

**SPECIAL MEETING OF TOWN COUNCIL
AUGUST 7, 2017 - 6:00 PM
TOWN HALL MEETING ROOM
FRANK H. MCGILL MUNICIPAL COMPLEX**

**COUNCIL
PRESENT**

	Darren Tisdale, Mayor	
Luester McCullough, 1 st District		Monica Murdaugh, 4 th District
Michelle Butterworth, 2 nd District		C.M. (Bubba) Hammet, Jr., 5 th District
Chris Williams, 3 rd District		Andrea R. Kelly, 6 th District

**OFFICIALS
PRESENT**

Richard Treme, Town Manager
Dawn Jacobs, Asst. Municipal Clerk
Ernest Jarrett, Municipal Attorney

CALLED TO ORDER

INVOCATION – Councilwoman Murdaugh

MEDIA NOTIFICATION – The News and Morning News were both notified of the meeting. No media was present.

**EXECUTIVE SESSION –DISCUSSION CONCERNING A CONTRACTUAL
MATTER - KINGSTREE DEPOT**

- *Councilwoman Murdaugh made a motion to go into Executive Session to discuss the contractual matter of the Kingstree Depot.*
- *Seconded by Councilwoman Butterworth.*
- *The motion was carried unanimously*

- *Councilwoman Murdaugh made a motion to return to General Session.*
- *Seconded by Councilwoman Kelly.*
- *The motion was carried unanimously.*

ACTION TAKEN BY COUNCIL RELATED TO THE EXECUTIVE SESSION

No action was taken while in Executive Session.

FIRST READING OF 2017-08 – BUDGET AMENDMENT

- *Councilman Hammet made a motion to approve the First Reading of Ordinance 2017-08.*
 - *Seconded by Councilwoman McCullough.*
- A rollcall vote was taken and the motion carried unanimously*

FIRST READING OF 2017-09 – KINGSTREE DEPOT LEASE AGREEMENT

- *Councilman Hammet made a motion to approve the First Reading of Ordinance 2017-09.*
- *Seconded by Councilwoman Kelly.*

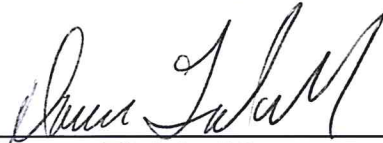
A rollcall vote was taken and the motion carried unanimously

ADJOURNMENT

- *Councilwoman Murdaugh made the motion to adjourn.*
- *Councilwoman Kelly seconded the motion to adjourn.*
- *The motion carried.*



Dawn Jacobs, Asst. Municipal Clerk



Darren Tisdale, Mayor