

**CHESTERFIELD COUNTY COUNCIL
RULES-PERSONNEL COMMITTEE MEETING
COUNCIL CHAMBERS
November 28, 2023 10:00 A.M.**

PRESENT: Hattie Burns, Committee Chair; Committee Member Mary Anderson.

ABSENT: Committee Member Rhett Butler.

OTHERS PRESENT: Timothy L. Eubanks, Administrator; Betty M. Boswell, Clerk to Council/Office Manager; C. Heath Ruffner, County Attorney/Assistant Administrator.

PRESS: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 178 Mill Street, Chesterfield, SC, and the County Website (www.chesterfieldcountysc.com). In addition it was made available to the newspapers and concerned citizens (*upon request*).

CALL TO ORDER

Committee Chair Burns welcomed everyone and called the meeting to order.

ADOPTION OF AGENDA

Committee Member Anderson made a motion to adopt the November 28, 2023 meeting agenda. Committee Chair Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. February 8, 2023 –Committee Meeting

Committee Member Anderson made a motion to approve the February 8, 2023, Committee Meeting Minutes. Committee Chair Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

UNFINISHED BUSINESS

Adoption of Rules of Parliamentary Procedure/Repeal of Standing Rules

There was discussion regarding an ordinance to Adopt Rules of Parliamentary Procedures/Repeal of Standing Rules.

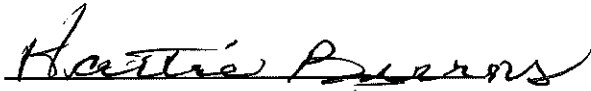
The Committee agreed there was a need for another Committee meeting before presenting to full Council.

ADJOURN

Committee Member Anderson made a motion to adjourn. Committee Chair Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:

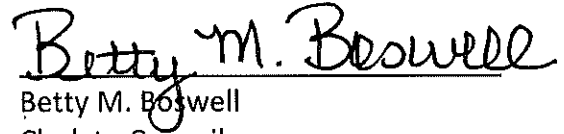
ATTEST:



Hattie Burns, Committee Chair

Rules-Personnel Committee

Dated: January 24, 2024



Betty M. Boswell

Clerk to Council