

**CHESTERFIELD COUNTY COUNCIL
RULES-PERSONNEL COMMITTEE MEETING
COUNCIL CHAMBERS
September 25, 2024 9:00 A.M.**

PRESENT: Hattie Burns, Committee Chair; Committee Members Ethan Foard, Todd Smallwood and Mary Anderson.

OTHERS PRESENT: Council Chair Rhett Butler; Timothy L. Eubanks, Administrator; Betty M. Boswell, Clerk to Council and 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 September 25, 2024 meeting agenda. Committee Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. **August 28, 2024 – Committee Meeting**

Committee Member Smallwood made a motion to approve the August 28, 2024, Committee Meeting Minutes. Committee Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

EXECUTIVE SESSION

a. Pursuant to S.C. Code § 30-4-70(a)(1) the Committee entered into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees including the County Administrator.

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

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

APPROVED:

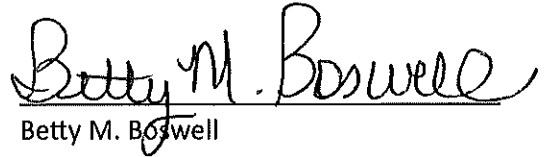


Hattie Burns, Committee Chair

Rules-Personnel Committee

Dated: October 7, 2024

ATTEST:



Betty M. Boswell

Clerk to Council