MINUTES OF CALLED MEETING SALUDA COUNTY COUNCIL TUESDAY, JANUARY 17, 2017 at 6:00 P.M. COUNCIL CHAMBERS OF SALUDA COUNTY ADMINISTRATION BUILDING 400 WEST HIGHLAND STREET, SALUDA, SOUTH CAROLINA 29138

A. CALL TO ORDER

The Called Meeting of Saluda County Council was called to order by Chairman Donald E. Hancock at 6:00 P.M.

Present were: Chm. Donald E. Hancock

Coun. J. Frank Daniel, Sr.

Coun. D. J. Miller

Coun. Gwendolyn C. Shealy

Also present were: County Director, Sandra G. Padget

Clerk to Council, Karen T. Whittle

B. <u>INVOCATION</u>

Coun. Butler delivered the invocation.

C. PUBLIC INFORMATION

It is noted by the Clerk herein that in compliance with the Freedom of Information Act, notice of the called meeting and agenda were given to the local news media and properly posted, to include the county website.

D. <u>NEW BUSINESS</u>

1. On motion of Coun. Shealy, seconded by Coun. Daniel, and unanimously approved, First Reading was given on Ordinance No. 01-17, "AN ORDINANCE TO LEASE PROPERTY LOCATED AT 119 NORTH MAIN STREET, SALUDA SOUTH CAROLINA, 29138, TMS #079-16-15-009." During discussion, Chm. Hancock read the ordinance and also stated Saluda County was leasing the property to the Town of Saluda, which would sublease the property to Cab Business Development Center. Chm. Hancock said the County would be receiving a grant for \$115,000.00 from the S. C. Department of Commerce to refurbish the building and the initial number of jobs the first year being 29, up to a potential of 63 jobs.

E. EXECUTIVE SESSION

On motion of Coun. Shealy, seconded by Coun. Miller, it was unanimously approved for Council to go into Executive Session Pursuant to Section 30-4-70(a)(1) of the South Carolina Code of Laws 1976, as amended to discuss personnel matters in the Sheriff's Office, to return at the Call of the Chair.

Council returned into Open Session at the Call of the Chair.

F. PUBLIC ACTION

Chm. Hancock stated several actionable items were coming out of Executive Session. Chm. Hancock stated due to the reorganization plan in the Sheriff's Office, the following positions were funded through the Sheriff and Victim Service 2016-2017 budgets.

- 1. On motion of Coun. Butler, seconded by Coun. Shealy, Council unanimously approved two (2) Corporal positions, Grade 18, in the Sheriff's Office effective immediately.
- 2. On motion of Coun. Daniel, seconded by Coun. Butler, Council unanimously approved one (1) PFC position, Grade 16, in the Sheriff's Office effective immediately.
- 3. On motion of Coun. Shealy, seconded by Coun. Butler, Council unanimously approved one (1) part-time Civil Process position, 20 hours per week, at Pay Grade 16 hourly rate, effective immediately. This position is in the Sheriff's Office.
- 4. On motion of Coun. Miller, seconded by Coun. Daniel, Council unanimously approved to delete one (1) Captain position, Grade 23, in the Sheriff's Office effective immediately.
- 5. On motion of Coun. Shealy, seconded by Coun. Butler, Council unanimously approved to promote the Corporal responsible for Civil Process to Sergeant, Pay Grade 19. This position is in the Sheriff's Office.
- 6. On motion of Coun. Daniel, seconded by Coun. Butler, Council unanimously approved to delete the Victim Service Advocate, Grade 20 position effective immediately.
- 7. On motion of Coun. Shealy, seconded by Coun. Butler, Council unanimously approved one (1) Victim Service Advocate, Grade 18 position, Under 2 of the salary schedule, effective immediately.
- 8. On motion of Coun. Daniel, seconded by Coun. Shealy, Council unanimously approved to delete the Victim Service Advocate Assistant part-time position.

G. ADJOURNMENT

On motion of Coun. Butler, seconded by Coun. Miller, it was unanimously approved to adjourn the meeting at 7:58 P.M.

Karen T. Whittle Clerk to Council Donald E. Hancock

Chairman