

Walterboro City Council
Special Called Meeting
July 21, 2009

MINUTES

Having been duly advertised as required by law, a Special Called Joint Meeting of Walterboro City Council and Colleton County Council was held at City Hall on Tuesday, July 21, 2009 at 6:30 P.M. The purpose of the joint meeting was to hold an executive session to discuss a contractual matter on recreation related to the Forest Hills Tennis Courts. Mayor Young and Colleton County Chair Dr. Joe Flowers jointly presided at this meeting.

City Council Members present were: Mayor Bill Young, City Council Members Randy Peters, Charles Lucas, Ted Parker, Franklin Smalls and Tom Lohr. City Manager Jeff Lord, City Attorney George Cone and Attorney Ashley Amundson were also present. City Clerk Betty Hudson and Council Member Dwayne Buckner were absent. George Salsberry of the Press and Standard was also present.

Colleton County Council Members present were: Floyd Buckner, Gene Whetsell, and Joseph F. Flowers, Chairman. Clerk to Council Ruth Mayer, County Administrator Doug Burns and Attorney Sean Thornton were also present on behalf of Colleton County. County Council Member Steven Murdaugh and Evon Robinson were absent.

There being a quorum present, Mayor Young and Chairman Flowers called the meeting to order. Council Member Smalls gave the invocation and County Council Member Gene Whetsell lead the Pledge of Allegiance to our flag.

Both Chairman Young and Flowers announced that the meeting was a special called joint meeting of both City Council and County Council. Chairman Flowers gave the roll call and County Council Members Buckner, Whetsell and Flowers were present. The record shows there was a quorum of County Council Members present.

A motion to enter an executive session to discuss negotiations incident to proposed contractual arrangements was made by City Council Member Lucas, seconded by Council Member Smalls and the same motion was also made by County Council Member Whetsell, seconded by Member Buckner. The motions passed unanimously.

The meeting then entered into an executive session at approximately 6:35 P.M.

The meeting returned to Open Session at approximately 7:30 P.M. upon motion by Council Member Parker, seconded by Council Member Smalls and passed unanimously.

A motion was then made by County Council Member Whetsell that County Council award the contract for the Forest Hills Tennis Courts based on its discussions with the City and the integrity that's involved. Council Member Floyd Buckner seconded the motion. The motion passed unanimously.

There being no further business to consider a motion to adjourn was made by Council Member Peters, seconded by Council Member Smalls and passed unanimously. The Mayor adjourned the meeting at 7:30 P.M. Notice of this meeting was distributed to all local media and posted on the City Hall bulletin board at least twenty-four hours prior to meeting time.

Respectfully,

Betty J. Hudson
City Clerk

APPROVED: August 11, 2009