



TOWN OF SURFSIDE BEACH
115 US Highway 17 North, Surfside Beach, SC 29575
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**TOWN COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
FRIDAY, MAY 3, 2013 ♦ 9:00 A.M.**

A G E N D A

1. **CALL TO ORDER** – Mayor Douglas F. Samples
2. **PUBLIC COMMENTS – AGENDA ITEMS**
3. **BUSINESS**

Authorization to Town Administrator regarding personnel matter (may be deferred until after executive session)

4. **EXECUTIVE SESSION**

Pursuant to FOIA §30-4-70(a)(1) to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, or the appointment of a person to a public body

5. **ADJOURNMENT**



**SURFSIDE BEACH TOWN COUNCIL
SPECIAL COUNCIL MEETING MINUTES
MAY 3, 2013 ♦ 9:00 A.M.
TOWN COUNCIL CHAMBERS**

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1. **CALL TO ORDER.** Mayor Samples called the special meeting to order at 9:00 a.m. Mayor Samples, Mayor Pro Tempore Mabry, and Councilmembers Dodge, Kohlmann, and Smith were in attendance. Councilmembers Johnson and Stevens were absent. A quorum was present. Others present: Administrator Fellner, and Town Clerk Herrmann.

2. **PUBLIC COMMENTS – AGENDA ITEMS.** There were no public comments.

3. **BUSINESS.** Authorization to Town Administrator regarding personnel matter (may be deferred until after executive session.)

Mayor Samples said council needed to enter executive session for discussion.

4. **EXECUTIVE SESSION.** Pursuant to FOIA §30-4-70(a)(1) to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, or the appointment of a person to a public body.

Mr. Smith moved to enter executive session at 9:00 a.m. Ms. Mabry seconded. All voted in favor.
MOTION CARRIED.

Mr. Smith moved to reconvene regular session at 9:39 a.m. Ms. Dodge seconded. All voted in favor.
MOTION CARRIED.

Mayor Samples said that no action was taken during executive session.


5. **ADJOURNMENT.**

Mr. Smith moved to adjourn the meeting at 9:40 a.m. Ms. Dodge seconded. All voted in favor.
MOTION CARRIED.

Prepared and submitted by,


Debra E. Herrmann, CMC, Town Clerk

Approved: May 14, 2013


Douglas F. Samples, Mayor


Mary M. Mabry, Mayor Pro Tempore


Mark L. Johnson, Town Council


Roderick E. Smith, Town Council


Ann Dodge, Town Council


Elizabeth A. Kohlmann, Town Council


Randle M. Stevens, Town Council

Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Town Clerk Herrmann. In accordance with FOIA, meeting notice and the agenda were distributed to local media and interested parties. The agenda was posted on bulletin boards outside Council Chambers and in the Town Hall reception area. Meeting notice was also posted on the Town marquee. When (**) is used, a section of the transcription is inaudible. Public Comments and Council Comments made during Special Meetings are edited.