

SPECIAL MEETING
DARLINGTON COUNTY COUNCIL
DARLINGTON, SC

August 8, 2016

A Special Meeting of the County Council of Darlington County was held this 8th day of August 2016, at 9 a.m., at the Darlington County Courthouse Annex/EMS Building, 1625 Harry Byrd Highway, Darlington, South Carolina to consider the contract for Medical and Physical Fitness Testing and for the discussion of personnel/contractual matters regarding the County Administrator's employment contract.

NOTICE OF MEETING

In compliance with the Freedom of Information Act, a copy of the agenda, giving the date, time, and place of the meeting was mailed in advance to the local newspapers, persons requesting notification, and posted on the county's website, on the bulletin board in the lobby of the Darlington Courthouse, and at the entrance of the Courthouse Annex/EMS Building.

COUNCIL MEMBERS PRESENT

Chairman Bobby Hudson, Vice Chairman Robbin Brock, Chaplain Dannie Douglas, Jr. (9:54 a.m.), Mr. David Coker, Mr. Marvin Le Flowers, Mrs. Wilhelmina P. Johnson (9:16 a.m.), Ms. Mozella Nicholson (9:05 a.m.), and Mr. Robert L. Kilgo, Jr.

ALSO PRESENT

County Administrator Terence Arrington, County Attorney James C. Cox, Jr., Clerk to Council J. JaNet Bishop, Finance Director Sherman Dibble, Interim Fire Chief Ricky Flowers, Emergency Services Director Michelle Moore, Procurement Analyst Portia Davis, Tax Assessor Kyle Johnson, Interim Development Services Director Terri Cribb, Economic Development Director Frank Willis, Human Resources Manager Ginger Winburn, Emergency Management Director Mac McDonald, Chief Deputy Sheriff James Hudson, Darlington City Mayor Gloria Hines, and others.

REPORTERS PRESENT

Ms. Samantha Lyles of the News and Press and Mr. Jim Faile of the Messenger.

Call To Order / Invocation And Pledge Of Allegiance

Chairman Hudson called the meeting to order at 9:02 a.m. Mr. Kilgo presented the invocation and Mr. Flowers led the Pledge of Allegiance.

Items For Discussion

Contract For Medical And Physical Fitness Testing For Darlington County Departments

MOTION was made by Mr. Flowers and seconded by Mr. Kilgo for Council to go into executive session for discussion involving personnel and contractual matters.

The motion carried unanimously.

MOTION was made by Mr. Flowers and seconded by Mr. Kilgo for Council, County Administrator Terence Arrington, and County Attorney Cox to go into executive session for discussion involving personnel and contractual matters.

The motion carried unanimously.

Council went into executive session at 9:04 a.m.

Councilwoman Nicholson arrived at 9:05 a.m. and went into executive session.

Finance Director Sherman Dibble and Procurement Analyst Portia Davis were invited into executive session. They exited executive session at 9:14 a.m.

Councilwoman Wilhelmina Johnson arrived at 9:16 a.m. and went into executive session.

Council reconvened at 9:32 a.m. Upon reconvening, a **MOTION** was made by Mr. Flowers and seconded by Mr. Coker to approve the recommendation from the County Administrator's Office (to approve the Service Contract with Hartsville Primary Care for medical and physical fitness testing).

Mr. Coker stated that since the County Attorney was comfortable that everything was done in the proper manner, he felt that Council should proceed.

Mr. Kilgo abstained because he uses one of the companies for his medical services.

Ms. Nicholson abstained because she uses one of the companies for medical services.

Mr. Flowers said that due to all the information that came through, he would have to abstain.

Mr. Brock stated that because of the information, he would abstain also.

Chairman Hudson called for the vote. Those voting in favor of the motion were Chairman Hudson, Mr. Coker, and Mrs. Johnson. Abstaining were Mr. Kilgo, Mr. Flowers, Mr. Brock, and Ms. Nicholson.

Attorney Cox announced that those abstained would be considered as voting with the majority.

The motion carried.

Executive Session - Discussion Of Personnel/Contractual Matters Regarding County Administrator's Employment Contract

MOTION was made by Mr. Flowers and seconded by Mrs. Johnson to vote for executive session for the discussion of personnel/contractual matters regarding the County Administrator's Employment Contract.

The motion carried unanimously.

Vote For Executive Session - Discussion Of Personnel/Contractual Matters Regarding County Administrator's Employment Contract

MOTION was made by Mr. Flowers and seconded by Mr. Kilgo for Council to go into executive session with the County Attorney for the discussion of personnel/contractual

matters regarding the County Administrator's Employment Contract and at a later time during executive session, include the County Administrator.

The motion carried unanimously.

Council and the County attorney went into executive session at 9:35 a.m. At 9:39 Council recessed to wait for Councilman Douglas to arrive.

Councilman Douglas arrived at 9:54 a.m. and Council reconvened executive session and recessed again at 10:11 a.m. to wait for a document to arrive.

Council reconvened at 10:50 a.m. Upon reconvening, **MOTION** was made by Mr. Kilgo and seconded by Mr. Flowers to adjourn the meeting. There being no further discussion, the meeting was adjourned at 10:51 a.m.

Respectfully submitted,

J. JaNet Bishop
Clerk to Council

Bobby Hudson, Chairman
Darlington County Council

Approved at meeting of September 19, 2016.