

An emergency meeting of Georgetown County Council was held on Wednesday, October 8, 2003 at 9:00 AM in County Council Chambers.

Present: Ron Charlton Sel Hemingway
 Thomas Earl Drayton Helen Rudolph

Staff: Ray Funnye (Acting Administrator)
 Theresa Floyd Jack Scoville, Jr.

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. He stated that the purpose of this special meeting was to discuss critical issues surrounding the Murrells Inlet Dredging Project. Chairman Hemingway noted that Councilman Oakley and Hood have both disclosed a potential conflict of interest in their participation in discussion or voting on this issue, and requested to be recused. Neither of these Councilmen were in attendance at the meeting. Councilman Morant was out of town, and therefore absent also.

REPORTS TO COUNCIL:

Murrells Inlet Dredging Project

This issue was moved into Executive Session.

EXECUTIVE SESSION:

Councilman Charlton made a motion to move into Executive Session to discuss contractual issues regarding the Murrells Inlet Dredging Project. Councilman Drayton seconded the motion. Chairman Hemingway asked for discussion. No discussion occurred.

In Favor: Ron Charlton Sel Hemingway
 Thomas Earl Drayton Helen Rudolph

County Council moved into Executive Session at 9:12 AM.

OPEN SESSION:

County Council returned to Open Session at 10:35 AM. Chairman Hemingway stated that while in Executive Session no votes were taken and County Council made no decisions.

Councilman Hemingway made a motion to direct Mr. Jack Walker, the County's Engineering Consultant with General Engineering and Environmental Services LLC to draft a construction change directive (per Article 12 of the County's contract with Black & Veatch Construction, Inc.), and upon review by the County's legal counsel, Mr. Bill Bundy and Mr. Jack Scoville, forward the directive to Black & Veatch Construction to complete the project as originally proposed. Councilman Drayton seconded the motion. Chairman Hemingway asked for discussion. None occurred.

In Favor: Ron Charlton Sel Hemingway
 Thomas Earl Drayton Helen Rudolph

Councilman Charlton moved to adjourn the meeting.

Date Approved

Clerk to Council