

MINUTES OF CALLED MEETING
SALUDA COUNTY COUNCIL
WEDNESDAY, AUGUST 23, 2017 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 Vice-Chair Gwendolyn C. Shealy at 5:48 P.M.

Present were: Vice-Chair Gwendolyn C. Shealy
Coun. Jones P. Butler
Coun. J. Frank Daniel, Sr.

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

Absent was: Coun. D. J. Miller

B. INVOCATION

Coun. Butler 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. PUBLIC HEARING

1. Vice-Chair Gwendolyn C. Shealy opened the Public Hearing on Ordinance No. 12-17, "AN ORDINANCE TO ENTER INTO A CONTRACT FOR A FIXED BASE OPERATOR, SALUDA SKY AVIATION, LLC AT THE SALUDA COUNTY AIRPORT."

No one spoke and the public hearing was closed.

E. OLD BUSINESS

1. On motion of Coun. Butler, seconded by Coun. Daniel, and unanimously approved, Third Reading was given on Ordinance No. 12-17, "AN ORDINANCE TO ENTER INTO A CONTRACT FOR A FIXED BASE OPERATOR, SALUDA SKY AVIATION, LLC AT

THE SALUDA COUNTY AIRPORT.” During discussion Vice-Chair Shealy said the FAA and the S.C. Aeronautics Commission was requiring a fixed base operator at the Saluda County Airport.

F. NEW BUSINESS

1. On motion of Coun. Butler, seconded by Coun. Daniel, and unanimously approved, First Reading was given on Ordinance No. 15-17, “AN ORDINANCE TO AMEND ORDINANCE NO. 06-14, AN ORDINANCE TO LEASE T-HANGARS OWNED BY SALUDA COUNTY, SOUTH CAROLINA, LOCATED AT THE SALUDA COUNTY AIRPORT, TO CHANGE SECTION 5, USE OF PREMISES, OF THE T-HANGAR LEASE AGREEMENT.” During discussion Vice-Chair Shealy said changes were being made to the “Use of Premises” section of the lease agreement so the “Lessee” would know what could and could not be stored in the T-Hangars.

G. EXECUTIVE SESSION

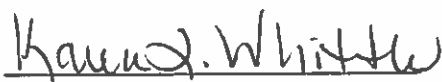
On motion of Coun. Butler, seconded by Coun. Daniel, it was unanimously approved for Council to go into Executive Session pursuant to Section 30-4-70(a) (1) and (2) of the South Carolina Code of Laws, 1976, as amended to discuss a personnel matter in Dispatch, to discuss a contract in relations to building codes, and to receive legal advice, to return at the Call of the Chair.

H. PUBLIC ACTION

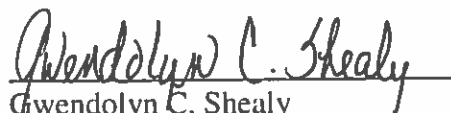
1. On motion of Coun. Daniel, seconded by Coun. Butler, it was unanimously approved to hire a variable hour temporary position in Dispatch effective immediately at \$11.85 per hour, based on the regular work schedule for Dispatch, to be paid from Contingency in an amount not to exceed \$2,530.00 and to use salary funds from Dispatch until October 16, 2017 at which time the temporary position will end.

I. ADJOURNMENT

On motion of Coun. Daniel, seconded by Coun. Butler, it was unanimously approved to adjourn the meeting at 7:56 P.M.



Karen T. Whittle
Clerk to Council



Gwendolyn C. Shealy
Vice-Chair

September 18, 2017
Date Approved