

## CHESTER COUNTY COUNCIL SPECIAL CALLED MEETING

## R. Carlisle Roddey Chester County Government Building 1476 J A Cochran Bypass- Executive Board Room Friday, November 12<sup>th</sup>, 2021, at 9:00 AM

## **Minutes**

**Present:** Interim Chairman Dr. Frederick, Vice Chairman Joe Branham, Councilman Brad Jordan, Councilman Mike Vaughn, Councilwoman Mary Guy, Councilman Pete Wilson, Attorney Joanie Winters, Clerk to Council Karen Lee. Councilman William Killian came in late.

1. Call to Order-Interim Chairman Dr. Frederick called the meeting to order at 9:01 am.

<u>Councilman Pete Wilson motioned to amend the agenda to include an emergency discussion</u> of a personnel matter, second by Vice Chairman Branham. Vote 5-0 to approve.

Interim Chairman Dr. Frederick stated this would be added as c. under number 2 and c. under number 3.

- **2. Executive Session-**Vice Chairman Branham motioned to go into executive session, second by Councilman Vaughn. Vote 5-0 to approve.
  - a. To receive legal advice regarding Project Winchester. Attorney Winters.
  - **b.** To receive legal advice regarding Project Cheswick. Attorney Winters.
  - **c**. To receive legal advice regarding a personnel matter. Attorney Winters.
- 3. Council Actions Following Executive Session-Councilwoman Guy motioned to return to regular session, second by Councilman Jordan. Vote 6-0 to approve.
  - a. Action taken regarding legal advice for Project Winchester. <u>Taken as information</u>.
  - **b**. Action taken regarding legal advice for Project Cheswick. <u>Taken as information.</u>
  - c. Action taken regarding legal advice regarding a personnel matter. Taken as information.

## 4. Adjourn

Councilman Jordan motioned to adjourn, second by Councilman Killian. Vote 6-0 to adjourn.

Pursuant to the Freedom of Information Act, the <u>Chester News & Reporter</u>, The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the <u>Mfg. Housing Institute of SC</u>, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants were notified, and a notice was posted on the bulletin board at the Chester County Government Building 24 hours prior to the meeting