



## GREENVILLE COUNTY COUNCIL

Committee of the Whole

Minutes

July 20, 2021

5:01 p.m.

County Square - Council Chambers

### Council Members

**Mr. Willis Meadows**, *Chairman, District 19*

**Mr. Dan Tripp**, *Vice-Chairman, District 28*

**Mrs. Xanthene Norris**, *Chairman Pro Tem, District 23*

**Mr. Joe Dill**, *District 17*

**Mr. Mike Barnes**, *District 18*

**Mr. Stephen Shaw**, *District 20*

**Mr. Chris Harrison**, *District 21*

**Mr. Stan Tzouvelekas**, *District 22*

**Mrs. Liz Seman**, *District 24*

**Mr. Ennis Fant, Sr.**, *District 25*

**Mr. Lynn Ballard**, *District 26*

**Mr. Butch Kirven**, *District 27*

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Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted online and on the bulletin board at 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*

**Mark Tollison**, *County Attorney*

**Dean Campbell**, *Deputy County Attorney*

**Jeff Wile**, *Assistant County Attorney*

**John Hansley**, *Deputy County Administrator*

**Regina McCaskill**, *Clerk to Council*

**Jessica Stone**, *Deputy Clerk to Council*

**Shannon Herman**, *Assistant County Administrator*

**Bob Mihalic**, *Governmental Affairs Officer*

### Others Present

None

### Call to Order

Chairman Willis Meadows

### Invocation

Councilor Liz Seman

**Item (3)            Approval of Minutes**

**Action:**            Councilor Kirven moved to approve the minutes of the June 15, 2021, Committee of the Whole meeting.  
  
Motion carried unanimously.

**Item (4)            Executive Session**

**Action:**            Vice-Chairman Tripp moved to go into Executive Session for the receipt of legal advice where the legal advice was related 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 concerning litigation over subdivisions under the Land Development Regulations.

Motion carried unanimously and the Committee of the Whole entered Executive Session at 5:05 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 5:25 p.m.

**Item (5)            Resolution of 2016-CP-23-05425**

**Action:**            Vice-Chairman Tripp moved to authorize the County Attorney to settle the lawsuit known as 2016-CP-23- 05425 according to the terms discussed in Executive Session.

Motion carried unanimously.

**Item (6)            Adjournment**

**Action:**            Vice-Chairman Tripp moved to adjourn the meeting.

Motion carried unanimously and the meeting adjourned at 5:26 p.m.

Respectfully submitted:

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Regina G. McCaskill  
Clerk to Council