

MINUTES OF A CALLED MEETING
SALUDA COUNTY COUNCIL
TUESDAY, MAY 23, 2017
IMMEDIATELY FOLLOWING THE BUDGET WORK SESSION
COUNCIL CHAMBERS OF SALUDA COUNTY ADMINISTRATION BUILDING
400 WEST HIGHLAND STREET, SALUDA, SOUTH CAROLINA 29138

A. CALL TO ORDER

The Called Meeting of Saluda County Council was called to order by Chairman Donald E. Hancock at 10:09 A.M.

Present were:

Chm. Donald E. Hancock
Coun. Jones P. Butler
Coun. J. Frank Daniel, Sr.
Coun. D. J. Miller
Coun. Gwendolyn C. Shealy

Also present were:

County Director, Sandra G. Padget
Clerk to Council, Karen T. Whittle

B. INVOCATION

Coun. Daniel delivered the invocation.

C. PUBLIC INFORMATION

It is noted by the Clerk herein that in compliance with the Freedom of Information Act, notice of the called meeting and agenda were given to the local news media and properly posted, to include the county website.

D. NEW BUSINESS

1. On motion of Coun. Butler, seconded by Coun. Daniel, and unanimously approved, Council gave First Reading on Ordinance No. 10-17, "AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY RESERVED FUND BALANCE TO THE GENERAL OPERATING FUND FOR THE COUNTY OF SALUDA FOR FISCAL YEAR 2017-2018 TO BALANCE THE SALUDA COUNTY ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2017-2018." During discussion Chm. Hancock stated the amount was approximately \$ \$1,073,125.00.
2. On motion of Coun. Shealy, seconded by Coun. Butler, it was unanimously approved for American Signal to repair all County Tornado Sirens not to exceed \$12,000.00 to be paid from Contingency.

3. On motion of Coun. Miller, seconded by Coun. Shealy, it was unanimously approved to authorize an Information Technology Analyst position, pay grade 25, and adopt the job description to be implemented July 1, 2017.
4. On motion of Coun. Miller, seconded by Coun. Butler, it was unanimously approved to authorize a Part-Time Administrative Clerk position in the Emergency Management Department at \$11.75 per hour to be funded from LEMPG funds and adopt the job description to be implemented July 1, 2017.
5. On motion of Coun. Shealy, seconded by Coun. Miller, it was unanimously approved to adopt the revised Assistant Emergency Management Director job description to be effective July 1, 2017.
6. Chm. Hancock stated next on the agenda was consideration to adopt the revised GIS Analyst job description.

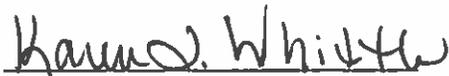
Chm. Hancock asked for a motion to adopt the GIS and Addressing Technician job description to be effective July 1, 2017.

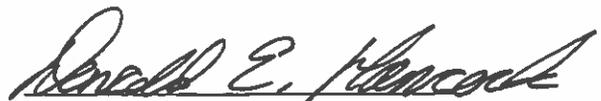
Coun. Miller requested to postpone the adoption of the GIS and Addressing Technician job description in order to review the job description with the IT Director and the Economic Development Consultant to insure the GIS department was progressive in the future and expanded services to meet the needs for economic development and growth of Saluda County. Council discussed the job description and the restructuring of the GIS and Emergency Management departments.

Chm. Hancock asked for a motion to adopt the GIS and Addressing Technician job description to be effective July 1, 2017. Coun. Shealy made the motion. Coun. Butler seconded the motion. During discussion Chm. Hancock stated the GIS Analyst job title was changed to GIS and Addressing Technician in the previous May 23, 2017 budget work session. The motion carried four to one. (Voting in Favor: Chm. Hancock, Coun. Butler, Daniel, and Shealy). (Opposed: Coun. Miller).

E. ADJOURNMENT

On motion of Coun. Butler, seconded by Coun. Miller, it was unanimously approved to adjourn the meeting at 10:32 A.M.


Karen T. Whittle
Clerk to Council


Donald E. Hancock
Chairman

June 12, 2017
Date Approved