

Minutes Committee of the Whole Meeting December 3, 2024 5:00 p.m.

Committee Meeting Room 301 University Ridge Greenville, South Carolina

Council Members

Mr. Dan Tripp, Chairman, District 28
Mrs. Liz Seman, Vice-Chairwoman, District 24
Mr. Butch Kirven, Chairman Pro Tem, District 27
Mr. Joey Russo, District 17
Mr. Mike Barnes, District 18
Mr. Benton Blount, District 19
Mr. Stephen Shaw, District 20
Mr. Chris Harrison, District 21

Mr. Stan Tzouvelekas, District 22 Mr. Alan Mitchell, District 23 Mr. Ennis Fant, Sr., District 25 Mr. Rick Bradley, District 26

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted online, at 301 University Ridge, Greenville, and made available to the newspapers, radio stations, television stations and concerned citizens.

Council Members Absent

None

Staff Present

Joe Kernell, County Administrator Chris Antley, County Attorney Dean Campbell, Deputy County Attorney Andrew Price, Assistant County Attorney Jessica Stone, Deputy Clerk to Council Pam Gilliam, Administrative Assistant

Others Present

None

<u>Call to Order</u> Chairman Dan Tripp

<u>Invocation</u> Vice Chairman Liz Seman

Terrence Galloway, Information Systems
Nicole Wood, Assistant County Administrator
Tee Coker, Assistant County Administrator
Hesha Gamble, Assistant County Administrator

Ted Lambrecht, Assistant County Administrator **Bob Mihalic,** Governmental Affairs Officer

Item (3) Approval of Minutes

- a. November 5, 2024 Regular Committee Meeting
- b. November 19, 2024 Special Committee Meeting

Action:

Chairman Pro Tem Kirven moved to approve the minutes of the November 5, 2024 – Regular Committee Meeting and the November 19, 2024 – Special Committee Meeting.

Motion carried.

Item (4) <u>Executive Session</u> (Personnel Matter)

Action:

Vice Chairman Seman moved to go into Executive Session to discuss the employment, appointment, compensation, promotion, demotion, discipline, or release of an employee regulated by the County Council, or the appointment of a person or persons to a public body.

Motion carried and Council entered Executive Session at 5:03 p.m.

Reconvene

County Attorney Chris Antley reported County Council out of Executive Session at 5:25 p.m. and no action was taken during the session.

Item (5) County Administrator Employment Contract

Action:

Vice Chairman Seman moved to authorize the Chairman of County Council to execute an employment contract with the County Administrator, Joseph Kernell, the terms of which were reviewed and discussed with County Council during Executive Session.

Action:

Chairman Tripp moved to amend the motion to include the language, "Council shall review the County Administrator's performance by June 30, 2025, and that any recommendations for pay increases be submitted with that report to the Committee of the Whole."

Motion to amend carried.

Vice Chairman Seman stated that language should go under Section 7: Performance Evaluation.

Councilor Shaw stated the original contract stated, "the County Administrator shall inform Council of his intentions." He stated the timing was six months out, as to whether the administrator wanted the job or not.

County Administrator Joe Kernell stated the contract required him to give a three month notice (90 days) should he decide to leave.

Councilor Shaw stated he wanted to include that in the new contract.

Vice Chairman Seman stated it was already in the contract under Section 3(d).

Councilor Shaw stated that was not the contract Mr. Kernell was currently under.

Mr. Kernell stated if the item in question was approved, he would be under an extension of the same contract with all the terms and conditions being the same.

Councilor Shaw stated the extension specifically withdrew and replaced that provision.

	Chairman Tripp stated he was looking at the current contract and it contained that provision.
Action:	Vice Chairman Seman moved to approve the motion as amended.
	Motion carried.
tem (6)	<u>Adjournment</u>
Action:	Vice Chairman Seman moved to adjourn the meeting.
	Motion carried and the meeting was adjourned at 5:30 p.m.
	Respectfully submitted:
	
	Regina McCaskill
	Clerk to Council