

SURFSIDE BEACH TOWN COUNCIL SPECIAL MEETING MINUTES TOWN COUNCIL CHAMBERS APRIL 19, 2018 • 6:00 P.M.

1. CALL TO ORDER. Mayor Childs called the special meeting to order at 6:00 p.m. Mayor Childs, Mayor Pro Tempore Ott, and Councilmembers Courtney, Samples and Stevens were in attendance. Councilmembers Johnson, and Pellegrino were absent. A quorum was present. Others present: Councilmembers-elect Dietrich and Scoles; Interim Administrator Duckett, and Town Clerk Herrmann.

2. PUBLIC COMMENTS – AGENDA ITEMS. (3 minutes). Public comments were not heard since the business matters were privileged.

3. BUSINESS.

A. 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 or persons to a public body, specifically initial discussion of town administrator resumes, and staffing.

Mr. Stevens moved to enter executive session at 6:00 p.m. pursuant to FOIA as the mayor stated. Mr. Ott second. All voted in favor. **MOTION CARRIED.**

Mayor Childs invited Councilmembers-elect Dietrich and Scoles to join council in executive session. Mayor Pro Tempore Ott objected saying that members-elect were not sworn in.

Mayor Childs, and Councilmembers Samples and Stevens returned to chambers after just a few minutes. A quorum was not present to conduct business, therefore, Ms. Samples moved to reconvene regular session, Mayor Childs second. The three members present voted in favor. Mayor Childs stated for the record that no action was taken during executive session.

B. Motions or directions resulting from Executive Session. A quorum was not present, therefore, no business could be conducted.

3. ADJOURNMENT. Ms. Samples moved to adjourn the meeting at 6:03 p.m. All those present voted in favor. **MOTION CARRIED.**

			Prepared and submitted by,
Approved: M	May 8, 2018		Debra E. Herrmann, CMC, Town Clerk
VOTE:	Yes	No	SURFSIDE BEACH TOWN COUNCIL
			Robert F. Childs, III, Mayor
			Ron Ott, Mayor Pro Tempore
			Timothy T. Courtney, Town Council
			Mark L. Johnson, Town Council

Town Council Special Meeting April 19, 2018

57 58 59		David L. Pellegrino, Town Council
60 61 62		Julie M. Samples, Town Council
63 64 65 66		Randle M. Stevens, Town Council

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

72 posted on the town website at www.surfsidebeach.org and the marquee.