



**SPECIAL MEETING OF CITY COUNCIL
AUGUST 7, 2015 – 4:00 PM
COUNCIL CHAMBERS
GEORGETOWN, SOUTH CAROLINA**

1. CALL TO ORDER

Notice of this meeting has been made in accordance with the 1976 Code of Laws of South Carolina Freedom of Information Act.

MEMBERS PRESENT

Mayor Jack M. Scoville, Jr.
Council Member Brendon M. Barber, Sr.
Council Member Rudolph A. Bradley
Council Member Carol R. Jayroe
Council Member Edward S. Kimbrough, Jr.
Council Member Clarence C. Smalls
Mayor Pro Tempore Peggy Wayne

ALSO PRESENT

Mr. Chris Carter, City Administrator
Ms. Ann U. Mercer, City Clerk
Mr. Will Cook, Water Utilities Director
Chief Paul Gardner, Georgetown Police Department
Mr. Alan Loveless, Director of Electric Utilities
Mr. Rick Martin, Building Official/Zoning Administrator

MEDIA

Georgetown Times - Ms. Taylor Griffith

- 2.** Mayor Jack M. Scoville, Jr. called the Special Meeting of City Council to order at 4:00 PM.

3. EXECUTIVE SESSION

Motion to adjourn Special Meeting and enter Executive Session pursuant to

- A. Section 30-4-70(a)(2) for discussion incident to the contract for the 17/701 relocation project and to receive legal advice relating to a potential claim and**
B. Section 30-4-70(a)(1) and (2) for discussion of release by resignation of a former employee and to receive legal advice relating to a potential claim.

Mayor Scoville moved, seconded by Council Member Kimbrough.

Mayor Scoville called for the question.

RESULT:	APPROVED [5 TO 0]
MOVER:	Jack M. Scoville Jr., Mayor
SECONDER:	Edward S Kimbrough, Council Member
AYES:	Scoville Jr., Bradley, Jayroe, Kimbrough, Wayne
AWAY:	Barber Sr., Smalls

The Special Meeting was adjourned at 4:01 PM.

Council Member Smalls arrived at 4:02 PM. Council Member Barber arrived at 4:10 PM.

4. ADJOURN EXECUTIVE SESSION

Motion to adjourn Executive Session and reconvene the Special Meeting.

Council Member Bradley moved, seconded by Mayor Scoville. Council Member Wayne and Chris Carter did not return to Council Chambers.

Mayor Scoville called for the question.

RESULT:	APPROVED [6 TO 0]
MOVER:	Rudolph A. Bradley, Council Member
SECONDER:	Jack M. Scoville Jr., Mayor
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls
AWAY:	Wayne

Executive Session was adjourned and the Special Meeting was reconvened at 4:41 PM.

Mayor Scoville announced no action was taken in Executive Session.

Mayor Scoville made a **motion to ratify the contract with DDC Inc. of Myrtle Beach to provide construction supervision for the US 17/701 Utility Relocation Project not to exceed \$40,000, and to ratify the contract with Southeastern Land Company, Inc. to provide easement acquisitions for nine easements at the rate of \$63 per hour for Right-of-Way Agent and \$28 per hour for document administration, and authorize the City Attorney to move forward with any necessary condemnation actions if the ROW acquisitions that cannot be completed expeditiously and competently**, seconded by Council Member Bradley. Mayor Scoville asked for discussion.

Mayor Scoville called for the question.

RESULT:	APPROVED [6 TO 0]
MOVER:	Jack M. Scoville Jr., Mayor
SECONDER:	Rudolph A. Bradley, Council Member
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls
AWAY:	Wayne

5. ADJOURNMENT

Motion to adjourn the Special Meeting of City Council.

Council Member Bradley moved, seconded by Council Member Kimbrough.

Mayor Scoville called for the question.

RESULT:	APPROVED [6 TO 0]
MOVER:	Rudolph A. Bradley, Council Member
SECONDER:	Edward S Kimbrough, Council Member
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls
AWAY:	Wayne

The Special Meeting of City Council was adjourned at 4:43 PM.

Ann U. Mercer
City Clerk

Date Approved: 08/20/15