

TOWN OF SUMMERTON

SOUTH CAROLINA

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MINUTES OF SPECIAL CALLED MEETING

September 29, 2022 at 6:00PM

Council Members: Mr. Tony Junious, Mayor, Mrs. LeAnn Berry, Mr. James Lloyd. Mr. Darion Canty, Mayor Pro-Temp and Mrs. Regina Brown were present via speakerphone. Mr. Also present was Mrs. Frances Feagin, Town Clerk and Attorney Kambrell Garvin, on behalf of Town Attorney, Mr. Ralph Smiley.

PRESENT

Mayor Tony Junious called the meeting to order at 6:00pm.

CALL TO ORDER

Mr. James Lloyd

INVOCATION

All

PLEDGE OF ALLEGIANCE

Media was notified.

NOTIFICATION TO MEDIA

Mr. LeAnn Berry made a motion to approve the agenda as outlined. Seconded by Mr. James Lloyd, all was in favor.

APPROVAL OF AGENDA

A. Accepting the Resignation of Water Systems, Inc for Water and Wastewater Operations. Mrs. Regina Brown made a motion to accept the resignation from Water Systems, Inc for Water and Wastewater Operations. Seconded by Mr. James Lloyd, all in favor.

NEW BUSINESS

- B. Accepting the Resignation of Town Administrator/Finance Director, Amanda Salka. Mrs. Regina Brown made a motion to accept Mrs. Salka's resignation as presented to Council. Seconded by Mr. Darion Canty, all in favor.
- C. Open Sealed Bids for BID# 2022-09-20 Professional Service—Water and Wastewater Operations. Mayor Junious stated that no bids have been received as of Wednesday, September 28th at 5:00pm. Council will go into executive session to discuss some temporary options and go from there.

Mrs. LeAnn Berry made a motion to enter into executive session for Items 7A & 7B, read verbatim. Seconded by Mr. James Lloyd, all in favor.

EXECUTIVE SESSION

Mrs. LeAnn Berry made a motion to return to open session. Seconded by Mr. James Lloyd, all in favor.

ENTERING OPEN SESSION

Mr. James Lloyd made a motion to give a letter of agreement to said named individual, discussed in executive session, on a interim base the position of Town Administrator/Financial Director. Seconded by Mrs. Regina Brown, all in favor.

Mr. Lloyd made a motion to give approval of a change in salary to said individual mentioned in executive session. Seconded by Mr. Darion Canty, all in favor.

Mrs. LeAnn Berry made a motion to give a letter of agreement to said named company in executive session a temporary agreement for the Water & Wastewater Operator for Town of Summerton. Seconded by Mr. James Lloyd, all in favor.

Mrs. LeAnn Berry made a motion to adjourn. Seconded by Mr. James Lloyd, all was in favor. Meeting ended at 7:13PM.

ADJOURN

Respectfully Submitted,

Town Clerk