

MINUTES OF CALLED MEETING  
SALUDA COUNTY COUNCIL  
WEDNESDAY, MAY 10, 2017 at 5:30 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 5:30 P.M.

Present were:

Chm. Donald E. Hancock  
Vice-Chair Gwendolyn C. Shealy  
Coun. Jones P. Butler  
Coun. J. Frank Daniel, Sr.  
Coun. D. J. Miller

Also present were:

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

B. INVOCATION

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.

Chm. Donald E. Hancock turned the called meeting over to Vice-Chair Gwendolyn C. Shealy.

D. OLD BUSINESS

1. On motion of Coun. Butler, seconded by Coun. Miller, and unanimously approved, Second Reading was given on Ordinance No. 07-17, "AN ORDINANCE TO REPEAL ORDINANCE NO. 11-95, AN ORDINANCE ESTABLISHING MINIMUM BASE SALARIES OF CERTAIN ELECTED/APPOINTED SALUDA COUNTY OFFICIALS, AS CODIFIED IN THE CODE OF ORDINANCES SALUDA COUNTY SOUTH CAROLINA, CHAPTER 2 ADMINISTRATION, ARTICLE III OFFICERS AND EMPLOYEES, SECTION 2-92 MINIMUM BASE SALARIES."

2. On motion of Coun. Daniel, seconded by Coun. Butler, and approved, Second Reading was given on Ordinance No. 08-17, "AN ORDINANCE TO TRANSFER FUNDS FROM THE COUNTY RESERVE FUND BALANCE FOR AUDITOR AND TREASURER SETTLEMENT." (In Favor: Chm. Hancock, Vice-Chair Shealy, Coun. Butler, Daniel). (Opposed: Coun. Miller). During discussion Vice-Chair Shealy stated \$120,000.00 would be moved from the County Reserve Fund Balance and paid to Jane Guy, Memmus Forrest, and Tina Shealy in accordance with the Settle Agreement.

E. EXECUTIVE SESSION

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)(1) of the South Carolina Code of Laws 1976, as amended to discuss a personnel matter and to discuss personnel requests for Fiscal Year 2017-2018 budget, to return at the Call of the Vice-Chair.


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

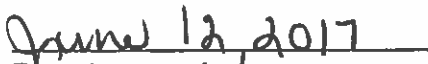
No action came out of Executive Session.

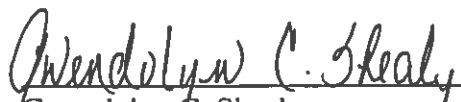
F. ADJOURNMENT

On motion of Coun. Miller, seconded by Coun. Butler, it was unanimously approved to adjourn the meeting at 8:44 P.M.

  
Karen T. Whittle  
Clerk to Council

  
Donald E. Hancock  
Chairman

  
Date Approved

  
Gwendolyn C. Shealy  
Vice-Chair