

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 Administrator**

Dennis Marstall

County Attorney

John K. DuBose III

Clerk to Council

Sherrie Simpson

January 31, 2022

6:00 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, Brian Carnes, Larry Honeycutt, Charlene McGriff and Billy Mosteller.

Council Members Absent: Steve Harper and Terry Graham.

Staff Members/Others present: Dennis Marstall, County Administrator; Sherrie Simpson, Clerk to Council; John DuBose, County Attorney, attended via Conference Call; the press; and citizens.

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. The power point presentation utilized during the meeting is attached to the written minutes in the Clerk to Council's office.

Call to Order - Chairman Steve Harper

Due to Steve Harper's absence, Acting Chair Brian Carnes called the Special meeting to order at approximately 6:00 p.m.

Welcome and Recognition - Chairman Steve Harper

Acting Chair Brian Carnes welcomed everyone to the meeting. He noted, for the record, that a quorum of Council was present for the meeting. He also noted that Steve Harper and Terry Graham would not be present at the meeting.

Pledge of Allegiance and Invocation - Council Member Larry Honeycutt

Larry Honeycutt led the Pledge of Allegiance to the American Flag and delivered the Invocation.

Approval of the Agenda

Larry Honeycutt moved to approve the agenda. Seconded by Allen Blackmon.

Billy Mosteller moved to amend the agenda by moving the approval of the Redistricting Committee minutes, Items **5a.** and **5b.**, to the Non-Consent agenda as Items **6a.** and **6b.** respectfully. Seconded by Charlene McGriff. Motion Passed 5-0.; Absent: Graham, Harper

The motion to approve the agenda as amended Passed 5-0.; Absent: Graham, Harper

Citizens Comments

The following citizens signed up for and spoke during Citizens Comments: None.

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

Non-Consent Agenda

3rd Reading of Ordinance 2021-1784 regarding Approval and Adoption of a Redistricting Plan

Ordinance Title: An Ordinance To Approve And Adopt A Redistricting Plan For The Election Districts Used To Elect Members Of County Council; To Authorize The County Administrator And Other County Officials To Take Any Necessary Actions To Effectuate The Purposes Of This Ordinance; And To Adopt Other Matters Related Thereto.

Larry Honeycutt moved to approve the 3rd Reading of Ordinance 2021-1784. Seconded by Billy Mosteller. Motion Passed 5-0.; Absent: Graham, Harper

Approval of Minutes from the January 13, 2022 Redistricting Study Committee Meeting

Allen Blackmon asked if all of Council would approve the Committee minutes and John DuBose responded that just the three Redistricting Study Committee members, which would be Allen Blackmon, Brian Carnes and Charlene McGriff, should approve those Committee minutes.

Allen Blackmon moved to approve both sets of minutes. Seconded by Charlene McGriff. Allen Blackmon, Brian Carnes and Charlene McGriff voted to approve both the January 13, 2022 and the January 19, 2022 Redistricting Study Committee meeting minutes.

Approval of Minutes from the January 19, 2022 Redistricting Study Committee Meeting

The vote on this item was held during the vote for the Approval of Minutes from the January 13, 2022 Redistricting Study Committee Meeting. Please see that item above for the discussion and vote.

Discussion and Action Items

Approval to Sunset the Redistricting Study Committee - Dennis Marstall

Charlene McGriff moved to approve the sunseting of the Redistricting Study Committee. Seconded by Allen Blackmon. Motion Passed 5-0.; Absent: Graham, Harper

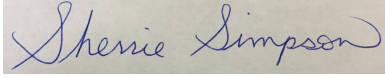
Citizens Comments

All citizens were heard during Citizens Comments held at the beginning of the Special meeting.

Adjournment

Larry Honeycutt moved to adjourn the Special meeting of County Council. Seconded by Charlene McGriff. The motion to adjourn Passed 5-0.; Absent: Graham, Harper. There being no further business, the Special meeting of Council adjourned at approximately 6:06 p.m.

Respectfully Submitted:

A handwritten signature in blue ink that reads "Sherrie Simpson".

Sherrie Simpson
Clerk to Council

Approved by Council on February 14, 2022

A handwritten signature in black ink that reads "Billy Mosteller".

Billy Mosteller, Secretary