MINUTES COLLETON COUNTY COUNCIL WALTERBORO CITY COUNCIL JOINT LUNCHEON/MEETING WEDNESDAY, AUGUST 30, 2017 12:00 NOON DOGWOOD HILLS GOLF COURSE

Colleton County Council met with Walterboro City Council on Wednesday, August 30, 2017 at 12:00 Noon at the Dogwood Hills Golf Course, 1Dogwood Lane, Walterboro, SC

County Council Members Present

Dr. Flowers called the meeting to order with Council Members, Gene Whetsell, Steven Murdaugh in attendance. Phillip Taylor and Evon Robinson Absent

City Council Members Present

Mayor Bill Young called the meeting to order with City Council Members, Judy Bridge, James Broderick, Jimmy Syfrett, Paul Siegel, Bobby Bonds and Tom Lohr in attendance.

Others present included: Ruth Mayer, Kevin Griffin, Meagan Chaplin, Sean Thornton, Jeff Molinari, Hank Amundson, George Cone & press members

Mr. Syfrett gave the blessing of the food.

Mayor Young made a motion to add an Executive Session item to the agenda to discuss a contractual arrangement between the City and the County related to the dispatch center.

Dr. Flowers said this is a motion for the City correct?

Mr. Young said yes.

The motion was seconded by Mr. Lohr

The motion carried unanimously.

Mr. Cone said and after executive session do you contemplate doing business?

Mr. Young said I don't contemplate any, but I don't know what would happen.

Dr. Flowers said we can do the same motion for the county council. Do I have a motion from county council to that effect?

Mr. Murdaugh made a motion and Mr. Whetsell seconded the motion.

The motion carried unanimously.

As lunch was served, Mr. Molinari did a power point presentation of the City's Discovery Center and explained their plans for the center.

A motion to enter into executive session was made by Council member Mr. Murdaugh and seconded by Mr. Whetsell the same motion was made by City Council Mr. Broderick and seconded by Mrs. Bridge.

Both motions carried unanimously

Executive Session

- a) Discussion of Proposed Real Estate Transaction between City of Walterboro and Colleton County.
- b) Discuss a contractual arrangement between the City and the County related to the dispatch center.

Regular Session

Both items were discussed in executive session.

A motion to approve 1st Reading Ordinance 17-O-07, An Intergovernmental Agreement Between the City of Walterboro and Colleton County To Provide for the Sale and Transfer of Rights by in Real Property Owned by Colleton County, South Carolina and the City of Walterboro.; and Other Matters Relating Thereto was made by Mr. Murdaugh and seconded by Mr. Whetsell.

The motion carried unanimously.

No further actions were taken.

The meeting was adjourned.

Date:	Joseph F. Flowers, Chairman
ATTEST:	
Ruth Mayer, Clerk to Council	

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