:

Theresa Kizer, Clerk to Council