

MINUTES OF THE SPECIAL MEETING
OF THE
LANCASTER COUNTY COUNCIL

Monday, June 15, 2009

Chairman Thomas called the meeting to order at 6:00 p.m. and offered the invocation.

County Council members present were Chairman Fred Thomas, Vice-Chairman Rudy Carter, Secretary Larry Honeycutt, Jack Estridge, Larry McCullough, and D. W. Cotton Cole. Kathy Sistare was not in attendance as she was on vacation. Also present were Steve Willis, Ashby Gressette, Jeff Hammond, Judge Sandra Estridge, spectators, and members of the press.

The following press were notified of the meeting by mail or by fax in accordance with the Freedom of Information Act: Lancaster News, York Observer, Kershaw News Era, The State, The Rock Hill Herald, Fort Mill Times, WRHI Radio, Cable News 2, Channel 9, and the local Government Channel.

AGENDA APPROVAL

MOTION was made by Cotton Cole to add a personnel matter to the agenda and approve the agenda amended. SECONDED by Jack Estridge. PASSED 6-0

CITIZENS COMMENTS

Tyrom Faulkner from the Fatherhood Project requested funding assistance for the Unity in the Community festival to be held June 27 in downtown Lancaster.

CONSTRUCTION OF THE COURTHOUSE

Ashby Gressette, Architect for construction of the new courthouse, updated Council on the design work, floor plans, etc.

MOTION was made by Rudy Carter to approve the design work thus far and for the design team to move to the detail plan (blue print) development stage. SECONDED by Larry Honeycutt. PASSED 6-0

RESCHEDULE COUNCIL MEETING

MOTION was made by Larry Honeycutt to reschedule the June 29 County Council meeting to June 22 at 6:00 p.m. in County Council Chambers. SECONDED by Jack Estridge. PASSED 6-0.

RESOLUTION

MOTION was made by Cotton Cole to adopt Resolution #688 committing to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010. SECONDED by Larry McCullough. PASSED 6-0.

EXECUTIVE SESSION

MOTION was made by Rudy Carter to go into executive session concerning an economic development matter and a personnel matter. SECONDED by Cotton Cole. PASSED 6-0.

MOTION was made by Cotton Cole to go out of executive session and back into regular meeting. SECONDED by Jack Estridge. PASSED 6-0.

As Council came out of executive session, Chairman Thomas advised that Council discussed a personnel matter and an economic development matter. No action was taken as a result of executive session.

ADJOURNMENT

MOTION was made by Larry Honeycutt to adjourn. SECONDED by Rudy Carter. PASSED 6-0.

Respectfully submitted,

Irene Plyler
Clerk to Council
(Minutes taken by Steve Willis in the absence of the
Clerk)

Approved by Council 07-06-2009

Secretary