

MINUTES

COUNCIL ADMINISTRATOR FORM OF GOVERNMENT FOR AIKEN COUNTY

COUNCIL CHAMBERS, 736 RICHLAND AVENUE, W., AIKEN, S. C.

SPECIAL MEETING – JULY 7, 2009 – 6:00 P. M.

(A) CALL TO ORDER

Determining that a quorum was present, Chairman Young called the meeting to order.

Council Members present:

Chairman Ronnie Young
Kathy Rawls
Scott Singer
LaWana McKenzie
Chuck Smith
Charles Barton
Gary Bunker
Willar H. Hightower, Jr.

Council Members absent:

Eddie Butler

Also present:

J. Clay Killian, County Administrator
James M. Holly, County Attorney
Tamara Sullivan, Council Clerk

(B) INVOCATION

Councilman Hightower led in the invocation.

(C) PLEDGE OF ALLEGIANCE

Councilman Bunker led in the Pledge of Allegiance.

(D) NEW BUSINESS

1. Request for grant match for Lower Savannah Council of Governments (Rawls)
 - a. Councilwoman Rawls made a motion to approve a \$25,000 grant match for an “Aging In Place” grant. Councilwoman McKenzie seconded.
 - b. Councilman Singer made an amendment to include wording indicating Council’s support of the pilot program and its desire to have the program in Aiken County. Councilwoman Rawls seconded.
 - c. The amendment passed by majority vote with Councilwoman Rawls, Councilman Singer, Councilwoman McKenzie, Councilman Barton, Councilman Hightower and Chairman Young voting in favor. Councilman Smith and Councilman Bunker voted in opposition.
 - d. The Resolution, as amended and titled Support of and Commitment of \$25,000 Match to the Lower Savannah Council of Governments’ Grant Application to the US Administration on Aging for Community Innovations for Aging in Place, passed by

majority vote with Councilwoman Rawls, Councilman Singer, Councilwoman McKenzie, Councilman Barton, Councilman Hightower and Chairman Young voting in favor. Councilman Smith and Councilman Bunker voted in opposition.

- e. Councilman Bunker made a motion to recess for Executive Session to discuss litigation, personnel matters, and contract negotiations. Councilwoman McKenzie seconded.
- f. The motion to recess passed by unanimous vote.

RECESSED – 6:35 P. M.

(E) EXECUTIVE SESSION

- 1. Legal Matters:
 - a. Status Report on Pending Litigation, Legal Claims and Legal Advice. (County Attorney) (Verbal)
- 2. Contractual Matters:
- 3. Personnel Matters:

RECONVENED – 7:58 P. M.

- a. Councilman Bunker made a motion that Aiken County extends the legal services provided by James M. Holly per the terms of the letter dated June 29, 2009 and signed by Mr. Holly and Chairman Ronnie Young. Councilwoman McKenzie seconded the Voice Motion.
- b. The Voice Motion was approved by unanimous vote.
- c. Councilwoman Rawls made a motion to adjourn the meeting. Councilman Bunker seconded.
- d. The motion to adjourn passed by unanimous vote.

(F) ADJOURNMENT – 7:58 P. M.

Respectfully submitted,

SIGNED:

Tamara Sullivan, Council Clerk

Ronnie Young, Chairman