

**AGENDA  
ADMINISTRATION & FINANCE COMMITTEE  
GREENWOOD COUNTY COUNCIL  
TUESDAY, NOVEMBER 5, 2019  
GREENWOOD COUNTY LIBRARY  
4:00 P.M.**

**CALL TO ORDER**

**INVOCATION**

Councilwoman Edith Childs, District One

**APPROVAL OF TUESDAY, OCTOBER 15, 2019 MEETING MINUTES**

**PRESENTATION**

Attorney Billy Garrett – Judicial Selection Process for Greenwood County

**OLD BUSINESS**

None

**NEW BUSINESS**

- A. Update of Greenwood County Operating and Electric Capital Accounts. – John Wiseman, Greenwood Capital
- B. Consideration to accept ownership of 1.04 acres of land (Parcel ID# 7813-469-370) on Carter Road for a volunteer fire station. – Josh Skinner, CPST Coordinator
- C. Consideration of an Intergovernmental Agreement pertaining to a Joint Medical Examiner Service for Respective Coroner’s Offices. – Sonny Cox, County Coroner
- D. Consideration of revision to County Policy 5.3 (g) Compensation Plan. – Elizabeth Taylor, County Attorney
- E. Consideration of Boundary Line Agreements as follows – Robert Russian, County Engineer

307 Nautical Way	Michael & Deborah Spicer	6897-092-880	Harborside
334 Compass Point	John & Barbara Beauford	7806-846-649	Grand Harbor
114 Dunn Lane	John & Nira Daleda	7815-775-600	Greenwood Shores
121 Belle Rive	David & Kathleen Fitts	7807-076-523	Belle Rive
119 Belle Rive	Dorothea & David Dancesia	7807-063-516	Belle Rive
117 Belle Rive	Gerald & Donna Brooks	7807-049-510	Belle Rive
134 Natchez Trace	Harvie & Patty Nunn	7815-898-646	Greenwood Shores
215 Agnew Road	Cecil Skidgel	6869-011-889	Ligon Estates
292 Lakefield Road	Terry & Kathy Hodge	371-00-00-014	N/A

- F. Resolution 2019-26 to transfer funds from the FY19 Special Appropriation Fund’s Fund Balance to the FY20 EMS Operating Fund. – Derek Oliver, Interim EMS Director

## **PENDING ITEMS**

### **EXECUTIVE SESSION**

Action may be taken on items discussed in executive session.

1. Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.
2. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.
3. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

## **ADJOURNMENT**