

**MINUTES
COLLETON COUNTY COUNCIL
SPECIAL MEETING
TUESDAY,
AUGUST 12, 2014
1:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

Colleton County Council met in Special Session on Tuesday, August 12, 2014 at 1:00 PM, at the County Council Chambers, Old Jail Building. Phillip Taylor called the meeting to order with Council Members, Gene Whetsell, Dr. Flowers, Steven Murdaugh in attendance. Evon Robinson Absent

Others present included: Ruth Mayer, Kevin Griffin

Mr. Taylor gave the invocation and led the Pledge of Allegiance.

Old Business

3rd Reading, Ordinance 14-O-10, To Schedule A Referendum, To Be Held At The November 4, 2014 General Election, To Authorize The South Carolina Department Of Revenue To Sell Sunday Alcohol Sales Permits In Colleton County.

A motion to approve 3rd reading was made by Dr. Flowers and seconded by Mr. Whetsell.

The motion carried unanimously.

New Business

Resolution 14-R-55, To Award the Contract for the Construction of the Peirce Road Fire Station.

A motion to approve the resolution was made by Dr. Flowers and seconded by Mr. Murdaugh.

The motion carried unanimously.

Resolution 14-R-56, To Award the Contract for the Removal and Recycling of Scrap Tires.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

Executive Session

a) Personnel – Contractual

Regular Session

Mr. Taylor said the item was discussed in executive session.

Dr. Flowers made a motion to amend and extend Administrator’s Contract as discussed in executive session and was seconded by Mr. Murdaugh.

The motion carried unanimously.

The meeting was adjourned.

Date: _____

Phillip M. Taylor, Sr., Chairman

ATTEST:

Ruth Mayer, Clerk to Council

******* NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE PROVISIONS OF THE FREEDOM OF INFORMATION ACT**