TOWN COUNCIL SPECIAL MEETING MINUTES Wednesdays, August 19, 2020, • 10:00 am

1. CALL TO ORDER. Mayor Hellyer called the special meeting to order at 10:00 am. Mayor Hellyer, Mayor Pro Tempore Scoles, Councilmembers Dietrich, Drake, Holder, Pellegrino, and Keating were in attendance. Others present Town Administrator Mr. Pieper, and Town Clerk Sheri Medina. Absent: None.

2. PUBLIC COMMENTS

A. Tom Dodge, If this is the first meeting to come up with a new administrator, I would hope that the town would go to the Association and have them send us an interim administrator.

3. BUSINESS

A. Executive Session – Motion to close the meeting under South Carolina Code section 30-4-70-(a)(1) to discuss employment, appointment, compensation, regarding the Interim Town Administrator.

Councilmember Pellegrino made a motion to close the meeting at 10:01 am under South Carolina Code section 30-4-70-(a)(1) to discuss employment, appointment, compensation, regarding the Interim Town Administrator. Councilmember Scoles second. All voted in favor. **Motion Carried.**

Councilmember Keating made a motion to renter regular session at 10:16 am. Councilmember Pellegrino Second.

The Council may take action on matters related to the Executive Session and any motions related to Executive Session.

Councilmember Dietrich made a motion to accept and sign an agreement with James Duckett regarding the position of Interim Town Administrator of Surfside Beach, effective August 24, 2020. Councilmember Scoles second. All voted in favor. **Motion carried.**

Councilmember Scoles thanked Mr. Duckett for stepping up and volunteering to be our Town Administrator during this trying time.

4. ADJOURNMENT

Councilmember Dietrich made a motion to adjourn at 10:18 pm. Councilmember Pellegrino second. All voted in favor. **Motion Carried.**

Surfside Beach Town Council

Robert Hellyer, Mayor	
David L. Pellegrino, Town Council	Bruce H. Dietrich, Town Council
Cindy Keating, Town Council	Michael Drake, Town Council
Debbie Scoles, Mayor Pro Tempore	Paul Holder, Town Council

Clerk's Note: This document constitutes summary minutes of the meeting that was digitally recorded, and is 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 town's LED marquee.