



YORK COUNTY
COUNTY COUNCIL
AGENDA • JUNE 3, 2019



County Council Meeting

York County Government Center
6 South Congress Street
York, SC 29745

6:00 PM

Call to Order

Michael Johnson, Chairman

Invocation and Pledge of Allegiance

Council member William "Bump" Roddey, District 4

Oath of Office for newly appointed Board and Commission Members

Appearances

Council to recognize Muzuki King, a 5th grader at Riverwalk Academy, on her being a region finalist in the Palmetto Pride: Litter Trashes Everyone Art Contest.

Public Forum Session (limited to thirty (30) minutes, two (2) minutes per person)

Consent Agenda

1. Minutes of Justice & Public Safety Committee - Regular Meeting - May 17, 2019 3:00 PM
2. Minutes of Finance & Operations Committee - Finance & Operations Committee - May 20, 2019 5:30 PM
3. Minutes of Transportation Committee - Transportation Committee - May 20, 2019 5:55 PM
4. Minutes of County Council - County Council Meeting - May 20, 2019 6:00 PM
5. Minutes of County Council Workshop - Workshop - May 22, 2019 6:00 PM
6. Minutes of County Council - Special Called Meeting - May 29, 2019 6:00 PM
7. COUNCIL TO APPROVE THIRD READING OF AN ORDINANCE AMENDING THE YORK COUNTY PERSONNEL ORDINANCE, TITLE 33 OF THE YORK COUNTY CODE OF ORDINANCES, TO AMEND SECTION 33.072(F) TO CLARIFY THE SICK LEAVE BANK PROCESSES; TO AMEND SECTION 33.116, SMOKING POLICIES, TO MAKE YORK COUNTY CAMPUSES SMOKE-FREE ENVIRONMENTS; TO ADD NEW SECTION 33.119 TO PROVIDE FOR A STUDENT INTERNSHIP PROGRAM AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO

8. Rezoning Action: Consider Third Reading
 Case # 19-04

“York County is committed to assuring accessibility with reasonable accommodation, of county services, facilities, employment and programs for all individuals, in compliance with federal law. Please contact the County Manager’s Office at 803-684-8511 if you need assistance.”

Tax Map # 408-00-00-063
Zoning Request: To rezone from AGC to RUD
Acres: 2.576 +/- acres
Council District: Five (5) Christi Cox
Applicant: Shirley Collins
Owner: Shirley Collins
Location: 526 Hoffman Farm Drive
Staff Recommendation: Approval
PC Recommendation: Approval (9-0)
Planning Commission Date: April 8, 2019

9. Rezoning Action: Consider Third Reading

Case # 19-05
Tax Map # 659-00-00-007
Zoning Request: To rezone from RC-II to BD-II
Acres: 0.61 +/- acres
Council District: Seven (7) Joel Hamilton
Applicant: Michelle Pack
Owner: Carl Catoe
Location: 274 S. Sutton Road, Fort Mill
Staff Recommendation: Approval
PC Recommendation: Approval (9-0)
Planning Commission Date: April 8, 2019

10. Council to Hold Second Reading of An Ordinance TO AMEND THE YORK COUNTY CODE OF ORDINANCES, CHAPTER 155, ZONING CODE, SO AS TO PROVIDE FOR AND ESTABLISH A NEW “OUTDOOR LIGHTING STANDARDS” SECTION; TO ESTABLISH AND ADD THE OUTDOOR LIGHTING STANDARDS FOR THE COUNTY AND DESIGNATE THE PURPOSE OF THE STANDARDS, THEIR APPLICABILITY TO NEW CONSTRUCTION; TO PROVIDE FOR EXEMPTIONS; TO REQUIRE AN OUTDOOR LIGHTING PLAN, TO ESTABLISH A FIVE (5’) FOOT SETBACK, SHIELDING REQUIREMENTS, APPROPRIATE LIGHTING LEVELS, MAXIMUM LIGHT LEVELS AT PROPERTY LINE; TO DESIGNATE SPECIAL USE REQUIREMENTS ASSOCIATED WITH OUTDOOR RECREATION; TO RECOMMEND “DARK-SKY APPROVED” FIXTURES; AND TO ESTABLISH NONCONFORMITIES SUBJECT TO DECLARATION AS PUBLIC NUISANCES REQUIRING CORRECTION; TO AMEND SECTION 155.594 APPLICATION FOR ZONING COMPLIANCE; TO ADD REQUIREMENTS FOR OUTDOOR LIGHTING PLAN; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

11. Council to consider third reading of an Ordinance to amend the code of the County of York, South Carolina, Chapter 155, Zoning Code, by repealing section 155.288 to eliminate separate freestanding signage requirements within the Arterial Roads Development Standards Overlay District; by amending section 155.471 to provide the additional definitions for the term "Nit" and for "Electronic and Manual Reader Boards"; and by adding new section 155.481 to provide the standards and requirements for electronic and manual reader boards; to provide for a public hearing; and to provide for other matters relating thereto.

12. COUNCIL TO GIVE SECOND READING OF AN ORDINANCE AUTHORIZING THE SALE OF 1737 EASTVIEW ROAD, ROCK HILL, IDENTIFIED BY TAX MAP NUMBER 535-00-00-149; TO ENTERTAIN AN EXISTING OFFER TO PURCHASE THE PARCEL; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT OF SALE AND DEED; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

13. Council to amend and give second reading to AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, DISPOSAL OF WASTE AT COUNTY LANDFILL, CHAPTER 33, SECTIONS 50.02 AND 50.33(B) AND (E), IN ORDER TO DEFINE MATERIAL RECOVERY FACILITY AND RECYCLABLE MATERIALS; TO PROVIDE FOR AN INCREASE IN FEES FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, CONSTRUCTION AND DEMOLITION DEBRIS, AND LAND CLEARING DEBRIS AT THE COUNTY LANDFILL; TO ADD FEES FOR CLEAN CONCRETE, BRICK, BLOCK AND ASPHALT AND FOR THE ACCEPTANCE AND PROCESSING OF RECYCLABLE MATERIALS; TO PROVIDE A FEE EXEMPTION PROVISION AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

14. Council to approve nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on May 20, 2019: Randy McCurry, Flint Hill Fire Tax Board, Ira Coltharp, Flint Hill Fire Tax Board, James White, Newport Fire Tax Board, William Mitchell, Newport Fire Tax Board, Donald Mitchell, York County Forever (District 3), and Stephen Hamilton, York County Forever (Ex Officio).

15. Council to Approve the AIA agreement between Liollo and the CHC in the amount of \$30,160 plus \$4,000 in reimbursable expenses for Phase 1 of a two phase project regarding the 1780 Farm Interpretive Area at Historic Brattonsville and authorize the CHC Director to execute the agreement

16. Council to approve award of Bid #2617 regarding the purchase of a refueling station standby generator to the lowest responsive and responsible bidder, DNB Electric Inc. of West Columbia, SC for the total cost of \$35,035.00.

“York County is committed to assuring accessibility with reasonable accommodation, of county services, facilities, employment and programs for all individuals, in compliance with federal law. Please contact the County Manager’s Office at 803-684-8511 if you need assistance.”

17. Council to approve award of Bid #2618 regarding the installation of epoxy type coated flooring at the Detention Center to the lowest responsive and responsible bidder, Osborn Contract Services, Inc. of Greer SC, for total cost of \$209,986.00.
18. Council to approve award of RFP #2622 regarding the restoration of windows at the McCelvey Center, to Shenandoah Restorations Inc., of Irmo SC, for a total cost of \$751,999.00.
19. Council to approve award of Bid #2623 regarding the purchase of a 2019 hostage negotiation vehicle for use by the Sheriff's Office, to the lowest responsive and responsible bidder, Sirchie Acquisition Co. LLC, of Youngsville, NC, for a total cost of \$196,750.00.
20. Council to correct a scrivener's error to reflect contract amount of \$673,561.00 regarding a one year extension to the existing July 1, 2015 contract with Trinity Services Group of Oldsmar, FL, approved on April 15, 2019, for food services for York County inmates through June 30, 2020.
21. Council to approve award of pharmaceutical services at the Detention to Kendra Martin for a total amount not to exceed \$48,600.00.
22. Council to approve award regarding request for medical services for use by the York County Detention Center to Cardinal Health Pharmacy Distribution of Atlanta GA, for a cost not to exceed \$100,000.00.
23. Council to approve contract renewal payment regarding services by the South Carolina Department of Juvenile Justice for an amount not to exceed \$40,000.00.
24. Council to approve additional furniture purchase from F3 Concepts LLC of Irmo, SC, for a total cost of \$17,644.49, for use at York County's Government Center.

25. Council to Provide First Reading, By Title Only, of An Ordinance AUTHORIZING THE COUNTY'S SALE OF ITS SPECULATIVE BUILDING LOCATED IN EAST YORK INDUSTRIAL PARK, LOCATED AT 1725 GENTHE COURT, YORK, SOUTH CAROLINA, 29745, DESCRIBED AS A +/- 40,000 SQUARE FOOT INDUSTRIAL BUILDING ON OR ABOUT 11.6 ACRES, SOLD "AS IS, WHERE IS" TO FIVE STAR HOLDINGS, LLC, AND IDENTIFIED BY TAX MAP NUMBERS 400-00-00-020, AS IS MORE PARTICULARLY SHOWN ON THE COMBINATION PLAT (WITH PART OF PARCEL 400-00-00-002) FILED IN THE YORK COUNTY REGISTER OF DEEDS PLAT BOOK 158, PAGE 368, WITH SUCH SALE EVINCED BY THE PURCHASE AND SALE AGREEMENT, ATTACHED HERETO; APPROVING THE AGREEMENT AND ITS EXECUTION; AUTHORIZING THE CHAIRMAN AND OTHER COUNTY OFFICIALS TO FURTHER EXECUTE SUCH DOCUMENTS INCIDENT TO THE CLOSING AND SALE OF THE PROPERTY, INCLUDING THE DEED FOR THE PROPERTY; PROVIDING FOR A PUBLIC HEARING, AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

26. COUNCIL TO APPROVE FIRST READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND RIVER PARK AT 77, LLC WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES; AND OTHER MATTERS RELATED THERETO.

27. Approve staff to apply for and to accept, if awarded, a Local Emergency Management Performance Grant (LEMPG) in the amount of \$80,084 with a match of 50% that will achieved through in-kind services.

28. Council to approve the purchase of veterinary medical supplies for use by the Animal Control Department in the care of animals at York County's Animal Shelter, for a total cost not to exceed \$250,000.00.

29. Council to approve Council to approve on call veterinarian services for use by the Animal Control Department in the care of animals at York County's Animal Shelter, for a total cost not to exceed \$130,000.00

30. Council to consider a resolution in support of a free roaming cat program in York County to implement the trap, neuter, and return method as an effective way to address free roaming cats.

31. COUNCIL TO APPROVE ADDITIONAL FUNDING FOR PURCHASE ORDER PAYMENT FROM PUBLIC SAFETY COMMUNICATIONS , REGARDING CURRENT PO THAT EXCEEDS \$30,000 TO RADIO COMMUNICATIONS SERVICES, INC.

"York County is committed to assuring accessibility with reasonable accommodation, of county services, facilities, employment and programs for all individuals, in compliance with federal law. Please contact the County Manager's Office at 803-684-8511 if you need assistance."

32. Council to approve award for the disposal of municipal solid waste from Fort Mill East and Baxter collection and recycling centers, to Republic Services of Concord, NC for a total cost of \$450,000.00.
33. Council to Approve the request from Cumming for additional compensation of \$122,871.49 for project management services related to capital building projects.
34. Council to approve the amendment to the Black and Veatch Corporation of Charlotte, NC Western Water Distribution System Master Plan contract in a not to exceed agreement in the amount of \$651,860, which includes a 10% contingency if necessary, for the Harper Road Waterline project.
35. Council to approve a sole source purchase for twenty two gallon recycling containers and lids, for use by York County's Collection & Recycling Department, from Peninsula Plastics Ltd of Buffalo NY, for a total cost of \$49,985.05.

Public Hearing(s)

1. Rezoning Action: Hold Public Hearing

Case # 19-10
 Tax Map # 2570000025
 Zoning Request: To rezone from AGC to RUD
 Acres: 4.69 +/- acres
 Council District: Three (3) Robert Winkler
 Applicant: Deborah C Wilson
 Owner: Willie Carpenter
 Location: 933 Willis Farm Road
 Planning Commission Date: July 8, 2019

2. Rezoning Action: Hold Public Hearing

Case # 19-11
 Tax Map # 185-00-00-033
 Zoning Request: To rezone from AGC to RUD
 Acres: 5.18 +/- acres
 Council District: Three (3) Robert Winkler
 Applicant: Wendell and Tammy Cogdill
 Owner: Wendell and Tammy Cogdill
 Location: 957 CE Stewart Road
 Planning Commission Date: July 8, 2019

3. Rezoning Action: Hold Public Hearing

“York County is committed to assuring accessibility with reasonable accommodation, of county services, facilities, employment and programs for all individuals, in compliance with federal law. Please contact the County Manager’s Office at 803-684-8511 if you need assistance.”

Case # 19-12
 Tax Map # 728-00-00-007; 728-00-00-041; 728-00-00-048
 Zoning Request: To rezone from AGC and RUD to RC-II
 Acres: 9.862 +/- acres
 Council District: One (1) Michael Johnson
 Applicant: Tysinger Acquisitions, LP
 Owner: Merritt, Osborne, Wilson and Rollings
 Location: 203 and 351 Osborne Farm Road
 Planning Commission Date: July 8, 2019

4. Rezoning Action: Hold Public Hearing

Case # 19-13
 Tax Map # 276-00-00-029
 Zoning Request: To rezone from AGC-I and RC-I to AGC
 Acres: 63.55 +/- acres
 Council District: Two (2) Allison Love
 Applicant: James and Diana Wells
 Owner: James and Diana Wells
 Location: 328 Thomas Road
 Planning Commission Date: July 8, 2019

5. Rezoning Action: Hold Public Hearing

Case # 19-14
 Tax Map # 464-00-00-013
 Zoning Request: To rezone from AGC-I to RUD-I
 Acres: 3 +/- acres of a 25.44 acre parcel
 Council District: Two (2) Allison Love
 Applicant: Hugh and Cathy Curtain
 Owner: Hugh and Cathy Curtain
 Location: 407 N. Paraham Road
 Planning Commission Date: July 8, 2019

6. Rezoning Action: Hold Public Hearing:

Case # 19-15 (UD Rezoning Project)
 Council District: Five (5) Christi Cox
 Applicant: York County
 Planning Commission Date: July 8, 2019

TAX MAP ID	PROPERTY OWNER(S)	STREET ADDRESS	NEW ZONE	COMP PLAN
6890000027	GETTYS PAUL M	4180 CURETON FERRY ROAD	RUD	RRES
6910000003	WALLACE CARMEN CARROLL & JENNIFER	4155 CURETON FERRY ROAD	RUD	RRES

“York County is committed to assuring accessibility with reasonable accommodation, of county services, facilities, employment and programs for all individuals, in compliance with federal law. Please contact the County Manager’s Office at 803-684-8511 if you need assistance.”

6910000030	BERNARD TODD M & FRANCES D	3841 LESSLIE HIGHWAY	RUD	RRES
6910000031	BERNARD TODD M & FRANCES D	LESSLIE HIGHWAY	RUD	RRES
6910000034	BRIAN JILL M	3873 LESSLIE HIGHWAY	RUD	RRES
6910000038	CAMPNEY BURTON H & SHARA-LYN M	4050 RODDEY ROAD	RUD	RRES
6910000071	BALDWIN WILLIAM D	4215 HIGHWAY 5	RC-I	RRES
6910000072	VASHER ALAN B & ANNETTE L	4221 HIGHWAY 5	RC-I	RRES
6910000073	CRANFORD TIMOTHY R	4227 HIGHWAY 5	RC-I	RRES
6910000118	HUGH H HORNE	4429 HIGHWAY 5	RUD	RRES
6910000122	CROFT MARVIN L	4409 HIGHWAY 5	RUD	RRES
6910000132	WATKINS WILHELMINA	280 OLD FRIENDSHIP ROAD	RC-I	RRES
6910000133	MORTON KIMBERLY H	266 OLD FRIENDSHIP ROAD	RC-I	RRES
6910000134	MCKENZIE RICHARD L & KRYSTAL A	250 OLD FRIENDSHIP ROAD	RC-I	RRES
6910000137	TOTHEROW LOLA W	HIGHWAY 5	RC-I	RRES
6910000138	TOTHEROW LOLA W	4210 HIGHWAY 5	RC-I	RRES
6910000140	SINGER SEAN M	200 OLD FRIENDSHIP ROAD	RC-I	RRES
6910000141	COUSAR VIRGINIA L	206 OLD FRIENDSHIP ROAD	RC-I	RRES
6910000142	MCCRANEY DENNIS M & LISA G	212 OLD FRIENDSHIP ROAD	RC-I	RRES
6910000145	ALLEN COURTNEY D & ROBERT E	4066 RODDEY ROAD	RUD	RRES
6910000150	NEWELL THOMAS LEE & KATHRIN E MUNDY	4118 LESSLIE HIGHWAY	RUD	RRES
7540000116	HENSLEY BILLY W & CATHY	4245 CURETON FERRY ROAD	RUD	RRES

7. COUNCIL TO HOLD A PUBLIC HEARING AND TO APPROVE THIRD READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF THE FIRST AMENDMENT TO FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND MERITOR HEAVY VEHICLE SYSTEMS, LLC (INCLUDING ITS AFFILIATED AND RELATED ENTITIES) WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF THE FIRST AMENDMENT TO INDUCEMENT AND MILLAGE RATE AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND MERITOR HEAVY VEHICLE SYSTEMS, LLC (INCLUDING ITS AFFILIATED AND RELATED ENTITIES) WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY; AND OTHER MATTERS RELATED THERETO.

Old Business

“York County is committed to assuring accessibility with reasonable accommodation, of county services, facilities, employment and programs for all individuals, in compliance with federal law. Please contact the County Manager’s Office at 803-684-8511 if you need assistance.”

1. COUNCIL TO CONSIDER AMENDING AND APPROVING THIRD READING OF AN ORDINANCE TO ESTABLISH OPERATING AND CAPITAL BUDGETS FOR THE OPERATION OF THE COUNTY GOVERNMENT OF YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2019; TO PROVIDE FOR THE LEVY OF TAXES FOR YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2019; TO PROVIDE FOR THE EXPENDITURE OF TAX REVENUES AND OTHER COUNTY FUNDS; AND PROVIDE FOR OTHER FISCAL MATTERS RELATING TO COUNTY GOVERNMENT.

New Business

1. County Manager, Bill Shanahan to provide an update on Pennies for Progress agreed upon procedures performed by Greene Finney.

2. COUNCIL TO GIVE FIRST READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 55: ANIMALS; IN ORDER TO AMEND SECTION 55.01 TO AMEND THE DEFINITIONS OF ADEQUATE SHELTER, CAT, DANGEROUS ANIMAL, LIVESTOCK, PUBLIC NUISANCE, STRAY, AND SUSTENANCE, REMOVE THE DEFINITION OF VICIOUS DOG, ADD DEFINITIONS OF ANIMAL HOARDING AND FREE ROAMING CAT; TO AMEND SECTION 55.15 TO REMOVE THE POWER OF OFFICIALS TO DESTROY PETS AND SPECIFY THE POWER OF ANIMAL CONTROL OFFICERS TO ENTER PRIVATE EXTERIOR PROPERTY TO INVESTIGATE VIOLATIONS; TO AMEND SECTION 55.16 TO PROHIBIT ANIMAL HOARDING AND REQUIRE WASTE CLEAN UP; TO AMEND SECTION 55.19 TO REVISE THE RESTRAINT REQUIREMENT, ADD TETHERING REQUIREMENTS, ADD LAWFUL PASSIVE RESTRAINT OPTIONS, RESTRICT PASSIVE RESTRAINT COLLARS, REQUIRE CONFINEMENT FOR UNSPAID FEMALE DOGS, REMOVE WASTE CLEAN UP, AND SPECIFY A MINIMUM AREA FOR KENNELS AND FENCES; TO AMEND SECTION 55.21 TO PROHIBIT DOGS AND LIVESTOCK FROM RUNNING AT LARGE, CHANGE VICIOUS DOG TO DANGEROUS DOG, REMOVE PRIVATE IMPOUNDING OF LIVESTOCK, PROVIDE AUTHORITY TO SEND UNCLAIMED ANIMALS TO RESCUE, ALLOW THE ANIMAL CONTROL SUPERVISOR OR DESIGNEE TO DETERMINE THE DISPOSITION OF IDENTIFIABLE ANIMALS; TO AMEND SECTION 55.22 TO REQUIRE COMPLIANCE WITH THE OWNER SURRENDER PROGRAM; TO AMEND SECTION 55.23 TO AMEND THE RESTRAINT REQUIREMENTS FOR HUNTING AND WORKING DOGS; TO AMEND SECTION 55.25 TO SPECIFY THE CONDITIONS OF ABANDONMENT, PROHIBIT INTENTIONALLY POISONING ANIMALS, AND ALLOW ANIMAL CONTROL OFFICERS TO SEEK REMOVAL AND CARE ORDERS UNDER S.C. CODE ANN. § 47-1-150; TO AMEND SECTION 55.26(E) TO REQUIRE PROPER DISPOSAL OF DEAD ANIMALS; TO AMEND SECTION 55.31 TO REQUIRE A TIMELY PICK UP OF STERILIZED ANIMALS; TO AMEND SECTION 55.32 TO ALLOW THE ANIMAL CONTROL SUPERVISOR OR DESIGNEE TO DETERMINE A SUITABLE PLACEMENT FOR AN ADOPTEE AND PROVIDE FOR POST-ADOPTION HOME VISITS; TO AMEND THE FEES FOR IMPOUNDING, BOARDING, AND MICROCHIPPING ANIMALS; TO ADD OWNER SURREN

3. Council to approve the execution of Contract Amendment #2 in the amount of \$9,104,947.00 with J.D. Goodrum for construction services and approve staff to budget for administrative and contingency totaling \$360,350.00 related to the Lake Wylie Recreation Park.

4. Council to approve providing SCDOT an additional \$442,714.44 for the construction of Pennies for Progress Project 11149-007: Gold Hill/I-77 interchange, as outlined in the Financial Participation Agreement

Committee and Other Reports

“York County is committed to assuring accessibility with reasonable accommodation, of county services, facilities, employment and programs for all individuals, in compliance with federal law. Please contact the County Manager’s Office at 803-684-8511 if you need assistance.”

Economic Development Committee Meeting, Friday, May 31, 2019, 3:00pm, Chairman Robert Winkler

Finance & Operations Committee Meeting, Monday, June 3, 2019, 5:30pm, Chairwoman Christi Cox

Council Member New/Non-agenda Comments

Citizen Concerns

Executive Session:

Receipt of Legal Advice/contractual matter: Settlement of EEOC claim - purchasing manager

Receipt of Legal Advice/contractual matter: CWS/Blue-Granite Intervention Stipulation

Personnel Matter/Contractual Matter: County Manager

Matters for consideration following Executive Session

Adjourn