

Special Ways and Means Committee Meeting

4:45 p.m., Tuesday, May 15, 2018

A Special Meeting of the Ways and Means Committee was held at 4:45 p.m., Tuesday, May 17, 2018 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. In attendance were Councilmembers Bell, Buckhannon, Ferencz, Kinghorn, Moye, Rice and Smith, Chair Ward, Mayor Carroll, City Administrator Tucker, Attorney Halversen, Assistant Administrator Fragoso, and City Clerk Copeland; a quorum was present to conduct business.

1. Mayor Carroll called the meeting to order and acknowledged that the press and public were duly notified of the meeting in accordance with the Freedom of Information Act.

2. Purpose

Executive Session in accordance with S.C. Code Section 30-4-70(a)(2) to receive legal advice concerning settlement of pending claims related to the Public Safety Building.

Executive Session in accordance with S.C. Code Section 30-4-70(a)(2) to receive legal advice concerning potential claims related to the Marina. Upon returning to open session, Council may take action on matters discussed in Executive Session.

MOTION: Councilmember Kinghorn moved to go into Executive Session at 4:46 p.m.; Councilmember Bell seconded and the motion PASSED UNANIMOUSLY.

Council returned to open session at 5:18 p.m., and Mayor Carroll announced that no action and no vote was taken in Executive Session.

3. Adjournment

MOTION: Councilmember Kinghorn moved to adjourn the Special Meeting at 5:18 p.m.; Councilmember Buckhannon seconded and the motion PASSED UNANIMOUSLY

Respectfully submitted:

Marie Copeland
City Clerk