

MINUTES SPECIAL CALLED MEETING JANUARY 13, 2023 6:00PM

Present: Shirley Greene, Peggy Swearingen, Timothy Roseborough, Douglas Pauley, Clarence Gilbert, Dan Ruff, Cornelius Robinson (Council Members); Tommy Morgan, (Attorney); Dr. Kimberly Roberts (Clerk to Council).

Absent: None

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (e), as amended, the following persons and/or organizations have been notified of the time, date and location of this meeting: <u>The Independent Voice of Blythewood and Fairfield, The Country Chronicle</u> and one hundred forty-two other individuals.

1. CALL TO ORDER

Chairman Pauley called the Special Meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

Motion made by Councilman Ruff, seconded by Vice Chair Gilbert, to approve the agenda. *The motion carried 7-0.*

3. INVOCATION

Councilwoman Greene led the invocation.

- 4. EXECUTIVE SESSION: (The following statement is provided in compliance with the South Carolina Freedom of Information Act: Subsequent to Executive Session, Council may take action on matters discussed in Executive Session.)
 - **A.** Discussion Regarding Proposed Contractual Agreements Involving the Selection and Employment of an Interim Fairfield County Administrator Pursuant to S.C. Code Ann. § 30-4-70(a)(1).

At 6:01pm, motion made by Vice Chair Gilbert, seconded by Councilman Ruff to go into executive session. *The motion carried 7-0.*

At 6:14pm, motion made by Vice Chair Gilbert, seconded by Councilman Ruff to come out of executive session. *The motion carried 7-0.*Chairman Pauley stated there was no action taken in executive session.

Vice Chair Gilbert made a motion to authorize the Chairman of the Fairfield County Council to enter into contractual negotiations with Mrs. Laura Johnson to act as the Interim County Administrator for Fairfield County beginning January 16, 2023, seconded by Councilman Ruff. **The motion carried 6-1.**

5. ADJOURN

At 6:15p.m., it was motioned by Councilman Robinson, seconded by Vice Chair Gilbert to adjourn. *The motion carried unanimously 7-0.*

KIM W. ROBERTS, Ed. D.

CLERK TO COUNCIL

DOUG PAULÆ

CHAIRMAN