MINUTES TOWN OF EDISTO BEACH April 9, 2024 SPECIAL TOWN COUNCIL MEETING 10:15 a.m.

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

This Special Town Council Meeting was properly advertised and met all requirements of the Freedom of Information Act.

Present

Mayor Crawford Moore; and Council Members Jerome Kizer, Robert Renner, and Joey Bagwell. Quorum of Council Present.

<u>Absent</u>

Jay Watts

Call to Order

Mayor Crawford Moore called the meeting to order at 10:20 a.m.

Fiscal Year 2024-2025 Budget Workshop

Mr. Aakhus reviewed the draft of the 2024-2025 Budget Report. His report included the General Fund, Revenue Accounts, Department Funds, Millage Rate, Expenditures, and Grants. The first reading of the budget will be held at the May 9th Town Council Meeting and the second reading at the June 13th Town Council Meeting. A Public Hearing will be held prior to June's meeting and budget adjustments made be made prior to the second reading.

Executive Session

Mr. Kizer made a motion to go into Executive Session for the following item and this item only: Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee(s) related to the Fiscal Year 2024-2025 budget, S.C. Code §30-4-70 (a) (1). Mr. Renner seconded the motion, which was approved unanimously.

Council entered Executive Session at 10:55 a.m.

Councilman Kizer recused himself from Executive Session at 11:15 a.m. (Recusal form on file.)

Open Session

At 11:30 a.m., Mr. Kizer made a motion to exit Executive Session and enter Open Session. Mr. Bagwell seconded this motion, which was unanimously approved.

No action was taken after entering Open Session.

Adjournment

There being no further business to discuss, Mr. Kizer made a motion, seconded by Mr. Bagwell, to adjourn the meeting. The motion was approved unanimously.

The meeting adjourned at 11:32 a.m.

APPROVED BY TOWN COUNCIL

Donna Iskra, Municipal Clerk

May 9, 2024