MINUTES UNION COUNTY COUNCIL SPECIAL MEETING JANUARY 24, 2023 6:30PM GRAND JURY ROOM UNION COUNTY COURTHOUSE

Present: Chairman Phillip Russell, II, Council members Danny Bright, David Sinclair, Annie Smith, Carolyn Rutherford (via telephone) and Dr. John Flood (via telephone) and Clerk to Council Kindra Horne. Absent: Council member Ralph Tucker

Notice of the meeting and a copy of the agenda giving the date, time, and place of the meeting was posted on the bulletin board in the hall of the Union County Courthouse and a copy was mailed or emailed to the members of Union County Council, the County Attorney, Jeff Fellers with Clemson Extension, Mickey Gist, Robert Small, James Kollock, Casie Jolly, Daniel Prince at WBCU Radio Station, Graham Williams at the County News, the News Room at the Spartanburg Herald Journal, Shell Suber at MHISC and Michael Lee with MHISC, as well as to elected officials and various county departments and offices. A notice of the meeting and a copy of the agenda were also posted on the County's website.

Chairman Phillip Russell, II called the meeting to order at 6:30pm. Council member Danny Bright gave the invocation.

The Clerk to Council gave the Roll Call with the following results:

Danny Bright District 1-Present Ralph Tucker District 2-Absent David Sinclair District 3-Present Annie Smith District 4-Present Carolyn Rutherford District 5-Present John Flood District 6-Present

Chairman Russell stated that the purpose of tonight's meeting was to consider second reading of an ordinance authorizing the sell and conveyance of county owned property located at 615 West Main Street, better known as City Park to the Union-Laurens Commission on higher education. Council member David Sinclair made a motion to accept the ordinance as written and Council member Danny Bright seconded the motion. Chairman Russell called for any discussion, there was no discussion on the ordinance. Chairman Russell called for a vote with the following results:

Danny Bright District 1-Yes David Sinclair District 3-Yes Annie Smith District 4- Recused herself from the vote as she is an employee of USC Carolyn Rutherford District 5-Yes John Flood District 6-Yes There was no opposition to the vote. The motion carried with 4 council members voting unanimously. One council member recused and one was absent.

Chairman Russell called for a motion to adjourn. Council member David Sinclair made the motion to adjourn. Council member Annie Smith seconded the motion. All were in favor and the meeting was adjourned at 6:36PM.

> Phillip Russell, II Chairman Union County Council

Kindra W. Horne, Clerk to Council