

A special meeting of Georgetown County Council was held on Tuesday, August 20, 2003 at 5:00 PM in County Council Chambers.

Present:        Ron Charlton                                David Hood  
                  Thomas Earl Drayton                             Helen Rudolph  
                  Sel Hemingway                                     Jerry Oakley

Staff:            Thomas Edwards, Jr.                             Theresa Floyd

Other staff members, members of the public, and representatives of the media were also present.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to newspapers, television and radio stations, citizens of the County, Department Heads, and posted on the bulletin board located in the lobby of the Courthouse.

Chairman Sel Hemingway called the meeting to order.        Councilman Charlton gave an invocation and all joined in the pledge of allegiance. Councilman Morant was not present.

**APPROVAL OF THE AGENDA:**

The following addition was made to the agenda: discussion/consideration of a software presentation made at an earlier meeting by DocMaestro Products.

A motion was made by Councilman Charlton and seconded by Councilman Oakley to approve the meeting agenda as amended. Chairman Hemingway asked for discussion. There was none.

In Favor:        Ron Charlton                                David Hood  
                  Thomas Earl Drayton                             Jerry Oakley  
                  Sel Hemingway                                     Helen Rudolph

**REPORTS TO COUNCIL:**

Murrells Inlet Dredging Project

This report was moved into Executive Session.

DocMaestro Software

Councilman Oakley made a motion to direct staff to determine a complete package cost, including required hardware, installation and support for the DocMaestro Software System along with proposed funding and provide the report to County Council. Councilman Charlton seconded the motion. Chairman Hemingway asked for discussion. None occurred.

In Favor:        Ron Charlton                                David Hood  
                  Thomas Earl Drayton                             Jerry Oakley  
                  Sel Hemingway                                     Helen Rudolph

