



GREENVILLE COUNTY COUNCIL

Minutes

Committee of the Whole

April 17, 2018

3:07 p.m.

County Square – Conference Room D

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
Kimberly Wunder, Assistant County Attorney
John Hansley, Deputy County Administrator
Regina McCaskill, Clerk to Council
Bob Mihalic, Governmental Relations Officer

OTHERS PRESENT

None

CALL TO ORDER

Chairman Butch Kirven

INVOCATION

Councilor Lynn Ballard

Item (3) APPROVAL OF MINUTES

ACTION: Councilor Seman moved to approve the minutes of the April 3, 2018, Regular Committee of the Whole meeting.

Motion carried unanimously.

Item (4) EXECUTIVE SESSION

ACTION: Vice-Chairman Meadows moved to go into Executive Session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body; and negotiations incident to proposed contractual arrangements and proposed sale and purchase of property relating to Project Window.

Motion carried unanimously and the Committee of the Whole entered Executive Session at 3:10 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 4:13 p.m.

Item (5) PROJECT WINDOW

ACTION: Councilor Taylor moved to send an ordinance authorizing various agreements for Project Window to full Council for first reading.

Motion approved unanimously.

Item (6) ADJOURNMENT

ACTION: Councilor Seman moved to adjourn.

Motion carried unanimously and the meeting was adjourned at 4:15 p.m.

Respectfully submitted:

Regina G. McCaskill, Clerk to Council