

**GREENVILLE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
MINUTES
FEBRUARY 18, 2014
5:03 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
XANTHENE NORRIS
LIZ SEMAN

SID CATES
LOTTIE GIBSON
BUTCH KIRVEN
JOE BALDWIN
FRED PAYNE

COMMITTEE MEMBERS ABSENT:

NONE

STAFF PRESENT:

JOE KERNELL, County Administrator
JOHN HANSLEY, Deputy County Administrator
MARK TOLLISON, County Attorney
THERESA KIZER, Clerk to Council
REGINA MCCASKILL, Deputy Clerk to Council
CHANELL MOORE, Deputy Director, Recreation and Tourism
GENE SMITH, Executive Director, Recreation and Tourism

OTHERS PRESENT:

NONE

CALL TO ORDER

Chairman Bob Taylor

INVOCATION

Councilor Liz Seman

Item (3)

APPROVAL OF MINUTES

ACTION: Councilor Norris moved to approve the minutes of the Committee of the Whole meeting of January 21, 2014.

Motion carried unanimously by all County Council Members present.

Item (4)

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 5:05 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 5:30 p.m.

Item (5)

ADJOURNMENT

ACTION: Councilor Meadows moved to adjourn the meeting at 5:31 p.m.

Motion to adjourn carried unanimously.

Respectfully submitted:

Theresa B. Kizer, Clerk to Council