CHESTER COUNTY COUNCIL SPECIAL CALLED MINUTES

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706 Thursday, September 1st, 2022 at 9:00 AM

Minutes

Present: Interim Chairman Dr. Frederick, Vice Chairman Branham, Councilman Jordan, Councilwoman Guy, Councilman Wilson, Councilman Vaughn, County Attorney Winters, and Clerk to Council Lee.

Absent: Councilman Killian.

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

2. New Business

a. Council to authorize the Sheriff's Department to enter into a contract with Flock Safety to receive services from their technology platform in the amount of \$ 71,250 dollars.

<u>Vice Chairman Branham motioned to allow Sheriff Dorsey to spend the money that has been</u> <u>allocated in his budget and sign the contract for one year with Flock Safety, second by Councilwoman Guy. Vote 3-2 to approve. Councilman Wilson and Councilman Jordan opposed.</u>

3. Executive Session

<u>Councilman Jordan motioned to go to executive session, second by Councilman Vaughn.</u>
<u>Vote 5-0 to approve.</u> Interim Chairman Dr. Frederick recused from 3.a.

- a. To receive legal advice regarding the hiring of the County Administrator. Attorney Winters.
- **b.** To discuss a personnel matter regarding Economic Development. Interim Supervisor Dr. Wylie Frederick.

4. Council Actions Following Executive Session

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

- **a.** Action taken regarding legal advice of the hiring of the County Administrator. Taken as information.
- **b**. Action taken regarding discussion of a personnel matter regarding Economic Development. Taken as information.
- **5. Adjourn** Councilman Vaughn motioned to adjourn, second by Councilman Wilson. Vote 5-0 to adjourn.