



GREENVILLE COUNTY COUNCIL

Minutes
Committee of the Whole
November 5, 2019
4:34 p.m.

County Square – Conference Room D
301 University Ridge
Greenville, South Carolina 29601

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*
John Hansley, *Deputy County Administrator*
Regina McCaskill, *Clerk to Council*
Nicole Wood, *Assistant to the County Administrator*
Bob Mihalic, *Governmental Relations Officer*
Paula Gucker, *Assistant County Administrator, Public Works*

Others Present

None

Call to Order

Chairman Kirven

Invocation

Councilor Sid Cates

Item (3) Approval of Minutes

Action: Councilor Seman moved to approve the minutes of the October 15, 2019, 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 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 County in other adversary situations involving the assertion against the County of a claim; and for discussion of the appointment of a person to a public body.

Motion carried unanimously and the Committee of the Whole entered Executive Session at 4:36 p.m.

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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 5:10 p.m.

Item (5) EEOC Matter

Action: Councilor Cates moved to direct the County Attorney to settle the EEOC matter as discussed in Executive Session.

Motion carried unanimously.

Item (6) Board and Commission Policy Section 18 (b) / Removal of Member

Action: Councilor Taylor moved to remove Mack Lockhart from the Greenville County Redevelopment Authority board in accordance with the Board and Commission Policy Section 18 (b) (i) regarding attendance.

Motion carried unanimously.

Item (7) Donaldson Fire Service Area Board (2 vacancies)

Action: Councilor Seman moved to appoint William Couch and Benjamin Peat to fill two vacancies on the Donaldson Fire Service Area Board and move the names forward to full Council.

Motion carried unanimously.

Item (8) Adjournment

Action: Councilor Norris moved to adjourn the meeting.

Motion carried unanimously and the meeting was adjourned at 5:13 p.m.

Respectfully Submitted:

Regina G. McCaskill
Clerk to Council