

CALLED MEETING
SALUDA COUNTY COUNCIL
TUESDAY, DECEMBER 18, 2018 AT 6:00 P.M.
COUNCIL CHAMBERS, SALUDA COUNTY ADMINISTRATION BUILDING
400 WEST HIGHLAND STREET, SALUDA, SOUTH CAROLINA

A. Call to Order-----Chairman Derrick W. Jones

B. Invocation

C. Approval of Minutes for November 12, 2018

D. Old Business

1. Ratify Susan T. Gillian Resolution

2. Second Reading on Ordinance No. 13-18, "AN ORDINANCE TO GRANT SALUDA COUNTY WATER AND SEWER AUTHORITY THE OPTION TO PURCHASE TWO TRACTS OF REAL PROPERTY LOCATED OFF OF NORTH BOUKNIGHT FERRY ROAD IN SALUDA COUNTY COMPOSED OF A 17.20 ACRE TRACT AND A 4.60 ACRE TRACT TOTALING 21.80 ACRES BEING A PORTION OF TAX MAP NUMBER 099-00-00-016."

3. Consideration for Funding for Saluda Commerce Park Site Enhancement Grant

E. New Business

1. Consideration to Request an ISO Survey on a County-Wide Hauled Water Rating

2. Consideration for Expansion of the Security System at the Saluda County Administration Building

3. Planning Commission Appointment(s)

F. Executive Session

Council may go into Executive Session pursuant to Section 30-4-70(a)(1) and (2) of the South Carolina Code of Laws 1976, as amended to discuss: 1) a personnel matter in the Public Buildings Maintenance department; 2) a contractual matter in reference to the new jail facility; 3) a contractual matter with SAFEbuilt; and 4) to receive legal advice on funding for the Public Defender.

Possible action may come out of Executive Session on the contractual matter for the new jail facility, the contractual matter with SAFEbuilt, and funding for the Public Defender.

G. Adjournment