

# Lancaster County Council Executive Search Committee Meeting

Friday, October 26, 2018

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

1. Call to Order – County Council Chairman Steve Harper 9:00 a.m.
2. Approval of agenda
3. Citizens Comments
4. Approval of minutes from the October 16, 2018 Executive Search Committee meeting  
- pgs. 2-3
5. Executive Session
  - a. *Employment 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.mylancastersc.org](http://www.mylancastersc.org)*



**DRAFT**

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

Tuesday, October 16, 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 and Clerk to Council Sherrie Simpson. 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*, *Kershaw News Era*, *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 12:00 p.m.

**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.

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### **Approval of Minutes**

Brian Carnes moved to approve the minutes from the October 1, 2018 Executive Search Committee meeting. The motion was seconded by Charlene McGriff. The approval of the October 1, 2018 Executive Search Committee meeting minutes passed by unanimous vote of 3-0.

### **Executive Session**

Charlene McGriff 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 Brian Carnes. The motion to go into Executive Session passed by unanimous vote of 3-0. The Executive Search Committee went into Executive Session at approximately 12:08 p.m.

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. The Executive Search Committee came out of Executive Session at approximately 2:12 p.m.

Upon returning to open session, Brian Carnes moved to allow the County Attorney and the County Administrator to negotiate a contract with Dubose, Robinson and Morgan to serve as the Lancaster County Attorney. The motion was seconded by Charlene McGriff. The motion passed by unanimous vote of 3-0.

### **Adjournment**

Charlene McGriff moved to adjourn the Executive Search Committee meeting. The motion to adjourn passed by unanimous vote of 3-0. There being no further business, the Executive Search Committee meeting adjourned at approximately 2:15 p.m.

Respectfully Submitted:

Approved by Committee, October 26, 2018

Sherrie Simpson  
Clerk to Council

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Steve Harper, Council Chairman