

Ricky Waring, Mayor

Council Members:

Bill McIntosh, Mayor Pro Tem

Bob Jackson

Walter Bailey

Aaron Brown

Terry Jenkins

Kima Garten-Schmidt



Town Administrator

Colin L. Martin

Town Clerk

Beth Messervy

Town Attorney

G.W. Parker

Town of Summerville
SPECIAL CALLED COUNCIL MEETING MINUTES
January 13, 2020

ATTENDANCE

Present: Mayor Waring, Councilmembers Walter Bailey, Kima Garten-Schmidt, Aaron Brown, Terry Jenkins, Bob Jackson, and Bill McIntosh. A quorum was present. Staff was also present. Public and press were duly notified.

CALL TO ORDER

Mayor Ricky Waring called the Special Called Council meeting to order at 5:30pm on Monday, January 13, 2020.

EXECUTIVE SESSION

Mr. Jenkins made a motion, seconded by Mr. Bailey, to enter into Executive Session to discuss the contractual matter related to the purchase of the Woodlands Village, LLC tract. The motion carried unanimously, and Council recessed at 5:32pm for Executive Session.

OTHER BUSINESS

Council reconvened in Council Chambers at 5:53pm. Town Attorney GW Parker stated that Council met in Executive Session to discuss a contractual matter related to the purchase of the Woodlands Village, LLC tract. He stated that no action was taken.

Mr. Jenkins made a motion, seconded by Mr. Bailey, to authorize Mayor Ricky Waring to enter into a contract for the purchase of the Woodlands Village, LLC tract, containing 29.51 acres on the western side of Old Postern Road, Town of Summerville, in the County of Dorchester, State of South Carolina for the purchase price of \$6.5 million and to authorize the Town Attorney to dismiss all pending litigation with Woodlands Village, LLC. The motion carried unanimously.

ADJOURN

Mr. Jenkins made a motion, seconded by Mr. Jackson, to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 5:54pm.

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Respectfully submitted:

APPROVED:

Beth Messervy, Town Clerk

Ricky Waring, Mayor

DRAFT