

GREENVILLE COUNTY COUNCIL

Minutes

Committee of the Whole

January 23, 2018 4:32 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. Rob 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.

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Joe Kernell, County Administrator John Hansley, Deputy County Administrator Mark Tollison, County Attorney Regina McCaskill, Clerk to Council

OTHERS PRESENT

None

CALL TO ORDER

INVOCATION

Chairman Butch Kirven

Councilor Bob Taylor

Item (3) <u>APPROVAL OF MINUTES</u>

ACTION: Councilor Norris moved to approve the minutes of the January 9, 2018, Regular Committee of the Whole meeting.

Motion carried unanimously.

Item (4) EXECUTIVE SESSION

ACTION: Councilor Seman moved to go into Executive Session for 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.

Chairman Kirven stated the purpose of the Executive Session was to receive an update on the opioid litigation.

Motion carried unanimously and the Committee of the Whole entered Executive Session at 4:33 p.m.

RECONVENE

County Attorney Mark Tollison reported the 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 5:32 p.m.

Item (5) ADJOURNMENT

ACTION: Councilor Taylor made a motion to adjourn.

Motion carried unanimously and the meeting was adjourned at 5:33 p.m.

Respectfully submitted:

Regina G. McCaskill, Clerk to Council