

MINUTES

County Council Meeting

Executive Session

Monday, August 17, 2020
3:00 P.M.

Spartanburg County Council met on Monday, August 17, 2020, at 3:00 p.m. in Conference Room Two of the County Administrative Office Building. The following were in attendance: Honorable Manning Lynch, Chairman; Honorables Michael Brown, Jack Mabry, David Britt, Whitney Farr, Bob Walker, and Roger Nutt, Council Members; along with Cole Alverson, County Administrator; Earl Alexander, Deputy County Administrator; John Harris, County Attorney; and Ginny Dupont, County Attorney. In compliance with the Freedom of Information Act, notice of this meeting was provided in advance to the local news media and other interested parties.

- I. Chairman Lynch called the meeting to order.
- II. Motion made by Mr. Nutt to go into Executive Session to discuss the following:
 - A. Receipt of legal advice subject to attorney-client privilege regarding contractual obligations relative to a CDBG funded property.
 - B. Receipt of legal advice subject to attorney-client privilege regarding disbursement of accommodations tax monies.
 - C. Receipt of legal advice subject to attorney-client privileged regarding litigation filed relative to the County Courthouse.
 - D. Receipt of legal advice subject to attorney-client privilege regarding the Performance Zoning Ordinance.
 - E. Receipt of legal advice subject to attorney-client privilege regarding the contractual terms associated with a Memorandum of Understanding between the County and Partners for Active Living.
 - F. Motion made by Mr. Nutt to invite Mr. Travis Brown, Public Works Director, into Executive Session for discussion of this item. Motion seconded by Mr. Farr and carried. Receipt of legal advice subject

to attorney-client privilege regarding the contractual terms associated with the potential acquisition of property by the County.

- G. Receipt of legal advice subject to attorney-client privilege regarding the contractual/lease terms associated with the potential transfer of certain County owned property.

Motion seconded by Mr. Farr and carried.

III. Executive Session adjourned at 3:55 p.m.

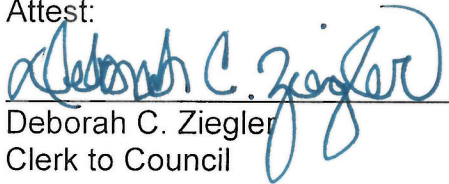
Action was required following the Executive Session on Item B. The action was required to disperse accommodations tax funds as discussed in Executive Session.

Spartanburg County Council

By: 

A. Manning Lynch, Chairman

Attest:


Deborah C. Ziegler
Clerk to Council