Juneus County

MINUTES SEPTEMBER 25, 2018 – 4:45 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 Stewart Jones.

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 nad County Attorney Sandy Cruickshanks.

<u>LAURENS COUNTY MEMORIAL HOSPITAL ATTENDEES</u> – Representing the Laurens County Memorial Hospital were Mr. Randy Garrett and Mr. Tommy Johnson. Nominating Committee (Absent - 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 25, 2018 meeting of the County Council Committee on Health, Welfare and Public Safety order at 4:50 P.M.

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 a re-appointment to the Laurens County Memorial Hospital, Board of Trustees.

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

John Jay Peay 303 West Walnut Street Clinton, SC 29325 Term end date – September 30, 2018 Reappointment October 1, 2018 thru September 30, 2022

COUNCILMAN JONES made the MOTION for the Council Committee to make recommendation to the full Council for the appointment of Mr. Peay with COUNCILMAN MCDANIEL SECONDING; VOTE 3-0. 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 4:55 P.M.

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Respectfully Submitted

Betty C. Walsh

Laurens County Clerk to Council