

MINUTES OF CALLED MEETING
SALUDA COUNTY COUNCIL
MONDAY, AUGUST 19, 2019 at 5:45 P.M.
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 Derrick W. Jones at 5:45 P.M.

Present were: Chm. Derrick W. Jones
Coun. Justin Anderson
Coun. Jones P. Butler
Coun. J. Frank Daniel, Sr.
Coun. D. J. Miller

Also present were: County Director, Sandra G. Padget
Clerk to Council, Karen T. Whittle
County Attorney, Christian G. Spradley

B. INVOCATION

Coun. Anderson delivered the invocation.

C. PLEDGE OF ALLEGIANCE

Chm. Jones led the Pledge of Allegiance.

D. 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.

E. EXECUTIVE SESSION

On motion of Coun. Butler, seconded by Coun. Miller, it was unanimously approved for Council to 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 personnel in the Public Buildings department and to receive legal advice in reference to road construction request by American Land Holdings, LLC, to return at the Call of the Chair.

Council returned into open session at the Call of the Chair.

F. OLD BUSINESS

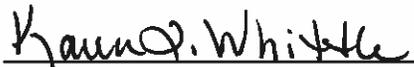
1. On motion of Coun. Butler, seconded by Coun. Daniel, it was unanimously approved to offer the Public Building Superintendent position to John O. Perry.

G. NEW BUSINESS

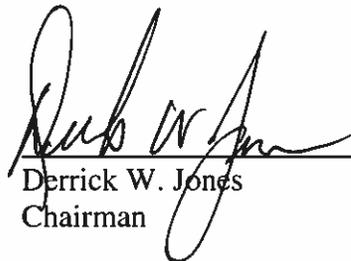
1. On motion of Coun. Daniel, seconded by Coun. Butler, and unanimously approved, First Reading by Title Only was given on Ordinance No. 08-19, "PROVIDING FOR AN INSTALLMENT PLAN OF FINANCE FOR CERTAIN CAPITAL PROJECTS; AUTHORIZING THE ISSUANCE OF NOT EXCEEDING, IN THE AGGREGATE, THE COUNTY'S CONSTITUTIONAL BONDED DEBT LIMIT IN GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, TO ACQUIRE UNDIVIDED INTERESTS IN SUCH CAPITAL PROJECTS AND EQUIPMENT; AND OTHER RELATED MATTERS."
2. On motion of Coun. Anderson, seconded by Coun. Miller, it was unanimously approved to accept a letter of credit in lieu of a road construction bond from American Land Holdings, LLC for Palmetto Point subdivision with contingency of plat being filed and the letter of credit being for two years and the letter of credit being estreatable at eighteen months.

H. ADJOURNMENT

On motion of Coun. Butler, seconded by Coun. Anderson, it was unanimously approved to adjourn the meeting at 6:21 P.M.



Karen T. Whittle
Clerk to Council



Derrick W. Jones
Chairman

September 9, 2019
Date Approved