

**CHESTERFIELD COUNTY COUNCIL
RULES-PERSONNEL COMMITTEE MEETING
COUNCIL CHAMBERS
January 24, 2023 9:00 A.M.**

PRESENT: Hattie Burns, Committee Chair; Committee Members Rhett Butler and Mary Anderson.

OTHERS PRESENT: Council Member Ethan Foard; Timothy L. Eubanks, Administrator; Betty M. Boswell, Clerk to Council/Office Manager; C. Heath Ruffner, County Attorney; Libby Lear – Director, Economic Development; Lawrence Hammonds, Lisa Gaaney and Tim Griffin.

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 Butler made a motion to adopt the January 24, 2023 meeting agenda. Committee Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. January 12, 2023 – Committee Meeting

Committee Member Anderson made a motion to approve the January 12, 2023, Committee Meeting Minutes. Committee Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

EXECUTIVE SESSION

a. Committee Chair Burns advised that pursuant to S.C. Code § 30-4-70(a)(1), it was necessary for the Committee to enter into executive session for the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

Committee Member Butler made a motion to enter into executive session. Committee Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Committee Member Butler made a motion to exit executive session. Committee Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

REGULAR SESSION


Committee Chair Burns reported the Committee is back in regular session and that no action was taken and no motions were made in executive session other than to exit executive session.


ADJOURN

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

APPROVED:

ATTEST:


Hattie Burns, Committee Chair
Rules-Personnel Committee
Dated: January 31, 2023


Betty M. Boswell
Clerk to Council