MINUTES July 10, 2017 SPECIAL COUNCIL MEETING 4:30 P.M.

Town of Edisto Beach Town Hall . 2414 Murray Street Edisto Beach, SC 29438

Present: Jane S. Darby, Mayor, Susan Hornsby, Mayor Pro Tempore, Jerome Kizer, Crawford Moore, and Patti Smyer, Council Members; *Quorum of Council Present*.

Mayor Darby called the meeting to order.

Councilman Moore moved to go into Executive Session, seconded by Councilwoman Smyer and unanimously approved.

Councilwoman Smyer moved to exit Executive Session seconded by Councilman Kizer and approved unanimously.

Mayor Darby moved that only for the purposes of the R/O bond purchase and official statement, the Town commits to seek condemnation of an alternate site in the future if, and only if, the current site litigation should end unsuccessfully and the Council authorizes the mayor to execute the necessary documents as required by bond counsel. Mayor Pro Tem Hornsby seconded the motion, which was approved unanimously.

Councilman Moore moved to adjourn the meeting, seconded by Mayor Pro Tem Hornsby and unanimously.

The media/public was informed of the date, time and location of the meeting on Friday, June 7, 2017.

APPROVED BY TOWN COUNCIL.

Deborah Hargis, Municipal Clerk

August 10, 2017