MINUTES OCTOBER 8, 2019 SPECIAL TOWN COUNCIL MEETING 10:30 A.M.

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

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

Mayor Darby called the meeting to order. Mayor Pro Tem Moore moved to go into Executive Session to discuss the following items:

Discussion of employment, appointment, compensation, promotion, demotion, discipline or release of the Town Administrator in the Administration Department. S. C. Code §30-4-70(a)(2)

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 related to the National Prescription Opiate Litigation. S.C. Code §30-4-70(a)(2)

Discussion of employment, appointment, compensation, promotion, demotion, discipline or release of an employee related to an employee concern in the Fire Department. S.C. Code §30-4-70(a)(2)

Councilwoman Smyer seconded the motion, which was approved unanimously.

Mayor Pro Tem Moore moved to exit Executive Session, seconded by Councilman Kizer and unanimously approved.

No action was taken on the matters discussed in Executive Session.

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

The media/public was notified of the location, date and time of the meeting on Friday, October 4, 2019.

APPROVED BY TOWN COUNCIL

Deborah Hargis, Municipal Clerk November 14, 2019