

Special Called County Council Meeting

December 20, 2021

6:00 PM

County Council met in special session, with Chairman Chris Bowers presiding. Agendas, bearing date, time, and location of meeting were mailed to members of council and local news media on December 13, 2021.

Council Members in Attendance:

Chris Bowers, Chairman

Roy Costner, Vice Chairman

Trey Whitehurst, Vice Chairman Pro-Tem

Ensley Feemster

Alex Saitta

Henry Wilson

Staff in Attendance:

Meagan Nations, Clerk to Council

Les Hendricks, Contract County Attorney

Ken Roper, County Administrator (absent)

WELCOME AND CALL TO ORDER:

Chairman Chris Bowers called the special-called meeting of December 20, 2021 to order and welcomed those in attendance. Councilman Trey Whitehurst led the Invocation and Pledge of Allegiance.

EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a):

Boards and Commissions – Section 30-4-70 (a) (5)

- Discussion of Applications

Legal – Section 30-4-70 (a) (5)

- Update on Pending Litigation
- Legal Personnel Discussion re: MRR (*as added during motion to enter into executive session*)

- Motion was made by Councilman Ensley Feemster, seconded by Councilman Alex Saitta to convene in executive session for the stated purposes. Chairman Chris Bowers asked if there was any discussion:
 - Councilman Trey Whitehurst amended the motion, stating he would like to add a legal personnel discussion re: MRR. Motion was seconded by Councilman Ensley Feemster and carried unanimously (6-0).
- Seeing no other discussion, the original motion carried unanimously (6-0) to enter into executive session.

ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

Chairman Chris Bowers called the Public Session back to Order and advised the following:

Boards and Commissions – Section 30-4-70 (a) (5)

- Discussion of Applications – **Chairman Chris Bowers made a motion to appoint the following people to these Board or Commissions. Motion was seconded by Vice Chairman Roy Costner and carried unanimously (6-0).**

Board	Name	District/Seat
Alcohol/Drug Behavioral Health Board	Bart Turner	
Alcohol/Drug Behavioral Health Board	Crystal “Dawn” Gilstrap	
Alcohol/Drug Behavioral Health Board	Ernest Dandenau	
Alcohol/Drug Behavioral Health Board	Tobias Vogel	
AOP Mental Health	Amy Massingill	Central Seat
AOP Mental Health	Tamara Houston-Hamilton	n/a seat
AOP Mental Health	Amelia Simmons	Central Seat
Assessment and Appeals	Denise Davidson	
Assessment and Appeals	Kevin Nadram	
Beautification Committee	Glenda Lofink	District 3
Beautification Committee	Lisa McAdams	District 5
Beautification Committee	Derrick Phillips	District 6
Beautification Committee	Kate Byrd	At Large
Bethlehem Roanoke Rural Water	John McKenzie	
Construction Board of Appeals	Danny J. Garrett	
Easley Central Water Board	Austin Hatcher	
Easley Central Water Board	Scott Whelchel	
Economic Development Alliance	Michael Keith	District 3
Economic Development Alliance	David Collins	District 1
Economic Development Alliance	Emily DeRoberts	Non-govern
Economic Development Alliance	Matthew Thomas	Non-govern
Emergency Services Advisory Board	William Daniel	District 1
Emergency Services Advisory Board	Kenny McPeters	District 3
Emergency Services Advisory Board	Billy Scott Childress	District 5
Emergency Services Advisory Board	Brooke Newman	District 6
Emergency Services Advisory Board	Rodney Herd	At Large
Library Board of Directors	Danny Lee Parton	District 3
Library Board of Directors	Susan Childers	District 6
Library Board of Directors	Lori Osborne	At Large
Grievance Committee	Amy T. Sams	
Grievance Committee	Jamie L. Reynolds	
Grievance Committee	Rodney Thomas	
Planning Commission	Bobbie Langley	District 2
Planning Commission	Matthew Kutilek	At Large
Public Service Commission	Mark D. Osborn	District 3
Public Service Commission	Thomas Graves	District 4
Public Service Commission	Richard Tate	District 5
Six Mile Rural Water	Douglas Scott Hayes	District 2
Six Mile Rural Water	Richard Scott Holder	District 3
Water Authority	Jeffrey Brendan Kelley	At Large
Water Authority	Harry Wilson	At Large

Legal – Section 30-4-70 (a) (5)

- Update on Pending Litigation – **Councilman Trey Whitehurst made a motion to appoint the Chairman as a liaison for the opioid litigation, and for the Chairman to execute settlement documents to held in a trust by Harrison White. Motion was seconded by Councilman Ensley Feemster and carried unanimously (6-0).**
- Legal Personnel Discussion re: MRR (*as added during motion to enter into executive session*) – **No Action Taken.**

ADJOURN:

Chairman Chris Bowers asked for a motion to adjourn. Motion was made by Vice Chairman Roy Costner, seconded by Councilman Ensley Feemster and carried unanimously (6-0). Pickens County Council stood adjourned at 8:56 p.m.

Respectively Submitted:

Approved:

Meagan Nations, Clerk to Council

Chris Bowers, Chairman of County Council