

Lancaster County Council Executive Search Committee Meeting

Tuesday, November 20, 2018

County Council Conference Room
County Administration Building
101 N. Main Street
Lancaster, SC 29720

1. Call to Order – County Council Chairman Steve Harper 9:30 a.m.
2. Approval of agenda
3. Citizens Comments
4. Approval of minutes from the October 26, 2018 Executive Search Committee meeting
5. Executive Session
 - a. *Personnel Matter – SC Code Section 30-4-70(a)(1)*
6. Adjournment

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting.

Lancaster County Council Committee agendas are posted at the Lancaster County Administration Building and are available on the Website: www.mylancaster.org



**Minutes of the Lancaster County Council
Executive Search Committee Meeting**
101 N. Main Street, Lancaster, SC 29720

Friday, October 26, 2018

Committee members present at the meeting were Steve Harper, Brian Carnes and Charlene McGriff. Also present at the meeting were County Administrator Steve Willis, County Attorney John Weaver, Allen Blackmon, Art Davis and Deputy Clerk to Council Chelsea Gardner. A quorum of the Lancaster County Council Executive Search Committee was present for the meeting.

The following press were notified of the meeting by e-mail in accordance with the Freedom of Information Act: *Lancaster News*, *The Rock Hill Herald*, *Fort Mill Times*, Cable News 2, Channel 9 and the local Government Channel. The agenda was posted in the lobby of the County Administration Building and also on the county website the required length of time.

Call to Order

Chairman Steve Harper called the Executive Search Committee to order at approximately 9:00 a.m.

County Administrator, Steve Willis made the statement that he had to leave the meeting at 10:00 a.m. due to a prior commitment.

Approval of the agenda

Charlene McGriff moved to approve the agenda. The motion was seconded by Brian Carnes. The Executive Search Committee approved the agenda by unanimous vote of 3-0.

Citizens Comments

No citizens came forward to speak or signed up for Citizens Comments.

Approval of Minutes

Charlene McGriff moved to approve the minutes from the October 16, 2018 Executive Search Committee meeting. The motion was seconded by Brian Carnes. The approval of the October 26, 2018 Executive Search Committee meeting minutes passed by unanimous vote of 3-0.

Executive Session

Brian Carnes moved to go into Executive Session to discuss an employment matter pursuant to SC Code Section 30-4-70(a)(1). The motion was seconded by Charlene McGriff. The motion to go into Executive Session passed by unanimous vote of 3-0.

Brian Carnes moved to come out of Executive Session. The motion was seconded by Charlene McGriff. The motion to come out of Executive Session passed by unanimous vote of 3-0.

Adjournment

Brian Carnes moved to adjourn the Executive Search Committee meeting. The motion to adjourn passed by unanimous vote of 3-0.

Respectfully Submitted:

Approved by Committee, November 20, 2018

Chelsea Gardner
Deputy Clerk to Council

Steve Harper, Council Chairman