## MINUTES TUESDAY DECEMBER 17, 2024 SPECIAL MEETING 1:00 P.M.

Special Meeting Council Chambers, Old Jail Building 109 Benson Street Walterboro, SC 29488

Present: Chairman Steve Murdaugh called the meeting to order with Council Members Dr. Joseph Flowers, Phillip M. Taylor, Sr., Bubba Trippe, and Scott Biering.

Others Included: Meagan Utsey, Sean Thorton, Johnny Frank, Sandy Steele

Councilman Phillip Taylor gave the invocation and led the Pledge of Allegiance.

## **Executive Session**

Councilman Taylor moved to enter Executive Session to discuss the following: Personnel and Economic Development-Project Updates. Councilman Biering seconded the motion, which was carried unanimously.

Councilman Taylor moved to exit Executive Session. Councilman Beiring seconded the motion, which was carried unanimously.

Councilman Beiring moved for the Interim County Administrator and County Attorney to execute agreement that was discussed in Executive Session. Councilman Trippe seconded the motion, which was carried unanimously.

Councilman Taylor moved to re-enter Executive Session. Councilman Biering seconded the motion, which was carried unanimously.

Councilman Trippe moved to exit Executive Session. Councilman Taylor seconded the motion, which was carried unanimously.

Councilman Biering made a motion to approve the contract with PWS Ventures for six months. Councilman Taylor seconded the motion, which was carried unanimously.

## **Adjournment**

Councilman Trippe moved to adjourn the meeting. Councilman Biering seconded the motion, which carried unanimously.

This 7th day of January, 2025.

[Signature page to follow]

Steven D. Murdaugh, Chairman

Danielle Murdaugh Clerk to Council