

**RICHLAND COUNTY COUNCIL
SPECIAL CALLED MEETING
FEBRUARY 25, 2003
6:30 P.M.**

MEMBERS PRESENT: Bernice G. Scott, Chair; Joan B. Brady, Vice-Chair; Susan Brill; Paul Livingston; Joseph McEachern; Anthony G. Mizzell; L. Gregory Pearce, Jr.; Kit Smith; James Tuten

OTHERS PRESENT: Cary McSwain, Tony McDonald, Milton Pope, Michielle Cannon-Finch, Larry Smith, Marsheika Martin, Ashley Bloom, Carrie Neal, Roxanne Matthews, Pam Davis, Amelia Linder

CALL TO ORDER: The meeting was called to order at approximately 7:05 p.m.

Mr. T. Cary McSwain, County Administrator, stated that in addition to the noted item, a legal matter need to be discussed in Executive Session.

Mr. Larry Smith, County Attorney, clarified this would be to give legal advice on a pending potential claim.

Mr. Mizzell moved, seconded by Ms. Smith, to hold Executive Session at the end of the Zoning Public Hearing meeting. The vote in favor was unanimous.

1. East Richland County Public Service District: Bond Issuance

Mr. McSwain stated this is a Resolution and petition to hold a public hearing.

A discussion took place.

Ms. Brill moved, seconded by Ms. Brady, to approve the Resolution and hold a public hearing on Tuesday, March 18th.

Mr. Smith stated this item would need to come back for three readings and a public hearing of the bond ordinance.

Mr. McEachern requested for the Administrative staff and the Auditor's office to review the information for verification.

The vote in favor was unanimous.

It was moved and seconded to recess the meeting until after the Zoning Public Hearing. The vote in favor was unanimous.

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The Special Called Meeting recessed at approximately 7:15 p.m. and reconvened at approximately 7:35 p.m.

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EXECUTIVE SESSION

Pending Potential Claim

Mr. McEachern moved, seconded by Mr. Mizzell, to go into Executive Session to receive legal advice regarding a potential claim against the County. The vote in favor was unanimous.

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Council went into Executive Session at approximately 7:35 p.m. and came out at approximately 8:06 p.m.
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Mr. Pearce moved, seconded by Mr. McEachern, to come out of Executive Session. The vote in favor was unanimous.

Ms. Scott stated the information discussed in Executive Session was received as information.

ADJOURNMENT – The meeting adjourned at approximately 8:06 p.m.

Bernice G. Scott, Chair

Joan B. Brady

Susan Brill

Paul Livingston

Joseph McEachern

Anthony G. Mizzell

L. Gregory Pearce, Jr.

Kit Smith

Thelma M. Tillis

James Tuten

The meeting adjourned at approximately 8:06 p.m.