

MINUTES OF CALLED MEETING
SALUDA COUNTY COUNCIL
MONDAY, JULY 3, 2017 at 6:15 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 Donald E. Hancock at 6:15 P.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. Padgett
Clerk to Council, Karen T. Whittle

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. EXECUTIVE SESSION

On motion of Coun. Butler, seconded by Coun. Shealy, 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 and contractual matters, to return at the Call of the Chair.

Council returned into Open Session at the Call of the Chair.

E. PUBLIC ACTION

1. On motion of Coun. Shealy, seconded by Coun. Butler, it was approved to award the Request for Proposal for a new payroll system for Saluda County to Edmunds & Associates at a cost of \$51,475.00 to be paid for from Contingency. (Voting in Favor: Chm. Hancock,

July 3, 2017

Coun. Butler, Daniel, Shealy). (Opposed: Coun. Miller). During discussion Coun. Miller said he could not support this decision due to questions he had concerning integration in the future and having a different vision now versus when the request for proposal was put out. Coun. Butler suggested with Council having member/s in the IT profession, in the future Council needed to evaluate IT interfacing when considering new software programs.

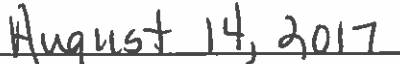
2. On motion of Coun. Shealy, seconded by Coun. Miller, it was unanimously approved to change the pay grade of the Election/Registration Director to pay grade 15 effective July 10, 2017.

F. ADJOURNMENT

On motion of Coun. Butler, seconded by Coun. Miller, it was unanimously approved to adjourn the meeting at 7:10 P.M.

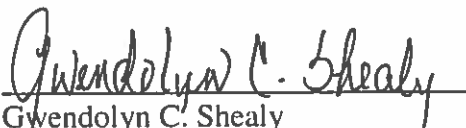


Karen T. Whittle
Clerk to Council




Date Approved

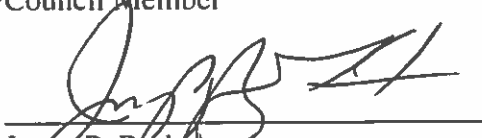
Deceased 8-2-17 prior to approval of minutes
Donald E. Hancock
Chairman



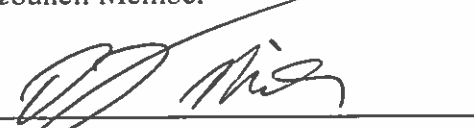
Gwendolyn C. Shealy
Vice-Chair



J. Frank Daniel, Sr.
Council Member



Jones P. Butler
Council Member



D.J. Miller
Council Member