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MINUTES SEPTEMBER 11, 2018 - 5:00 P.M.

LAURENS COUNTY COUNCIL COMMITTEE ON HEALTH WELFARE AND PUBLIC SAFETY HISTORIC COURTHOUSE – COUNTY COUNCIL CHAMBERS

<u>ATTENDANCE - COUNCIL COMMITTEE MEMBERS PRESENT</u>- Committee Chairman David Pitts; Council Committee Members Garret McDaniel and Vice Chairman Tollison.

COUNTY COUNCIL MEMBERS IN ATTENDANCE – Council Members, Joe Wood and Ted Nash.

<u>COUNTY STAFF</u>- Laurens County Administrator Jon Caime; Laurens County Clerk to Council Betty Walsh.

<u>LAURENS COUNTY MEMORIAL HOSPITAL ATTENDEES</u> – Mr. John Young was present. Nominating Committee (Absent - Tommy Johnson, Dr. Kip Watkins and James Latimore).

PRESS -No Press

<u>MEETING NOTIFICATION</u> - The County Council Committee Members and media were informed of the meeting in a timely manner. Postings of the Agenda were posted in County facilities on their bulletin boards and also posted on the County Web Site

<u>CALL TO ORDER</u> – County Council Committee Chairman David Pitts called the September 11, 2018 meeting of the County Council Committee on Health, Welfare and Public Safety order at 5:15 P.M. due to Committee Member McDaniel running late.

Committee Chairman Pitts invited all to stand for the invocation and the Pledge of Allegiance. Committee Chairman Pitts provided the invocation and all participated in the Pledge of Allegiance.

Committee Chairman Pitts stated that the purpose of the Committee Meeting was to receive and nominate an appointment to the Laurens County Memorial Hospital, Board of Trustees.

On behalf of Hospital Nominating Board the following recommendation to the Committee:

John M. Young 300 Bryson Drive Laurens, SC 29360 Term end date – September 30, 2018 Reappointment

October 1, 2018 thru September 30, 2022

COUNCILMAN PITTS made the MOTION for the Council Committee to make recommendation to the full Council for the appointment of Mr. Young with COUNCILMAN TOLLISON SECONDING; VOTE 2-0. As a motion and a second, Committee Chairman Pitts will present this to the full Council for approval at the next meeting of Council.

ADJOURNMENT – Committee Chairman Pitts adjourned the meeting at 5:25 P.M.

Respectfully Submitted

Betty C. Walsh

Laurens County Clerk to Council