



GREENVILLE COUNTY COUNCIL

Minutes

Committee of the Whole

February 20, 2018

5:01 p.m.

County Square – Suite 400

Council Members

Mr. Butch Kirven, Chairman
Mr. Willis Meadows, Vice Chairman
Mrs. Xanthene Norris, Chairman Pro Tem
Mr. Joe Dill
Mr. Mike Barnes
Mr. Sid Cates
Mr. Rick Roberts
Mr. Bob Taylor
Mrs. Liz Seman
Mr. Ennis Fant, Sr.
Mr. Lynn Ballard
Mr. Fred Payne

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 ABSENT

None

STAFF PRESENT

Joe Kernell, County Administrator
Mark Tollison, County Attorney
John Hansley, Deputy County Administrator
Regina McCaskill, Clerk to Council
Jeff Wile, Assistant County Attorney

OTHERS PRESENT

None

CALL TO ORDER

Chairman Butch Kirven

INVOCATION

Councilor Liz Seman

Item (3) APPROVAL OF MINUTES

ACTION: Councilor Ballard moved to approve the minutes of the February 6, 2018, Regular Committee of the Whole meeting.

Motion carried unanimously.

Item (4) **EXECUTIVE SESSION**

ACTION: Councilor Meadows moved to go into Executive Session for 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.

Motion carried unanimously and the Committee of the Whole entered Executive Session at 5:02 p.m.

RECONVENE

County Attorney Mark Tollison reported the Committee of the Whole out of Executive Session stating no action was taken during that session. The regular Committee of the Whole meeting reconvened at 5:41 p.m.

Item (5) **OPIOID LAWSUIT**

ACTION: Councilor Ballard moved to approve a Special Counsel Representation Agreement to retain the named attorneys to pursue legal action and recovery on behalf of the County in opioid related litigation.

Motion carried unanimously.

Item (6) **ADJOURNMENT**

ACTION: Councilor Dill moved to adjourn.

Motion carried unanimously and the meeting was adjourned at 5:43 p.m.

Respectfully submitted:

Regina G. McCaskill, Clerk to Council