

**GREENVILLE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
MINUTES
MAY 5, 2015
5:08 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 the County Square and made available to the newspapers, radio stations, television stations and concerned Citizens.

COUNCIL MEMBERS PRESENT:

CHAIRMAN BOB TAYLOR	WILLIS MEADOWS	LIZ SEMAN
VICE CHAIRMAN BUTCH KIRVEN	SID CATES	LOTTIE GIBSON <i>arrived at 5:12 p.m.</i>
JOE DILL	JIM BURNS	LYNN BALLARD
JOE BALDWIN	XANTHENE NORRIS	FRED PAYNE

COUNCIL MEMBER(S) ABSENT:

NONE

STAFF PRESENT:

JOE KERNELL, County Administrator
MARK TOLLISON, County Attorney
JOHN HANSLEY, Deputy County Administrator
THERESA KIZER, Clerk to Council
REGINA MCCASKILL, Deputy Clerk to Council
PAULA GUCKER, Assistant County Administrator, Public Works

OTHERS PRESENT:

NONE

CALL TO ORDER

Chairman Bob Taylor

INVOCATION

Councilor Joe Baldwin

Item (3)

APPROVAL OF MINUTES

ACTION: Councilor Norris moved to approve the minutes of the April 21, 2015 Committee of the Whole meeting.

Motion carried unanimously.

Item (4)

BOARD AND COMMISSION NOMINATIONS

(a) Parks, Recreation and Tourism Advisory Committee (2 vacancies)

Chairman Taylor stated there had been two vacancies on the Parks, Recreation and Tourism Advisory Committee and no one had applied. The nominations were reopened and one person, Nick Hollingshad, had applied.

Councilor Payne asked if Council would consider adding an application that evening or an extension of the filing deadline by one week to allow submission of a new application.

Chairman Taylor stated in order to be fair to those who had applied and to future applicants; it would not be fair to allow an application to be accepted after the deadline. The Parks, Recreation and Tourism Advisory Committee had a quorum, so this was not an issue.

ACTION: Councilor Cates moved to approve the nomination of Nick Hollingshad to fill one of two vacancies on the Parks, Recreation and Tourism Advisory Committee.

Councilor Ballard stated he supported the nomination of Nick Hollingshad as he has attended several Council meetings and committee meetings and has shown an interest in county government.

ACTION: Councilor Seman moved to close nominations and elect by acclamation Nick Hollingshad to fill one of two vacancies on the Parks, Recreation and Tourism Advisory Committee.

Motion carried unanimously.

Item (5)

EXECUTIVE SESSION

ACTION: Councilor Kirven moved 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 public agency in other adversary situations involving the assertion against the public agency of a claim.

Motion carried and the Committee of the Whole entered into Executive Session at 5:12 p.m.

RECONVENE

Mr. Tollison reported Greenville County Committee of the Whole out of Executive Session stating no action was taken during the session.

The meeting reconvened at 5:37 p.m.

Item (6)

ADJOURNMENT

ACTION: Councilor Kirven moved to adjourn the meeting at 5:38 p.m.

Motion carried unanimously.

Respectfully submitted:

Theresa Kizer, Clerk to Council