MINUTES OF CALLED MEETING SALUDA COUNTY COUNCIL MONDAY, OCTOBER 16, 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 5:46 P.M.

Present were: 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.

D. NEW BUSINESS

1. On motion of Coun. Daniel, seconded by Coun. Butler, it was unanimously approved to extend the contract for an alternate proposal from Nunnery Roofing to replace the roofing on the First Steps building in the amount of \$7,500.00 and the Radio Tower building in the amount of \$2,500.00 to be paid from the Public Building Repair Reserve account.

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 personnel matters in Dispatch, to return at the Call of the Vice-Chair.

Council returned into open session at the Call of the Vice-Chair.

F. PUBLIC ACTION

1. On motion of Coun. Butler, seconded by Coun. Daniel, it was unanimously approved to extend until November 17, 2017 the variable hour temporary part-time position previously approved for Dispatch in the August 23, 2017 called meeting.

G. ADJOURNMENT

On motion of Coun. Butler, seconded by Coun. Miller, it was unanimously approved to adjourn the meeting at 6:37 P.M.

Karen T. Whittle Clerk to Council

wendolyn C. Shealy

Vice-Chair