

In compliance with the Freedom of Information Act, the news media was notified of the time, date, and place along with a copy of the agenda of this meeting and a notice was posted on the front door of the Batesburg-Leesville Town Hall no later than twenty-four hours prior to the meeting.

SPECIAL COUNCIL MEETING

JULY 24, 2014

The Special Council Meeting for the Town of Batesburg-Leesville, held in the courtroom of the Batesburg-Leesville Judicial Complex, was called to order by Mayor Crapps at 7:00 P. M. Members present were Mayor Crapps, Council Members Taylor, O'Dell, Simpkins, Penick, Mingo and Fox. Council Members Cain and Ricard were absent.

INVOCATION

The invocation was given by Council Member Simpkins.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was held.

EXECUTIVE SESSION

A motion was made by Council Member Simpkins with a second by Council Member Mingo to go into Executive Session to discuss a contractual/personnel matter at 7:01 P. M. With no discussion, a vote was taken.

VOTE: 7 Approved 0 Denied

RETURN TO SPECIAL COUNCIL MEETING

A motion was made by Council Member Penick with a second by Council Member Simpkins to return to the Special Council Meeting at 7:26 P. M. With no discussion, a vote was taken.

VOTE: 7 Approved 0 Denied

POSSIBLE ACTION ON CONTRACTUAL/PERSONNEL MATTER

Mayor Crapps stated Executive Session was held to discuss a contractual/personnel matter. Council Member Taylor made a motion to authorize Attorney Spradley, Mayor Crapps and Mayor Pro Tem Simpkins to enter into contractual negotiations on behalf of

POSSIBLE ACTION CONT'D.

the Town of Batesburg-Leesville to hire him as Town Manager and then provide Town Council with the proposed contract for its review at the next scheduled Council Meeting with a second by Council Member Mingo. Attorney Spradley called for "*point of order*" stating part of the motion was left out; who are we entering into the negotiations with? Council Member Taylor stated the Assistant Town Manager. With no discussion, a vote was taken.

VOTE: 7 Approved 0 Denied

Council Member O'Dell stated he would like to make another motion that any contract that is prepared as a result of these negotiations be presented to Council in Executive Session prior to the contract being considered for approval with a second by Council Member Mingo. With no discussion, a vote was taken.

VOTE: 7 Approved 0 Denied

ADJOURNMENT

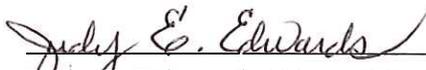
A motion was made by Council Member Simpkins with a second by Council Member Mingo to adjourn at 7:28 P. M. All Members were in favor.

Approved this 11th day of August 2014.



Marguerite J. Crapps, Mayor

ATTEST:



Judy E. Edwards, Town Clerk