

MINUTES OF THE SPECIAL MEETING
OF THE
LANCASTER COUNTY COUNCIL

December 22, 2008

Chairman Carter called the special meeting to order at 6:00 p.m. on Monday, December 22, 2008, in order to receive a recommendation from the Interview Committee (Chairman Carter, Vice-Chairman Thomas, Steve Willis, Clerk of Court Jeff Hammond, and Captain Towanna Barnes – LCSO) on selecting a construction firm to begin negotiating a contract to build the new courthouse.

Jack Estridge offered the invocation.

County Council members present were Rudy Carter, Fred Thomas, Jack Estridge, and Larry Honeycutt. Wayne Kersey, Bryan Vaughn, and Wesley Grier were not in attendance. Also present were Steve Willis, Irene Plyler, Jeff Hammond, Architect Ashby Gressette, Chad Catledge and one citizen. The press was not in attendance.

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.

EXECUTIVE SESSION

MOTION was made by Larry Honeycutt to go into executive session to receive information concerning a contractual matter. SECONDED by Jack Estridge. PASSED 4-0

MOTION was made by Fred Thomas to go out of executive session and back into regular session. SECONDED by Larry Honeycutt. PASSED 4-0.

MOTION was made by Fred Thomas to accept the recommendation from the interview committee and award the contract for the new courthouse to the construction firm of BE&K Building Group from Charlotte NC. SECONDED by Larry Honeycutt. PASSED 4-0.

Chairman Carter advised that Council went into executive session to discuss the recommendation from the interview committee and to announce that County Council has chosen the firm of BE&K as the construction group for the new courthouse. It is now in the hands of the architect, Ashby Gressette, to carry on and work with the McNair Law Firm to draw up a contract.

MOTION was made by Larry Honeycutt to adjourn. PASSED 4-0.

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Irene Plyler
Clerk to Council

APPROVED BY COUNCIL 01-26-2009

Secretary

This meeting was not recorded