

CHESTER COUNTY COUNCIL EXECUTIVE SESSION MEETING

R. Carlisle Roddey County Complex 1476 J.A. Cochran By-Pass Chester, SC 29706

> Monday, August 20, 2012 Council Chambers 4:00PM

Carlisle Roddey, Chairman - Presiding

Minutes

In Attendance:

Chairman Roddey Vice Chairman Lucas Council Member Oliphant Council Member Guy Council Member Jordan Council Member Branham Council Member Holcombe County Attorney Winters

I. Call to Order

II. Executive Session:

Chairman Roddey stated Council needed to go into Executive Session to discuss:

1. Economic Development Matter

2. Chester County Library – Personnel Matter

Council Member Branham made the Motion to go into Executive Session, 2nd by Council Member Holcombe, Council vote was unanimous.

Council returned from Executive Session and <u>Council Member Guy made a Motion to</u> <u>go back into regular session, 2nd by Vice Chairman Lucas, Council vote was</u> <u>unanimous.</u>

Chairman Roddey stated two Economic Development matters had been discussed and was taken as information only. A personnel matter regarding the Chester County Library had been discussed and was also taken as information only.

III. Adjournment

<u>Council Member Guy made a Motion to Adjourn, 2nd by Vice Chairman Lucas, Council vote was</u> <u>unanimous.</u>

Pursuant to the Freedom of Information Act, the Chester News & Reporter,

The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey Government Complex 24 hours prior to the meeting

R. Carlisle Roddey Chairman, Chester County Council Carolyn S. Clayton CCC Clerk to Chester County Council

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