MINUTES OF CALLED MEETING SALUDA COUNTY COUNCIL TUESDAY, JULY 18, 2017 at 5:45 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 Vice-Chair Gwendolyn C. Shealy at 5:45 P.M.

Present were:

Vice-Chair Gwendolyn C. Shealy

Coun. Jones P. Butler

Coun. J. Frank Daniel, Sr. (in @5:49)

Coun. D. J. Miller

Also present were:

County Director, Sandra G. Padget Clerk to Council, Karen T. Whittle County Attorney, Christian G. Spradley

Absent was:

Chm. Donald E. Hancock

B. INVOCATION

Vice-Chair Shealy 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>EXECUTIVE SESSION</u>

On motion of Coun. Butler, seconded by Coun. Miller, it was unanimously approved for Council to go into Executive Session Pursuant to Section 30-4-70(a) (2) of the South Carolina Code of Laws, 1976, as amended, to discuss a contractual matter and to receive legal advice in reference to expansion of the Saluda County Library, to return at the Call of the Vice-Chair.

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

No action came out of Executive Session.

E. ADJOURNMENT

On motion of Coun. Miller, seconded by Coun. Butler, it was unanimously approved to adjourn the meeting at 6:39 P.M.

Karen T. Whittle Clerk to Council Gwendolyn Cl Shealy

Vice-Chair

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