

Council Members

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



County Attorney
John K. DuBose III

Clerk to Council
Sherrie Simpson

January 4, 2021

6:00 PM

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

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

SPECIAL MEETING MINUTES

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

Council Members absent: None.

Staff Members/Others present: Steve Willis, County Administrator; Kim Belk, Interim Deputy County Administrator/Budget Director; John DuBose, County Attorney; Sherrie Simpson, Clerk to Council; Rox Burhans, Development Services Director; Clay Catoe, EMS Director; various Department Heads; various staff; 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.

Call to Order Special Meeting - County Administrator Steve Willis

Steve Willis called the special meeting of County Council to order at approximately 6:00 p.m.

Welcome and Recognition - County Administrator Steve Willis

Steve Willis welcomed everyone to the meeting and recognized several special guests: (1) State Representative Sandy McGarry; (2) Clerk of Court Jeff Hammond; and (3) Planning Commission Chairman Charles Deese.

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

Charlene McGriff moved to approve the agenda. Seconded by Larry Honeycutt. Motion Passed 7-0.

Citizens Comments

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

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

Discussion and Action Items

Administer Oath of Office - Clerk of Court Jeff Hammond

Jeff Hammond, Clerk of Court, administered the Oath of Office to the following elected officials: Terry Graham, Billy Mosteller, Steve Harper and Brian Carnes.

Election of Officers - County Attorney John DuBose

Steve Willis recognized County Attorney, John DuBose, who presided over the election of officers. He noted that the officers will serve for the next two years.

John DuBose opened the floor for nominations for County Council Chair. Brian Carnes nominated Steve Harper for Chair. Seconded by Billy Mosteller. As there were no further nominations forthcoming, John DuBose closed the nominations for Chair. There was no further discussion by Council. Motion to nominate Steve Harper as Chair Passed 7-0.

John DuBose opened the floor for nominations for County Council Vice-Chair. Allen Blackmon nominated Brian Carnes for Vice-Chair. Seconded by Billy Mosteller. As there were no further nominations forthcoming, John DuBose closed the nominations for Vice-Chair. There was no further discussion by Council. Motion to nominate Brian Carnes as Vice-Chair Passed 7-0.

John DuBose opened the floor for nominations for County Council Secretary. Larry Honeycutt nominated Billy Mosteller for Secretary. Seconded by Charlene McGriff. As there were no further nominations forthcoming, John DuBose closed the nominations for Secretary. There was no further discussion by Council. Motion to nominate Billy Mosteller as Secretary Passed 7-0.

Appointment of Staff

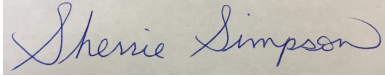
Charlene McGriff moved to appoint Sherrie Simpson as the Clerk to Council and Chelsea Gardner as the Deputy Clerk to Council. Seconded by Allen Blackmon. Motion Passed 7-0.

Adjournment

Larry Honeycutt moved to adjourn the special meeting. Seconded by Terry Graham. Motion to adjourn Passed 7-0. There being no further business, the special meeting of Council adjourned at approximately 6:10 p.m.

< Signatures follow on next page >

Respectfully Submitted:



Sherrie Simpson
Clerk to Council

Approved by Council on January 25, 2021



Billy Mosteller, Secretary