

MINUTES OF CALLED MEETING
SALUDA COUNTY COUNCIL
MONDAY, JANUARY 29, 2018 at 6:00 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 6:00 P.M.

Present were: Chm. Derrick W. Jones
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
County Attorney, Christian G. Spradley

B. INVOCATION

Coun. Shealy 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. OLD BUSINESS

1. On motion of Coun. Butler, seconded by Coun. Daniel, Council unanimously approved a Special Use Permit with conditions for Cellco Partnership d/b/a Verizon Wireless ("Verizon Wireless") to construct a 195-foot monopole telecommunications tower (with total height of 199 feet), located at 1650 Duncan Road, Saluda, SC 29138 (Property ID # 115-00-00-007). During discussion Chm. Jones read into the record the following conditions:

“Verizon Wireless agrees to allow Saluda County to collocate equipment on the tower upon the County’s submission of an application for collocation and the execution of a license agreement between the County and Verizon Wireless, provided the following:

The tower has the structural capacity to support the County’s equipment at the time of application; and

The County’s equipment does not interfere with Verizon Wireless’ use or operation of the tower.”

2. On motion of Coun. Shealy, seconded by Coun. Butler, Council unanimously approved a Special Use Permit with conditions for Celco Partnership d/b/a Verizon Wireless (“Verizon Wireless”) to construct a 195-foot monopole telecommunications tower (with total height of 199 feet), located at 161 Corinth Road, Saluda, SC 29138 (Property ID# 161-00-00-055). During discussion Chm. Jones read into the records the following conditions:

“Verizon Wireless agrees to allow Saluda County to collocate equipment on the tower upon the County’s submission of an application for collocation and the execution of a license agreement between the County and Verizon Wireless, provided the following:

The tower has the structural capacity to support the County’s equipment at the time of application; and

The County’s equipment does not interfere with Verizon Wireless’ use or operation of the tower.”

F. EXECUTIVE SESSION

On motion of Coun. Shealy, 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 and contractual matters and to receive legal advice, to include: 1) conducting interviews for Public Buildings Supervisor; and 2) a contractual matter with Moseley Architects at the Saluda County Detention Center, to return at the Call of the Chair.

Council unanimously approved to take a recess out of Executive Session while waiting on an applicant for the Public Buildings Supervisor position.

On motion of Coun. Butler, seconded by Coun. Shealy, it was unanimously approved for Council to return into Executive Session to continue the interview process for the Public Buildings Supervisor position.

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

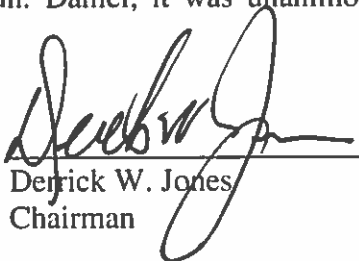
G. PUBLIC ACTION

1. On motion of Coun. Shealy, seconded by Coun. Butler, it was unanimously approved to enter into the agreement with Mosley Architects for the Saluda County Detention Center Needs Assessment at a cost of \$25,600.00 to be paid from the Jail Renovations account.
2. On motion of Coun. Shealy, seconded by Coun. Daniel, it was unanimously approved to offer the position of Public Buildings Supervisor to William Kenneth Long pending pre-employment screening.

H. ADJOURNMENT

On motion of Coun. Miller, seconded by Coun. Daniel, it was unanimously approved to adjourn the meeting at 8:51 P.M.


Karen T. Whittle
Clerk to Council


Derrick W. Jones
Chairman

February 12, 2018
Date Approved