

**GREENVILLE COUNTY COUNCIL  
COMMITTEE OF THE WHOLE  
MINUTES  
October 15, 2013  
5:00 p.m.  
County Square - Conference Room D**

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at County Square and posted on the County's web page for all media and concerned citizens to access and review.

**COMMITTEE MEMBERS PRESENT:**

CHAIRMAN BOB TAYLOR  
VICE CHAIRMAN WILLIS MEADOWS  
JIM BURNS  
JOE DILL  
BUTCH KIRVEN  
FRED PAYNE

SID CATES  
LOTTIE GIBSON  
LIZ SEMAN  
JOE BALDWIN  
DAN RAWLS

**COMMITTEE MEMBERS ABSENT:**

XANTHENE NORRIS

**STAFF PRESENT:**

JOE KERNELL, County Administrator  
MARK TOLLISON, County Attorney  
THERESA KIZER, Clerk to Council  
REGINA MCCASKILL, Deputy Clerk to Council  
JOHN HANSLEY, Deputy County Administrator  
PAULA GUCKER, Assistant County Administrator, Public Works  
DEAN CAMPBELL, Assistant County Attorney  
BOB MIHALIC, Governmental Relations Officer

**OTHERS PRESENT:**

NONE

**CALL TO ORDER**

Chairman Bob Taylor

**INVOCATION**

Councilor Fred Payne

**Item (3)**

**APPROVAL OF MINUTES**

**ACTION:** Councilor Dill moved to approve the minutes of the Regular Committee of the Whole meeting of October 1, 2013.

Motion carried unanimously by all County Council Members present.

**Item (4)**

**EXECUTIVE SESSION**

**ACTION:** Councilor Meadows made a motion to go into Executive Session for discussion of negotiations incident to proposed contractual agreements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim.

Motion to go into Executive Session carried at 5:02 p.m.

**RECONVENE**

Mr. Tollison reported Greenville County Committee of the Whole out of Executive Session stating no action was taken during that session. The regular Committee of the Whole meeting reconvened at 5:38 p.m.

**Item (8)**

**ADJOURNMENT**

**ACTION:** There being no further discussion, Councilor Kirven moved to adjourn the meeting at 5:39 p.m.

Motion to adjourn carried unanimously.

Respectfully submitted:

---

Theresa B. Kizer, Clerk to Council