

November 5, 2015  
Charleston, SC

A special meeting of County Council of Charleston County was held on the 5<sup>th</sup> day of November, 2015, in the Council Committee Room, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, North Charleston, South Carolina.

Present at the meeting were the following members of Council: Chairman J. Elliott Summey, who presided; Colleen T. Condon; Henry E. Darby; Anna B. Johnson; Teddie E. Pryor, Sr.; Joseph K. Qualey; Vice Chairman A. Victor Rawl; Herbert R. Sass, III; and Dickie Schweers.

Also present were County Administrator Keith Bustraan and County Attorney Joe Dawson.

The Clerk reported that in compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification.

The Chairman stated that there was need for an Executive Session.

Ms. Condon moved for Executive Session to receive legal advice with regard to the Spring Grove Development Agreement and to receive legal advice with regard to the Chicora Life Center contract. Mr. Pryor seconded the motion, and carried.

The Body retired into Executive Session. At the conclusion of the Executive Session, the Chairman announced that Council had received legal advice on two matters and that no action had been taken.

An ordinance approving the Development Agreement for the Spring Grove Development was given second reading by title only.

The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

Condon	- aye
Darby	- absent at time of voting
Johnson	- abstain
Pryor	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye

The vote being seven (7) ayes, one (1) abstention, and one (1) absent, the Chairman declared the ordinance to have received second reading.

The ordinance title is as follows:

**AN ORDINANCE  
APPROVING THE SPRING GROVE DEVELOPMENT AGREEMENT BY AND  
AMONG MWV-EAST EDISTO SPRING GROVE, LLC, AND CHARLESTON  
COUNTY, SOUTH CAROLINA.**

The ordinance in its entirety will appear in the Minutes of Charleston County Council at the time of third reading.

There being no further business to come before the Body, the Chairman declared the meeting to be adjourned.

Kristen L. Salisbury  
Deputy Clerk, Charleston County Council