

# Lancaster County Council Special Committee

## Clerk to Council Search

Monday, December 12, 2016

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

1. **Call to Order – Committee Chair Charlene McGriff** 9:20 a.m.
2. **Approval of the agenda** *[deletions and additions of non-substantive matters]*
3. **Citizens Comments**
4. **Approval of the November 29, 2016 Minutes**
5. **Executive Session**  
Discussions incident to employment matters (not at finalists stage) – SC Code §30-4-70 (A) (1)
  - a. Interviews with semi-finalists
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.mylancaster.org](http://www.mylancaster.org)*



MINUTES OF THE LANCASTER COUNTY COUNCIL SPECIAL COMMITTEE –  
CLERK TO COUNCIL SEARCH  
COUNTY ADMINISTRATION BUILDING  
COUNCIL CONFERENCE ROOM  
101 N. MAIN STREET, LANCASTER

Members of the Lancaster County Council Committee

Charlene McGriff, Committee Chairman – District 2  
Brian Carnes, Council Member – District 7  
Steve Harper, Council Member – District 5

**Tuesday, November 29, 2016**

The Committee Members present were Charlene McGriff, Brian Carnes, and Steve Harper. Also present was Bob Bundy, Billy Mosteller, Steve Willis, John Weaver, and Lisa Robinson. There were no spectators. A quorum of the Lancaster County Council Special Committee – Clerk to Council Search was present for the meeting.

The following press was notified of the meeting by e-mail or by fax 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 also posted in the lobby of the County Administration Building the required length of time and on the county website.

### **Call to Order**

Chairwoman Charlene McGriff called the meeting to order at 4:00 p.m.

### **Approval of the Agenda**

Steve Harper moved to approve the agenda. Passed 3-0.

### **Citizen Comments**

There were no citizens that spoke during citizens comments.

### **Executive Session**

Brian Carnes moved to go into Executive Session to review applications for the Clerk to Council position. Passed 3-0.

Brian Carnes moved to go out of Executive Session. Passed 3-0.

John Weaver stated during the course of Executive Session the Committee reviewed applications where there were no votes taken and no motions made.

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Upon returning to open session there was, no action taken on the items discussed during Executive Session. The Committee will schedule interviews for the semi-finalist on December 12, 2016.

**Adjournment**

Steve Harper moved to adjourn the meeting. Seconded by Brian Carnes. Passed 3-0.

Respectfully Submitted:

Approved by Committee Chair

Steve Willis  
Administrator

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Charlene McGriff, Committee Chair