

Mayor
Ricky Waring

Council Members:
Bob Jackson
Russ Touchberry
Aaron Brown
Terry Jenkins
Kima Garten-Schmidt
William McIntosh



Town Administrator
Lisa Wallace

Town Clerk
Beth Messervy

Town Attorney
G.W. Parker

TOWN of SUMMERVILLE

SPECIAL CALLED COUNCIL MEETING MINUTES January 26, 2022

ATTENDANCE

Present: Mayor Ricky Waring, Councilmembers Aaron Brown, Terry Jenkins, Kima Garten-Schmidt, Bob Jackson, Bill McIntosh, and Russ Touchberry.

Also in attendance were Town Administrator Lisa Wallace, Town Attorney GW Parker, and Town Clerk Beth Messervy. A quorum was met. Public and press were duly notified. The meeting was virtual and conducted via Zoom, while being livestreamed and recorded.

CALL TO ORDER

The Special Called Council meeting was called to order by Mayor Ricky Waring at 4:00 pm on Wednesday, January 26, 2022.

EXECUTIVE SESSION:

Mr. McIntosh made a motion, seconded by Mr. Touchberry, to enter into Executive Session to discuss legal matters related to the state's opioid settlement agreement. The motion carried, and Council went into Executive Session at 4:03pm.

Council reconvened at 4:18pm. Town Attorney GW Parker stated that Council met in Executive Session to discuss legal matters related to the state's opioid settlement agreement. He stated that no action was taken in Executive Session.

OTHER BUSINESS AS NECESSARY:

Mr. Jenkins made a motion, seconded by Mr. McIntosh, for Council to approve South Carolina Settlement Allocation Agreement and authorize Sandra J. Senn to DocuSign the same dated January 11, 2022 with such minor modification as may be necessary and approved by Corporate Council and Ms. Senn. Mr. McIntosh made a motion, seconded by Mr. Jenkins, to amend the date to January 26, 2022. The motion to amend carried unanimously. The original motion as amended carried unanimously.

ADJOURN:

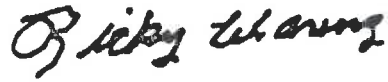
Mr. McIntosh made a motion, seconded by Mr. Touchberry, to adjourn the meeting. The motion carried unanimously, and the meeting was adjourned at 4:20pm.

Respectfully Submitted,



Beth Messervy, Town Clerk

APPROVED:



Ricky Waring, Mayor