

Lancaster County Council Executive Search Committee Meeting

Tuesday, October 16, 2018

**County Council Conference Room
County Administration Building
101 N. Main Street
Lancaster, SC 29720**

1. **Call to Order – County Council Chairman Steve Harper** 12:00 p.m.
2. **Approval of agenda**
3. **Citizens Comments**
4. **Approval of minutes from the October 1, 2018 Executive Search Committee meeting**
5. **Executive Session**
 - a. *Employment Matter – SC Code Section 30-4-70(a)(1)*
6. **Adjournment**

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting.

Lancaster County Council Committee agendas are posted at the Lancaster County Administration Building and are available on the Website: www.mylancastersc.org



Minutes of the Lancaster County Council Executive Search Committee Meeting

101 N. Main Street, Lancaster, SC 29720

Monday, October 1, 2018

Council Members present at the meeting were Steve Harper, Brian Carnes and Charlene McGriff. Also present at the meeting were County Administrator Steve Willis, Deputy Clerk to Council Chelsea Gardner, Human Resource Director Lisa Robinson. A quorum of the Lancaster County Council Executive Search Committee was present for the meeting.

The following press were notified of the meeting by e-mail in accordance with the Freedom of Information Act: *Lancaster News*, *Kershaw News Era*, *The Rock Hill Herald*, *Fort Mill Times*, Cable News 2, Channel 9 and the local Government Channel. The agenda was posted in the lobby of the County Administration Building and also on the county website the required length of time.

Call to Order

Chairman Steve Harper called the Executive Search Committee to order at approximately 3:00 p.m.

Citizens Comments

No citizens came forward to speak or signed up for Citizens Comments.

Executive Session

Charlene McGriff made the motion to go into Executive Session to discuss an employment matter – SC Code Section 30-4-70(a)(1). Motion was seconded by Brian Carnes. The motion passed by a vote of 3-0.

Brian Carnes made the motion to come out of Executive Session. Motion passed by a vote of 3-0.

Adjournment

Brian Carnes made the motion to adjourn the Executive Search Committee meeting. Motion passed by a vote of 3-0.

Respectfully Submitted:

Approved by Committee, October 16, 2018

Chelsea Gardner
Deputy Clerk to Council

Steve Harper, Council Chairman