### **MINUTES**



# OCONEE COUNTY COUNCIL SPECIAL MEETING April 10, 2010

### MEMBERS, OCONEE COUNTY COUNCIL

Mr. Reg Dexter, District V, Council Chairman Mr. Joel Thrift, District IV, Vice Chairman Mr. Wayne McCall, District II, Chairman Pro Tem Mr. Paul Corbeil, District I Mr. Mario Suarez, District III

Oconee County Council met on Saturday, April 10, 2010 at 8:30 AM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, Interim Administrator Gene Klugh, Assistant Administrator Kendra Brown and Clerk to Council, Elizabeth G. Hulse present.

### **Press:**

Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available to the newspapers, radio stations, television stations and concerned citizens.

Member of the press present: Dick Mangrum – WGOG Radio and Carlos Galarza – Daily Journal

# Call to Order:

Mr. Dexter called the meeting to order at 8:30 a.m.

# Oconee County Administrator's Budget Presentation to County Council:

Mr. Klugh provided Council with copies of his recommended budget for fiscal year 2010-2011. He read from the cover letter [filed with these minutes] and highlighted key areas for reductions and expanded services. Lastly, he noted that the finance department will make the budget available for viewing by the public the beginning of the week.

# **Consideration of the Following Ordinances**

#### **Ordinance 2010-11:**

Mr. McCall made a motion, seconded by Mr. Thrift, approved 5 – 0 to approve on first reading in title only **Ordinance 2010-11** "AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011".

#### **Ordinance 2010-12:**

Mr. Suarez made a motion, seconded by Mr. McCall, approved 5 – 0 to approve on first reading in title only **Ordinance 2010-12** "AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE SCHOOL DISTRICT OF OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011".

#### **Ordinance 2010-13:**

Mr. McCall made a motion, seconded by Mr. Thrift, approved 5 – 0 to approve on first reading in title only **Ordinance 2010-13** "AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011".

# **Meeting Recess:**

Mr. Dexter recessed the meeting to 8:42 a.m. noting that the meeting would reconvene at 3:00 p.m.

# **Meeting Reconvene:**

Mr. Dexter reconvened the meeting to 3:00 p.m.

### **Executive Session:**

Mr. Thrift made a motion, seconded by Mr. Suarez, approved 5-0, to enter Executive Session for the purpose of discussing a personnel matter; specifically the Administrator Candidates interviewed between April 6-9, 2010.

Council entered Executive Session at 3:01 p.m.

Council returned from Executive Session on a motion by Mr. McCall, seconded by Mr. Suarez and approved unanimously at 4:16 p.m.

Mr. Dexter noted that no action was taken in Executive Session.

Mr. Suarez made a motion, seconded by Mr. Thrift, approved 5-0 to direct the Interim Administrator to contact The Mercer Group to obtain further information on the candidates.

# Adjourn:

Mr. Thrift made a motion approved unanimously to adjourn the meeting at 4:18 p.m.

Resp	ectfully Submitted:
Eliza	beth G. Hulse
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