

Council Members

District 1: Terry Graham
District 2: Charlene McGriff
District 3: Billy Mosteller, Secretary
District 4: Larry Honeycutt
District 5: Steve Harper, Chair
District 6: Allen Blackmon
District 7: Brian Carnes, Vice-Chair



County Attorney
John K. DuBose III

Clerk to Council
Sherrie Simpson

October 13, 2021

3:30 PM

**101 North Main Street
Lancaster, SC 29720**

LANCASTER COUNTY COUNCIL
County Council Chambers, County Administration
Building, 101 North Main Street, Lancaster, SC 29720

SPECIAL MEETING MINUTES

Council Members present: Allen Blackmon, Steve Harper, Larry Honeycutt, Charlene McGriff and Billy Mosteller.

Council Members absent: Brian Carnes and Terry Graham.

Staff Members/Others present: Sherrie Simpson, Clerk to Council; John DuBose, County Attorney; and press.

A quorum of Lancaster County Council was present for the meeting. The following press were notified of the meeting by e-mail in accordance with the Freedom of Information Act: *The Lancaster News*, *Kershaw News Era*, *The Rock Hill Herald*, Cable News 2, Channel 9 and the local government channel. The agenda was posted in the lobby of the County Administration Building and also on the County website the required length of time.

Call to Order - Chairman Steve Harper

Chairman Steve Harper called the meeting to order at approximately 3:30 p.m.

Welcome and Recognition - Chairman Steve Harper

Chairman Steve Harper welcomed everyone to the meeting.

Pledge of Allegiance and Invocation - Council Member Charlene McGriff

Charlene McGriff led the Pledge of Allegiance to the American Flag and delivered the Invocation.

Approval of the Agenda

Allen Blackmon moved to approve the agenda. Seconded by Charlene McGriff. Motion Passed 5-0.; Absent: Carnes, Graham

Citizens Comments

The following citizens signed up to speak during Citizens Comments: None.

The following citizens submitted written comments for Citizens Comments: None.

Executive Session

One Item (AFTER EXECUTIVE SESSION, COUNCIL MEMBERS MAY MAKE MOTIONS IN OPEN SESSION):

1. Discussion of one Personnel Matter - New County Administrator Contract. SC Code 30-4-70(a)(1).

Larry Honeycutt moved to go into Executive Session. Seconded by Charlene McGriff. Motion Passed 5-0.; Absent: Carnes, Graham. At approximately 3:32 p.m., Council went into Executive Session to discuss the following item: (1) discussion of one Personnel Matter - New County Administrator Contract, pursuant to SC Code 30-4-70(a)(1).

Council came out of Executive Session and Steve Harper called the Council meeting back to order at approximately 3:44 p.m. Charlene McGriff moved to come out of Executive Session. Seconded by Billy Mosteller. Motion Passed 5-0.; Absent: Carnes, Graham

Upon returning to open session, Steve Harper noted, for the record, that during Executive Session, no motions were made and no votes were taken.

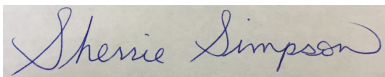
Larry Honeycutt moved to approve a contract of employment with the incoming Administrator of Lancaster County and to authorize the Chair of County Council to execute the contract on behalf of the County. Seconded by Charlene McGriff. Motion Passed 5-0.; Absent: Carnes, Graham

Steve Harper announced that Dennis Marstall would begin his employment on October 18, 2021.

Adjournment

Allen Blackmon moved to adjourn the Special Meeting of Council. Seconded by Larry Honeycutt. The motion to adjourn Passed 5-0.; Absent: Carnes, Graham. There being no further business, the Special Meeting of Council adjourned at approximately 3:45 p.m.

Respectfully Submitted:



Sherrie Simpson
Clerk to Council

Approved by Council on October 25, 2021



Billy Mosteller, Secretary