



**CHESTERFIELD COUNTY COUNCIL
RULES-PERSONNEL COMMITTEE MEETING
COUNCIL CHAMBERS
October 28, 2024 9:00 A.M.**

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

OTHERS PRESENT: 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 Smallwood made a motion to adopt the October 28, 2024 meeting agenda. Committee Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. October 7, 2024 – Committee Meeting

Committee Member Anderson made a motion to approve the October 7, 2024, Committee Meeting Minutes. Committee Member Smallwood 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 Foard 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.

Committee Member Foard made a motion to recommend Michelle Stanley to full Council as candidate for County Administrator. Committee Member Smallwood seconded the motion. Voting in favor of the motion were Committee Members Foard, Smallwood and Anderson. Voting in opposition of the motion was Committee Chair Burns. Motion passed 3-1.


ADJOURN

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

APPROVED:


Hattie Burns, Committee Chair
Rules-Personnel Committee
Dated: March 14, 2025

ATTEST:


Betty M. Boswell
Clerk to Council