

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Special Called Meeting - July 17, 1985 - 11:00 a.m.

M I N U T E S

A SPECIAL CALLED MEETING OF THE ANDERSON COUNTY COUNCIL WAS HELD ON JULY 17, 1985 AT 11:00 A.M. IN THE COUNCIL CHAMBERS - ROOM 109. CHAIRMAN DANIEL A. RHODES, PRESIDED

P R E S E N T

Jimmy Cox, District #1
David L. Hooper, District #2
Chairman, Daniel A. Rhodes, District #4
Harold E. Beebe, District #5
J. David Watson, Administrator
W. Russell Burns, Asst. Administrator
Mike Mullinax, County Attorney

A B S E N T

Mr. Robert L. Wiles, District #3 was out of town
(Voted Via telephone)

Mr. Rhodes Called the meeting to order and Mr. Hooper gave the invocation, Everyone stood and pledged allegiance to the flag.

Mr. Rhodes then gave the County Attorney Mr. Mullinax the floor, who in turn convened an Executive Session with the McNair Firm. On the motion of Mr. Beebe, seconded by Mr. Cox Council voted unanimously. (Mr. Wiles was out of town)

After an approximate 40 minute Executive session with the McNair Law Firm, Mr. Beebe moved that Council go into an executive session with Council only. Motion was seconded by Mr. Hooper, Council voted unanimously 4-0. (Mr. Wiles was out of Town)

During executive session Mr. Wiles voted via telephone and agreed to go with whatever Council agreed upon. Mr. Rhodes then moved that Council end the executive session, seconded by Mr. Cox, Council voted 4-0.

At approximately 12:20, Mr. Rhodes moved to have the McNair Law Firm brought back into the executive session, seconded by Mr. Beebe, Council voted 4-0 (Mr. Wiles was out of town).

Mr. Mullinax than advised the McNair Law Firm to go back to the Anderson Memorial Hospital to discuss the situation further with the Hospital Board until the Board and County Council could make some sort of compromise.

At this time Mr. Rhodes motioned to recess and resume the meeting at 6:00 p.m. Motion was seconded by Mr. Beebe, Council voted unanimously.

At 6:00 p.m., Mr. Rhodes Called to order the second half of the Council meeting. On the motion of Mr. Beebe, seconded by Mr. Cox, Council voted unanimously to go into executive session once again.

After an approximate two (2) hour Executive session, Mr. Beebe motioned that Council end the Executive session and take a short recess before releasing to the press and general public their proposal agreement. Motion was seconded by Mr. Cox, Council voted unanimously.

At this time Chairman Daniel Rhodes asked Attorney Mike Mullinax to present the proposal as follows: The County Council and the Executive hospital Committee has agreed to recommend, there will continue to be a 31 member board of trustees of the Anderson Hospital Association to be selected as follows:

6 members selected by the County Council, 25 members selected by the Hospital association pursuant to their by laws.

There will be a nine member board of Directors of the foundation as may be created by the association to be appointed as follows:

1 to be selected at the discretion of County Council, 8 to be selected pursuant to the by laws of the foundation. The County board member would have a successive 4 year term.

On the motion of Mr. Hooper, seconded by Mr. Cox, Council voted unanimously to adopt the resolution.

At this time Council heard from concerned citizens.

Council adjourned approximately at 8:30 p.m.

Respectfully submitted,

Debra Pickens

Debra J. Pickens, Acting Clerk
ANDERSON COUNTY COUNCIL

Note: Per Mr. Mike Mullinax:

Debra Pickens was selected to act as Acting Clerk to County Council until Mrs. Gilstrap has returned from maternity leave.