

PUBLIC HEARING AND REGULAR MEETING
DARLINGTON COUNTY COUNCIL
DARLINGTON, SC

July 18, 2016

A public hearing and regular meeting of the County Council of Darlington County was held this 18th day of July 2016, at 6 p.m., at the Darlington County Courthouse Annex/EMS Building, 1625 Harry Byrd Highway, Darlington, South Carolina.

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 courthouse, and at the entrance of the Courthouse Annex/EMS Building.

A Notice of Public Hearing for the Sale of Parcel No. 146-00-08-016 containing 1.39 acres located on Industrial Way in Darlington was published in the Hartsville Messenger and the News and Press on June 29, 2016.

A Notice of Public Hearing for Ordinance No. 16-16 authorizing the execution of an equipment lease-purchase agreement was published in the Hartsville Messenger and the News and Press on June 1, 2016.

A Notice of Public Hearing for the County 's Assessment of Corrective Measures Report (ACM) for the former Darlington County MSW Landfill was published in the Hartsville Messenger and News and Press on July 6, 2016.

COUNCIL MEMBERS PRESENT

Chairman Bobby Hudson, Vice Chairman Robbin Brock, Chaplain Dannie Douglas, Jr., Mr. David Coker, Mr. Marvin Le Flowers, Mrs. Wilhelmina P. Johnson, Ms. Mozella Nicholson, and Mr. Robert L. Kilgo, Jr.

ALSO PRESENT

County Administrator Terence Arrington, County Attorney James C. Cox, Jr., Clerk to Council J. JaNet Bishop, Environmental Services Director Renee Howle, Emergency Management Director Mac McDonald, Procurement Specialist Portia Davis, Central Communications Director Gary White, Interim Fire Chief Ricky Flowers, Prison Farm Director Johnathan McFadden, Tax Collector Mae Helen Burch, Tax Assessor Kyle Johnson, Airport Manager Barry Kennett, Economic Development Director Frank Willis, Emergency Medical Services Director Michelle Moore, Human Resources Director Ginger Winburn, Interim Development Services Director Terri Cribb, Library Director Jimmie Epling, Roads and Bridges Director Bobby Richardson, Elections/Voter Registration Director Hoyt Campbell, Corrections Director Waddell Coe, Interim Parks & Recreation Director Lee Andrews, Chief Deputy Sheriff James Hudson, Auditor Elect Margaret Rogers, Sheriff Elect

Tony Chavis, Council Member Elect Lewis Brown, Council Member Elect Joyce Wingate, and others.

REPORTERS PRESENT

Ms. Samantha Lyles of the News and Press, Mr. Jim Faile of the Messenger, and TV13 News.

PUBLIC HEARINGS

Sale Of Parcel No. 146-00-08-016 Containing One And Thirty-Nine Tenths (1.39) Acres Of Land Located On Industrial Way In Darlington, South Carolina And Recorded In The Office Of The Clerk Of Court For Darlington County In Deed Book D211 At Page 326 And Plat Book 172 At Page 153 Designated As Tract Two (2)

Chairman Hudson declared the public hearing open at 6 p.m. to receive comments on the sale of parcel number 146-00-08-016.

There being no comments, the public hearing was closed.

Ordinance No. 16-16, An Ordinance Authorizing The Execution Of An Equipment Lease-Purchase Agreement In An Amount Not Exceeding \$3,600,000 Relating To The Purchase Of Vehicles And Payment Of Related Costs For Darlington County, Authorizing The Execution Of Other Necessary Documents And Papers, And Other Matters Relating Thereto - Third Reading

Chairman Hudson declared the public hearing open to receive comments on Ordinance No. 16-16.

There being no comments, the public hearing was closed.

Assessment Of Corrective Measures Report (ACM) For The Former Darlington County MSW Landfill. (Permit # 161001-1101). The Former Darlington County MSW Landfill is located approximately five (5) miles west of Darlington in Darlington County, South Carolina. Darlington County operated the landfill until its closure in December, 1988. The Former Darlington County MSW Landfill is an unlined landfill, and groundwater on the County owned landfill property parcel has been impacted by the landfill. An assessment of groundwater conducted in November 2015 documented that no off-site impacts have occurred. On April 19, 2016, South Carolina Department of Health and Environmental Control (SCDHEC) requested Darlington County perform an Assessment of Corrective Measures to evaluate appropriate measures to address the groundwater impacts. SCDHEC Regulation 61-107.19 requires that the owner or operator of a landfill must discuss the results of any Assessment of Corrective Measures Report at a public meeting with interested and affected parties. The public hearing will include a summary discussion of the Assessment of Corrective Measures Report and the recommended Corrective Measure of Monitored Natural Attenuation with Maintaining the pre-1988 Contours - Cover System Improvements. Darlington County Council may accept, reject, or make amendments to the assessment based upon the comments received at the meeting. Therefore, it is important for interested persons to be present to make comments. Both oral and written comments may be given at the meeting. Please forward questions and/or requests for a copy of the ACM Report to Ms.

Renee Howle, Environmental Services Director, 1 Public Square, Room 210, Darlington, SC 29532; telephone 843-398-4800; email: rhowle@darcosc.net

Chairman Hudson declared the public hearing open to receive comments on the county's Assessment Of Corrective Measures Report (ACM) for the former Darlington County MSW Landfill.

There being no comments, the public hearing was closed.

REGULAR MEETING

Call To Order/ Invocation / Pledge Of Allegiance

Chairman Hudson called the meeting to order at 6:06 p.m. Mr. Douglas presented the invocation and Mr. Coker led the Pledge of Allegiance.

Amendment To The Agenda

Mr. Kilgo requested that the agenda be amended to consider the purchase of ten laptop computers for the Elections/Voter Registration Office.

MOTION was made by Mr. Kilgo and seconded by Mr. Flowers to amend the agenda to consider the purchase of ten laptop computers for Elections/Voter Registration as Agenda Item 11R.

The motion carried unanimously.

Citizens' Comments

Ms. Janie Lathan, Greater Darlington Chamber of Commerce Chairman, thanked Council for its support of the Chamber's Third Annual Freedom Fireworks Festival held at Darlington Raceway. She briefly talked about the event and indicated that the Chamber's Executive Director Norman Steadman will present a detailed report at a later date.

~ Councilwoman Nicholson arrived at the meeting at 6:13 p.m. ~

Personal Appearances

Ms. Marilee Jackson & Mr. Roger Gore, Property Owned By Barbara Stanley's Heirs On Juleswood Drive In Darlington

Ms. Marilee Jackson reported that Mr. Gore and she were contacted by the Family Engagement Program to represent the current residents of Juleswood Mobile Home Park. Ms. Jackson explained that the previous owner of the mobile home park died and the residents received a letter from the attorney to vacate the property within thirty days. She reported that there are only eight homes occupied by senior citizens and many do not have the resources to move or a place to move the mobile homes that have been in the park for more than thirty years. She provided a report for Council members and the County Administrator that included details regarding the issue. Ms. Jackson requested a time to talk with the County Administrator and the Council Member from this district to discuss this human rights issue and how to help these people. She also reported on the bad condition of the mobile home park (no roads, property not maintained, vandalized mobile homes, etc.).

It was Ms. Jackson's understanding that the heirs of the property intend to develop the land. Therefore, she would like to meet with county representatives to decide the alternatives to not developing the land, which is surrounded by a residential area. She also requested that the owners be asked to subdivide the property.

Ms. Nicholson suggested that Mrs. Jackson talked with Representative Robert Williams and the South Carolina Land Trust Office. She indicated that the Land Trust Office provides monies for such areas. Ms. Nicholson stated that the property owners have the right to do what they want with their property. She also suggested that Ms. Jackson contact Senator Gerald Malloy and Representative Jay Lucas regarding the contact person for the Land Trust.

Ms. Jackson stated that the property was currently in Probate and the residents had not received the official order to vacate, although some residents have already moved. She added that the owner was in a nursing home. In order for the nursing home to collect the dollars that are due to them, the issue was in Probate. Therefore, they are trying to get the two lawyers to communicate to find out what can be done.

Ms. Nicholson also suggested that the residents talk with Probate Judge Marvin Lawson.

Mrs. Johnson indicated that she sent a letter regarding this matter to each Council member and the County Attorney. She commented that some of the people paid taxes, some had water and sewer, etc. However, this area was in the county.

Pastor Chris Fraizer, Commanchee Road Project

Mr. Sammy Bailey, President of the Centerville Action Group, appeared on behalf of Pastor Chris Fraizer to request the status of the Commanchee Road Project.

Chairman Hudson responded that he spoke with Pastor Fraizer at a recent funeral about the CTC paving a portion of this road.

Roads and Bridges Director Bobby Richardson stated that at the last CTC meeting, it was discussed that the CTC would pave the entire road if there is a five-acre retention pond.

Chairman Hudson thought the CTC had agreed to pave an additional 2,000 feet without having to purchase the land for a retention pond. He said Council had not heard from the CTC regarding their plans. Therefore, this would have to be discussed at a later date.

Attorney Cox said that previously, the holdup was getting the right-of-way for the retention pond.

Mr. Bailey mentioned available property near the "bowl." He also stated that it was the CTC and County Council's job to find out whether the owner would sell the property.

Mr. Kilgo suggested that the matter be referred to the County Administrator. He said this was a matter for the County Administrator to handle and report to County Council.

Mrs. Johnson talked about the need for the retention ponds needing to be cleaned at Dollar General and Taco Bell.

Mr. Arrington reported that Roads and Bridges Director Bobby Richardson, Planning staff, and he had been meeting with the CTC. This was working on getting information which was not yet ready. Staff at Pee Dee Regional Council of Governments was conducting engineering work and would report at the next CTC meeting.

Consent Agenda

- 6.A. Historical Commission Board Minutes and Patron Stats
- 6.B. Parks, Recreation, & Tourism Calendars Of Events
- 6.C. 2015 Audit Report Update
- 6.D. Darlington County Progress Newsletter/Quarterly Update - Summer 2016
- 6.E. Darlington County Courthouse

MOTION was made by Mr. Brock and seconded by Mrs. Johnson to approve the Consent Agenda Items as information.

The motion carried unanimously.

Approval Of Minutes - Regular Meeting, June 6, 2016

MOTION was made by Mr. Douglas and seconded by Ms. Nicholson to approve the minutes of June 6, 2016.

The motion carried unanimously.

Approval Of Minutes - Special Meeting, June 21, 2016

MOTION was made by Mrs. Johnson and seconded by Mr. Douglas to approve the minutes of June 21, 2016.

The motion carried unanimously.

Ordinances

Ordinance No. 16-16, An Ordinance Authorizing The Execution Of An Equipment Lease-Purchase Agreement In An Amount Not Exceeding \$3,600,000 Relating To The Purchase Of Vehicles And Payment Of Related Costs For Darlington County, Authorizing The Execution Of Other Necessary Documents And Papers, And Other Matters Relating Thereto - Third Reading

MOTION was made by Mr. Douglas and seconded by Mr. Brock to approve third reading of Ordinance No. 16-16.

The motion carried unanimously.

Resolutions

There were no resolutions.

Committee Reports

There were no committee reports.

Other Items

Contract With Darlington County Humane Society To Operate Darlington County Animal Shelter

MOTION was made by Mr. Flowers and seconded by Mr. Kilgo to approve the contract with Darlington County Humane Society to operate the Darlington County Animal Shelter.

The motion carried unanimously.

Appointments To Boards/Commissions - Airport Commission (Flowers); Board of Assessment Appeals (Brock); Construction Board of Adjustment & Appeals (Douglas, Flowers); Board of Fire Control - Lamar Station 14 & Lake Swamp Station 15 (Council); Library Board (Flowers); Planning Commission (Douglas, Johnson)

Appointments Carried Over. Mr. Flowers and Mrs. Johnson carried over their appointments.

Board of Assessment Appeals. Mr. Brock nominated Mr. Brian Meadows to the Board of Assessment Appeals to serve an unexpired term through June 30, 2017. **MOTION** was made by Mr. Brock and seconded by Mr. Coker to appoint Mr. Brian Meadows to the Board of Assessment Appeals. The motion carried unanimously.

Board of Fire Control. **MOTION** was made by Mr. Coker and seconded by Mr. Flowers to reappoint Mr. Jason Bell (Lamar Station 14) and to appoint Mr. Kenny Stratton (Lake Swamp Station 15) to the Board of Fire Control. The motion carried unanimously.

Planning Commission. Mr. Douglas nominated Mr. Kevin Brown to fill the unexpired term on the Planning Commission. **MOTION** was made by Mr. Douglas and seconded by Mr. Kilgo to appoint Mr. Kevin Brown to the Planning Commission. The motion carried unanimously.

Reappointments Of Appointees To The Economic Development Partnership Board

MOTION was made by Mr. Kilgo and seconded by Mr. Coker to reappoint the four members (Roger Buckley, Jerry Ellison, Matt Manelli, and Jack Marchette) appointed by Darlington Progress to serve on the Economic Development Partnership Board.

The motion carried unanimously.

Sale Of Parcel No. 146-00-08-016 Containing One And Thirty-Nine Tenths (1.39) Acres Of Land Located On Industrial Way In Darlington, South Carolina And Recorded In The Office Of The Clerk Of Court For Darlington County In Deed Book D211 At Page 326 And Plat Book 172 At Page 153 Designated As Tract Two (2)

MOTION was made by Mr. Kilgo and seconded by Ms. Nicholson to approve the sale of parcel no. 146-00-08-016 containing 1.39 acres to (the only bidder and adjacent land owner) Sun Superior, LLC for \$5,000.

The motion carried unanimously.

Amendment To The Probationary Period Policy In The Darlington County Employee Handbook

MOTION was made by Mr. Kilgo and seconded by Mrs. Johnson to approve the amendment to the Probationary Period Policy in the Employee Handbook.

The motion carried unanimously.

Proposal For Employee Bonus

MOTION was made by Flowers and seconded by Mr. Brock to open the floor to explain the employee bonus proposal.

Mr. Arrington stated that the Chairman/Vice Chairman had talked about the possibility of awarding the employees one or two percent bonus. This was placed on the agenda as a follow up item.

Mr. Flowers asked whether the funds were in a line item in the FY16/17 budget or whether the funds were left over from the FY15/16 budget.

Mr. Arrington responded that this would be an unbudgeted expense. He also reported that the staff had not received the audit, and therefore, did not know whether there would be left over funds to rollover into Fund Balance which could be utilized for employee bonuses.

Mr. Douglas questioned giving the employees a bonus and not a raise.

Mr. Arrington explained that the bonus would be a one-time expense. If Council wanted to consider a raise, the staff would have to determine the fiscal impact of a raise because the fringes and other benefits would increase, as well.

Mr. Flowers said Council could not make an informed decision until the audit is complete. He asked whether this item should be placed on the Pending List.

Mr. Cox responded that the item could be placed on the Pending List.

MOTION was made by Mr. Flowers and seconded by Mrs. Nicholson to place the Employee Bonus Proposal on the Pending List.

The motion carried unanimously.

Chairman Hudson asked Mr. Arrington to set up a meeting with Mr. Rob Jordan, the auditor.

Mr. Coker wanted to know what was holding up the completion of the audit.

Mr. Arrington reported that Mr. Jordan indicated that some of his employees who were working on the audit report for the county had left the firm. Therefore, he was trying to re-establish and get employees to work on the county's audit report. The audit was due in January.

Chairman Hudson stated that it would be better for Mr. Jordan to meet with Council in executive session.

Improvements To The Sheriff's Office Computer Network

MOTION was made by Mr. Kilgo and seconded by Mrs. Johnson to approve improvements to the Sheriff's Office computer network using non-budgeted federal equitable sharing funds (drug seizures).

The motion carried unanimously.

Lease Renewal Agreement With Linda M. Faircloth, dba Prosperity Child Care Center, To Lease Space In The Robert L. Grooms Building In Lamar

MOTION was made by Mr. Douglas and seconded by Mrs. Nicholson to approve the Lease Renewal Agreement with Linda Faircloth, dba Prosperity Child Care Center, to lease space in the Robert L. Grooms Building.

The motion carried unanimously.

Contract For Medical And Physical Fitness Testing For Fire District

MOTION was made by Mr. Flowers and seconded by Mr. Kilgo to carry over the contract for medical and physical fitness testing for the Fire District.

Ms. Nicholson said she was concerned about the structure of the business that currently provides this service. She then requested to recuse herself since she receives about sixty percent of her medical care service from the current provider.

Mr. Flowers said there were questions that Council needed to talk about prior to taking action on this matter. Therefore, he wanted to wait until Council Comments to figure out where Council would like to place this item (discussion in executive session, a workshop, or an item for discussion on the open floor).

The motion carried with Ms. Nicholson recusing herself from voting.

Service Contract With Rubicon, Inc. For Darlington County's Employee Assistance Program, \$2,500

MOTION was made by Mr. Kilgo and seconded by Mr. Flowers to approve the service contract with Rubicon for the county's Employee Assistance Program.

The motion carried unanimously.

Plumbing Maintenance Service Contract With Jacob Plumbing Company

MOTION was made by Mr. Douglas and seconded by Mr. Flowers to approve the Plumbing Maintenance Service Contract with Jacob Plumbing Company.

Mr. Kilgo questioned whether bids were solicited and whether bids were received from Darlington County vendors.

Procurement Analyst Portia Davis responded that bids were solicited, but no bids were received from Darlington County vendors.

The motion carried unanimously.

Electrical Maintenance Service Contract With Gregory Electrical Company

MOTION was made by Mr. Brock and seconded by Mr. Douglas to approve the Electrical Maintenance Service Contract with Gregory Electrical Company.

Mr. Kilgo questioned whether bids were solicited and whether bids were received from Darlington County vendors.

Procurement Analyst Portia Davis responded that bids were solicited. Darlington County vendors were not the lowest nor within the five percent for local preference.

The motion carried unanimously

Janitorial Services Contract With American Facility Services, Inc.

MOTION was made by Mr. Douglas and seconded by Mr. Flowers to approve the Janitorial Services Contract with American Facility Services, Inc.

Mr. Arrington indicated that this was a different company. With the current janitorial services company, the county provides the supplies. The new company will provide the janitorial supplies to do the work and save the county money in the long run.

Mr. Kilgo questioned whether bids were solicited and whether bids were received from Darlington vendors.

Procurement Analyst Portia Davis responded that bids were solicited. Darlington vendors were not the lowest nor within the five percent for local preference.

The motion carried unanimously

Creation Of A Facilities Technician Job Description

MOTION was made by Mr. Kilgo and seconded by Mr. Coker to approve the creation of a Facilities Technician job description.

Mr. Arrington explained that in reference to Building Maintenance, this would be a title change and not a new position. The current title is Foreman, which was not befitting of what the individuals do or the duties and responsibilities of the job. He explained that the county has no licensed contractors, electricians, certified plumbers, certified HVAC technicians, etc. This was the reason for the contracts. He pointed out that there would be no new money. The current salary would be what is budgeted. This was only a title change.

Mr. Kilgo asked whether this same explanation would apply to the Facilities Manager job description.

The motion carried unanimously.

Creation Of A Facilities Manager Job Description

MOTION was made by Mr. Kilgo and seconded by Mr. Flowers to approve the creation of a Facilities Manager job description.

The motion carried unanimously.

Implementation Of A Quality Assurance Call Monitoring Program For E-911 Central Communications Center

Mr. Arrington indicated that this item should have been placed under the Consent Agenda for Council to receive as information. He explained that several months ago, a call was received from a resident in the Hartsville area complaining about the level of services he/she received from the E-911 Center. As a result, a call quality monitoring program was implemented so that the staff can periodically monitor calls to ensure that quality service is provided to the residents. A Committee was established to review the calls monthly to ensure quality service during emergencies.

MOTION was made by Mr. Flowers and seconded by Mr. Kilgo to accept as information the implementation of a quality assurance call monitoring program for E-911.

The motion carried unanimously.

Darlington County Social Media Policy

MOTION was made by Mr. Brock and seconded by Mr. Coker to approve the Darlington County Social Media Policy.

Mr. Kilgo asked whether this policy would apply to County Council members. Attorney Cox's response was no.

Mr. Flowers asked whether Council members could use the official county seal on correspondences.

Attorney Cox said, technically, Council should not. This would be something that the Chairman would have to cause to agree.

Ms. Nicholson stated that she has county stationary with the county seal.

Attorney Cox said this was reserved for County Council action – when Council acts as a group. It was Mr. Cox's opinion that an individual Council member could not use county stationary. He explained that as Darlington County Attorney, he writes letters on behalf of Darlington County. However, he does not use the county's stationary with the county seal. If Council Chairman or Council directs him to write an official document using the seal, he would. He said each Council member represents a district, but any action has to be voted on by the majority.

Ms. Nicholson confirmed that if she sent a letter to her constituents, it should be on her personal stationary and not county council stationary. Attorney Cox agreed and added that she could sign the letter as Council member.

The motion carried unanimously.

Purchase Of Laptop Computers For Elections/Voter Registration

MOTION was made by Mr. Kilgo and seconded by Mr. Flowers to approve the request of the Elections Commission to purchase ten laptops at \$460 each and receive ten free laptops and the staff would find the money to pay for the laptops.

The motion carried unanimously.

Administrative Update – Mr. Terence Arrington, County Administrator

Darlington County Courthouse. Mr. Arrington referred to information in the agenda package regarding courthouse security. He reported that during thunderstorms, the courthouse loses some functionality such as HVAC, internet, etc. Therefore, Council may receive calls since sporadic power outages were causing expensive pieces of equipment to malfunction. However, the staff was trying to keep the facility up and running.

Courthouse Security. Mr. Arrington said there would be a series of changes to improve security in and around the courthouse. He had been working with the Sheriff to come up with a plan to improve courthouse security. He will also work with departments located in other locations to encourage security of buildings. Mr. Arrington indicated that cameras would be installed and employees required to wear badges.

Courthouse Committee. Mr. Arrington said Michael Baker had completed several tests on the existing courthouse site and met with the Courthouse Committee on a variety of items. He also reported that the City of Darlington made their appointments to the Capital Project

Sales Tax Committee. Due to issues regarding dual office holding, Council will need to appoint non-elected officials to serve on this committee. Council Chairman and Vice Chairman have been a part of the committee meetings.

Requests / Comments - Members Of Council

Mr. Coker expressed appreciation for the law enforcement officers.

Ms. Nicolson also expressed appreciation for law enforcement officers. She said much has to be given to Darlington County because of the hatred that has been present in Council Chambers with someone who appeared before council. Therefore, she was happy to hear that the county's facilities will be equipped with cameras. Ms. Nicholson elaborated on the hatred she experienced with someone placing information about her on the web. She talked about murders being committed out of hatred, which stems from fear and mental illness.

Ms. Nicholson requested that the County Administrator and the County Attorney find out why the county could not purchase the property for the retention pond on Commanchee Road. She suggested using the \$5,000 the county received for the purchase of land towards the purchase of property for the retention pond. She also talked about Butler Heritage Foundation Week Celebration and the area around Butler facility being designated as Butler Heritage Foundation District.

Mr. Douglas thanked everyone for attending the meeting and commended the employees for their work with no raise.

Mr. Brock expressed appreciation for fire and law enforcement officers.

Mrs. Johnson commended the work of the Roads and Bridges Department. She talked about the need for maintenance on the rights-of-way throughout the county.

Mr. Flowers asked the status of the Fire Truck Agreement with Darlington Raceway for the upcoming race.

Interim Fire Chief Ricky Flowers indicated that he would follow up on the status of the agreement.

Chairman Hudson commended the employees and law enforcement officers.

Vote For Executive Session (1) Discussion Of Personnel/Contractual Matters Regarding County Administrator, (2) Receipt Of Legal Advice Regarding FAA/County Airport, and (3) Receipt Of Legal Advice Regarding Darlington County's Fee Schedule

MOTION was made by Mr. Flowers and seconded by Mr. Kilgo for Council to vote for executive session for (1) Discussion Of Personnel/Contractual Matters Regarding County Administrator, (2) Receipt Of Legal Advice Regarding FAA/County Airport, and (3) Receipt Of Legal Advice Regarding Darlington County's Fee Schedule.

The motion carried unanimously.

MOTION was made by Mr. Flowers and seconded by Mr. Kilgo that after a five-minute recess, Council go into executive session for (1) Discussion Of Personnel/Contractual Matters Regarding County Administrator, (2) Receipt Of Legal Advice Regarding FAA/County Airport, and (3) Receipt Of Legal Advice Regarding Darlington County's Fee Schedule.

The motion carried unanimously.

Recognition Of Senator Gerald Malloy

Senator Malloy indicated that he was not present at Council meeting for anything particular. He just stopped by the meeting to see Attorney Cox. He briefly talked about his recent travels.

Recess/Executive Sessions

Council recessed at 7:27 p.m. prior to going into executive session at 7:42 p.m. for the discussion of personnel/contractual matters regarding the County Administrator.

At 8:21 p.m. County Administrator Terence Arrington and Airport Manager Barry Kennett entered into executive session with County Council and the County Attorney for receipt of legal advice regarding the FAA/County Airport.

At 8:36 p.m. Airport Manager Barry Kennett exited executive session so that County Council, the County Attorney, and the County Administrator could discuss and receive legal advice regarding the county's fee schedule. The meeting was reconvened at 8:44 p.m.

Sale Of Property (6 acres) At The County Airport

Upon reconvening, a **MOTION** was made by Mr. Flowers and seconded by Ms. Nicholson to allow the County Administrator to proceed with the sale of six acres at the county airport.

The motion carried unanimously.

Adjournment

MOTION was made by Mr. Flowers to adjourn the meeting. There being no further discussion, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

J. JaNet Bishop
Clerk to Council

Bobby Hudson, Chairman
Darlington County Council

Approved at meeting of August 15, 2016.