THE STER COUNTY IN 1785

CHESTER COUNTY COUNCIL SPECIAL CALLED MEETING MINUTES

R. Carlisle Roddey Chester County Government Building 1476 J A Cochran Bypass- Council Chambers

Tuesday, January 12th, 2021 at 1:00 PM

Present: Interim Chairman Dr. Wylie Frederick, Vice Chairman Joe Branham, Councilman Brad Jordan, Councilman Mike Vaughn, Councilman Pete Wilson, Councilman William Killian. Clerk to Council Karen Lee and County Attorney Joanie Winters. Rules of Procedure Section 2-59- and 60 were suspended.

Absent: Councilwoman Mary Guy was absent with prior notification.

1. Call to Order-Interim Chairman Frederick called the meeting to order.

2. Approval of Minutes

a. January 5th, 2021 Council Minutes.

Vice Chairman Branham motioned to approve, second by Councilman Killian. Vote 5-0 to approve.

b. January 7th, 2021 Special Called Council Minutes.

Councilman Vaughn motioned to approve second by Vice Chairman Branham. Vote 5-0 to approve.

3. Executive Session

<u>Councilman Jordan motioned to go to executive session second by Vice Chairman Branham.</u> <u>Vote 5-0 to approve.</u>

a. To receive legal advice for pending financial expenditures.

4. Council Action Following Executive Session

<u>Councilman Jordan motioned to go back to regular session, second by Councilman Killian.</u>
<u>Vote 5-0 to approve.</u>

a. Action taken regarding legal advice for pending financial expenditures. Taken as information only.

5. Adjourn

Councilman Vaughn motioned to adjourn, second by Councilman Killian. Vote 5-0 to adjourn.

Time: 3:10pm