



GREENVILLE COUNTY COUNCIL MINUTES

COMMITTEE OF THE WHOLE

SEPTEMBER 19, 2017

5:01 P.M.

COUNTY SQUARE – CONFERENCE ROOM D

COUNCIL MEMBERS

MR. BUTCH KIRVEN, CHAIRMAN
MR. WILLIS MEADOWS, VICE CHAIRMAN
MRS. XANTHENE NORRIS, CHAIRMAN PRO TEM
MR. JOE DILL
MR. MIKE BARNES
MR. SID CATES
MR. RICK ROBERTS
MR. BOB TAYLOR
MRS. LIZ SEMAN
MR. ENNIS FANT, SR.
MR. LYNN BALLARD
MR. FRED PAYNE

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.

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
Bob Mihalic, Governmental Relations Officer

OTHERS PRESENT

None

CALL TO ORDER

Chairman Butch Kirven

INVOCATION

Councilor Joe Dill

Item (3) APPROVAL OF MINUTES

ACTION: Councilor Norris moved to approve the minutes of the September 5, 2017, Regular Committee of the Whole meeting.

Motion carried unanimously.

Item (4) BOARD AND COMMISSION INTERVIEWS

(a) Human Relations Commission (3 vacancies)

The following individual appeared before the Committee of the Whole and gave their personal presentation:

1. Veronica Knack - District 28

ACTION: Councilor Dill moved to close nominations and elect Veronica Knack by acclamation to fill one of three vacancies on the Human Relations Commission and to forward her name to full Council.

Motion carried unanimously.

(b) Greenville County Redevelopment Authority Board (4 vacancies)

The following individuals appeared before the Committee of the Whole and gave their personal presentations:

1. Barry Coleman - District 19
2. Grant Cothran - District 21

By ballot vote, the following individuals were elected to fill four vacancies on the Greenville County Redevelopment Authority Board: Barry Coleman, Grant Cothran, David Doser and Ashley Trantham.

All recommended applicants were forwarded to full Council for final approval.

(c) Thrive Upstate (3 vacancies)

The following individuals appeared before the Committee of the Whole and gave their personal presentations:

1. Christy Bright - District 18
2. Jason (J.T.) Morris - District 20
3. Amanda Walkup - District 24

By ballot vote, the following individuals were elected to fill three vacancies on Thrive Upstate: Christy Bright, Jason (J.T.) Morris and Amanda Walkup.

All recommended applicants were forwarded to full Council for final approval.

Item (5) EXECUTIVE SESSION

ACTION: Vice-Chairman Meadows moved to go into Executive Session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee regulated by the County Council, or the appointment of a person to a public body.

Motion carried unanimously and the Committee of the Whole entered into Executive Session at 5:26 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 5:35 p.m.

Item (6) CLERK APPOINTMENT

ACTION: Councilor Seman moved to appoint Regina McCaskill as Clerk to Council effective October 13, 2017 with an annual salary of \$75,000.

Motion carried unanimously by Council Members present.

Item (7) ADJOURNMENT

ACTION: Councilor Dill moved to adjourn.

Motion carried unanimously and the meeting was adjourned at 5:37 p.m.

Respectfully submitted:

Theresa B. Kizer, Clerk to Council