

NOTES FOR SPECIAL COUNCIL MEETING  
OCTOBER 3, 2001

Attendance: Ferguson, Davis, Murphy, Robinson, Marcharia, Kinley, Brown

- I. Call to order by Chairman Ferguson
- II. Invocation by Vice-Chairman Davis
- III. Motion by Mr. Murphy, second by Mr. Marcharia to go into executive session to discuss contractual and personnel matters. Vote in favor was unanimous.

Motion by Ms. Kinley, second by Mr. Marcharia, to come out of executive session and return to regular session. Vote in favor was unanimous.

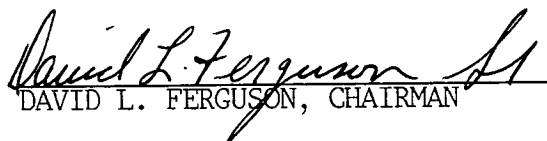
Motion by Mr. Murphy, second by Ms. Kinley, to authorize the county administrator to negotiate a contract with a consultant to assist in the transition and dissolution of the Fairfield/Newberry Board of Disabilities and special needs. Vote in favor was unanimous.

Motion by Mr. Murphy, second by Mr. Brown, to provide normal and reasonable travel expenses for applicants for the county administrator position. Vote in favor was 6 to 1 with Mr. Davis voting against.

- IV. Motion by Ms. Robinson, second by Mr. Davis, to adjourn. Vote in favor was unanimous.

RECORDED BY:

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J. CLAY KILLIAN

  
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DAVID L. FERGUSON, CHAIRMAN