



GREENVILLE COUNTY COUNCIL

Minutes

Committee of the Whole

Special Called Meeting

April 10, 2019

12:08 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. Dan Tripp

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

Kim Wunder, Assistant County Attorney

John Hansley, Deputy County Administrator

Regina McCaskill, Clerk to Council

Bob Mihalic, Governmental Relations Officer

Nicole Wood, Assistant to the County Administrator

Shannon Herman, Assistant to the County Administrator

Others Present

None

Call to Order

Chairman Kirven

Invocation

Councilor Bob Taylor

Item (3) **Executive Session**

Action: Vice-Chairman Meadows moved to go into Executive Session for discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of a property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other adversary situations involving the assertion against the County of a claim relating to the University Ridge Redevelopment.

Motion carried unanimously and the Committee of the Whole entered Executive Session at 12:10 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 1:30 p.m.

Item (4) **Lease / Purchase of Property at 350 and 352 Halton Road**

Action: Councilor Taylor moved to approve the lease / purchase of the property at 350 and 352 Halton Road and to authorize the negotiation and execution of all necessary agreements to complete the acquisition of the property.

Motion was denied by a roll call vote of six (Dill, Cates, Taylor, Seman, Kirven and Tripp) in favor and six (Barnes, Meadows, Roberts, Norris, Fant and Ballard) in opposition.

Item (5) **Adjournment**

Action: Councilor Roberts moved to adjourn the meeting.

Councilor Dill inquired about the future direction of the County Square Project since the motion failed.

Chairman Kirven stated he was unable to answer Mr. Dill's question at this time.

Vice-Chairman Meadows stated the concern was the proposed price of the Halton Road property.

Councilor Dill stated it was his understanding that another piece of property would have to be identified.

Councilor Fant stated that was not the issue.

Councilor Dill inquired at what point would the County Square Project be "killed" or did the denial of the motion automatically "kill" the project.

Chairman Kirven stated he did not see anything clear at this time for the County Square Project.

The meeting was adjourned at 1:33 p.m.

Respectfully submitted:

Regina G. McCaskill, Clerk to Council