

## MINUTES CALLED MEETIING FEBRUARY 20, 2015

## LAURENS COUNTY COUNCIL HISTORIC COURTHOUSE – PUBLIC SQUARE COUNTY COUNCIL CHAMBERS

<u>ATTENDANCE:</u> <u>COUNCIL MEMBERS PRESENT</u>- County Council Chairman Joe Wood; Vice Chairman Keith Tollison; County Council Members: Diane Anderson, Stewart Jones and Ted Nash.

<u>COUNCIL MEMBERS ABSENT</u> – Councilman Pitts (prior commitments) and Councilman Edward McDaniel (illness).

COUNTY ADMINISRATIVE STAFF: Laurens County Administrator, Ernest Segars; Laurens County Clerk to Council Betty Walsh; Scott Holland, Director of Public Works and Laurens County Human Resources Manager, Debi Parker.

PRESS: Billy Dunlap, Go-Laurens.Com.

<u>SCHEDULED MEETING AGENDA ITEMS</u> - 1.) Call to Order – Chairman Wood; 2.) Invocation; 3.) Pledge of Allegiance; 4.) Approval of Agenda, February 20, 2015; 5.) Executive Session, Employment Matter. 6.) Adjournment.

<u>MEETING NOTIFICATION</u> - The County Council Members, Department Heads and the Press were informed of the called meeting in a timely manner.

<u>CALL TO ORDER</u> – Chairman Wood called the meeting to order and invited all to stand for the invocation and the Pledge of Allegiance. Chairman Wood provided the invocation.

 $\underline{\text{APPROVAL OF AGENDA}}$  – There was a COUNCIL CONSENSUS to approve the agenda as presented; VOTE 5-0.

<u>EXECUTIVE SESSION</u> – VICE CHAIRMAN TOLLISON made the MOTION for Council to move into Executive Session at 5:07 P.M. to discuss an Employment matter; COUNCILWOMAN ANDERSON SECONDING; VOTE 5-0.

There was a COUNCIL CONSENSUS to reconvene in open session at 7:43 P.M.

Chairman Wood stated that no action was taken on the update on the employment matters.

<u>ADJOURNMENT</u> – With no further action required by Council, Chairman Wood adjourned the meeting at approximately 7:30 P.M.

Respectfully Submitted,

Betty C. Walsh

Laurens County Clerk to Council