



**SURFSIDE BEACH TOWN COUNCIL SPECIAL MEETING MINUTES
TOWN COUNCIL CHAMBERS
February 12, 2018 ♦ 5:30 P.M.**

1. CALL TO ORDER. Mayor Childs called the special meeting to order at 5:30 p.m. Mayor Childs, Mayor Pro Tempore Ott, and Councilmembers Courtney, Johnson, Pellegrino, Samples and Stevens were in attendance. A quorum was present. Others present: Acting Administrator Hofmann and Town Clerk Herrmann.

2. PUBLIC COMMENTS – AGENDA ITEMS. (3 minutes).

Mr. Don Reed, 16th Avenue: I see what's on the agenda today and I have great concern over FOIA Act 30-4-70 as it leads and relates to our current situation, but I think what I have to say would be about more effective if I presented tomorrow 5 o'clock or during the five minute commentary. I took the liberty of giving you a copy of what I plan to say because there's a lot to go over. So, thank you very much for listening.

3. BUSINESS. Executive Session to discuss resumes received or the position of Interim Administrator pursuant to FOIA Act §30-4-70(a)(1) to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, or the appointment of a person or persons to a public body, specifically an interim administrator. Mr. Stevens moved to enter executive session at 5:31 p.m. Mr. Ott second. All voted in favor. **MOTION CARRIED.** Mr. Johnson moved to reconvene regular session at 5:59 p.m. Mr. Courtney second. All voted in favor. **MOTION CARRIED.** Mr. Johnson moved to direct the acting administrator to enter negotiations with Mr. James Duckett for the position of interim administrator. Mr. Stevens second. All voted in favor. **MOTION CARRIED.**

4. ADJOURNMENT. Mr. Courtney moved to adjourn the meeting at 6:03 p.m. Mr. Ott second. All voted in favor. **MOTION CARRIED.**

Prepared and submitted by,

Debra E. Herrmann, CMC, Town Clerk

Approved: February 27, 2018

VOTE:	Yes	No	SURFSIDE BEACH TOWN COUNCIL
	<input type="checkbox"/>	<input type="checkbox"/>	_____ Robert F. Childs, III, Mayor
	<input type="checkbox"/>	<input type="checkbox"/>	_____ Ron Ott, Mayor Pro Tempore
	<input type="checkbox"/>	<input type="checkbox"/>	_____ Timothy T. Courtney, Town Council
	<input type="checkbox"/>	<input type="checkbox"/>	_____ Mark L. Johnson, Town Council
	<input type="checkbox"/>	<input type="checkbox"/>	_____ David L. Pellegrino, Town Council
	<input type="checkbox"/>	<input type="checkbox"/>	_____ Julie M. Samples, Town Council
	<input type="checkbox"/>	<input type="checkbox"/>	_____ Randle M. Stevens, Town Council

Clerk's Note: This document constitutes minutes of the meeting that was digitally recorded, and not intended to be a complete transcript. Appointments to hear recordings may be made with the town clerk; a free copy of the audio will be given to you provided you bring a new, unopened flash drive. In accordance with FOIA §30-4-80(A) and (E), meeting notice and the agenda were distributed to local media and interested parties via the town's email subscription list. The agenda was posted on the entry door at Town Council Chambers. Meeting notice was also posted on the town website at www.surfsidebeach.org and the marquee.