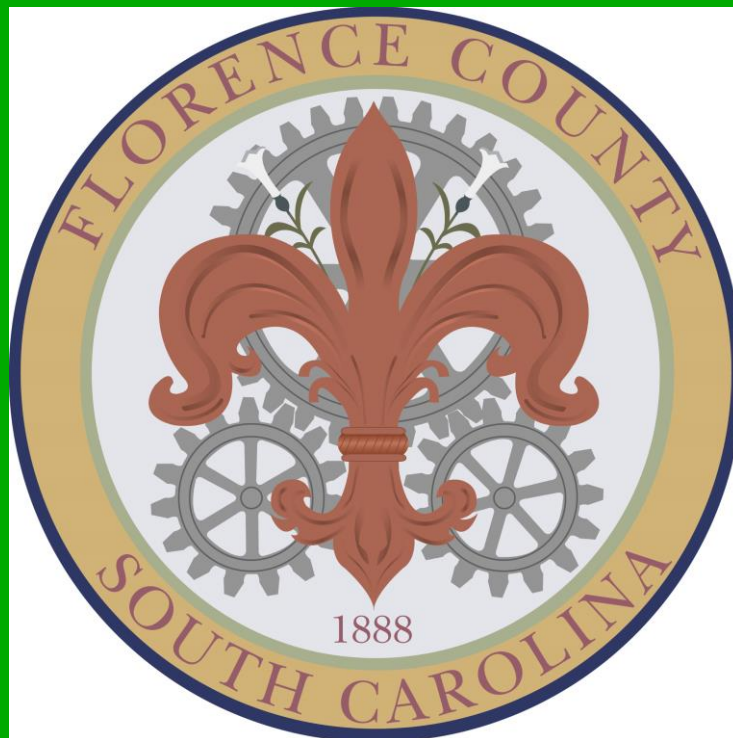


***FLORENCE COUNTY COUNCIL
COMMITTEE ON
ADMINISTRATION & FINANCE
COUNTY COMPLEX
COUNCIL CONFERENCE ROOM
ROOM 804
180 N. IRBY STREET
FLORENCE, SC***



***TUESDAY, APRIL 27, 2021
IMMEDIATELY FOLLOWING THE 8:00
A.M. SPECIAL CALLED MEETING OF
COUNTY COUNCIL***

Committee on Administration & Finance
April 27, 2021

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council Is Requested To Approve The Minutes Of The March 9, 2021 Meeting Of County Council's Committee On Administration & Finance.

OPTIONS:

1. Approve minutes as presented.
2. Provide additional directive, should revisions be necessary.

ATTACHMENTS:

Copy of proposed Minutes.

COMMITTEE ON ADMINISTRATION & FINANCE, TUESDAY, MARCH 9, 2021, AT 10:00 A.M., CONFERENCE ROOM, ROOM 804, COUNTY COMPLEX, 180 N. IRBY ST., FLORENCE, SOUTH CAROLINA

PRESENT:

Willard Dorriety, Jr., County Council Chairman
Waymon Mumford, Council Committee Member
H. Steven DeBerry, IV, Council Committee Member
Frank J. "Buddy" Brand, II, Council Committee Member
K. G. Rusty Smith, Jr., County Administrator
James Goff, Finance Director

ALSO PRESENT:

Roger M. Poston, Council Member
Kent C. Caudle, Council Member
Jerry W. Yarborough, Jr., Council Member
D. Malloy McEachin, Jr., County Attorney
Connie Y. Haselden, Clerk to Council
Stephanie A. Bosch, Project Manager, Economic Development Partnership

Copies of the meeting Agenda were posted in the lobby of the County Complex, the Drs. Bruce and Lee Foundation Public Library and provided to the media and others requesting copies of meeting agendas in compliance with the Freedom of Information Act requirements for notice of meetings.

Chairman Dorriety called the meeting to order. Councilman Mumford provided the invocation and Councilman DeBerry led the Pledge of Allegiance to the American Flag.

APPROVAL OF MINUTES – OCTOBER 1, 2019 MEETING

Councilman DeBerry made a motion to approve the Minutes of the October 1, 2019 Committee Meeting. Councilman Brand seconded the motion, which was approved unanimously.

DISCUSSION

Chairman Dorriety stated the next item on the Agenda for the Committee was Discussion Items.

EXECUTIVE SESSION

Councilman DeBerry made a motion the Committee Enter Executive Session Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended To Discuss An Economic Development Contractual Matter. Councilman Mumford seconded the motion, which was approved unanimously.

The Committee entered Executive Session at 10:02 a.m.

The Committee reconvened at 11:03 a.m. The Chairman stated that no action was taken in Executive Session.

Chairman Dorriety stated he would like to make a recommendation that County Attorney Malloy McEachin be allowed to work with County Administrator K. G. Rusty Smith, Jr. and the group that made the presentation during executive session to provide a potential contract on moving forward on the construction of a spec building on the Florence East Industrial Site, formerly known as the Britton Bostic Winona Site. Councilman DeBerry seconded the motion, which was approved unanimously.

There being no further business to come before the Committee, Councilman Brand made a motion to adjourn. Councilman DeBerry seconded the motion, which was approved unanimously.

THE MEETING ADJOURNED AT 11:04 A.M.

Approved by the Committee at its meeting on _____.

ATTEST: Connie Y. Haselden, Clerk to Council