MINUTES OF CALHOUN COUNTY COUNCIL REGULAR MEETING

June 24, 2024 5:30 P.M.

Calhoun County Council held its regular meeting on Monday, June 24, 2024.

The following were present:

Chairman James E. Haigler, who presided

Vice-Chairman Ken Westbury

Councilwoman Rebecca Bonnette

Councilman Richard Carson

Administrator John McLauchlin

Clerk to Council Shayla Jenkins

Human Resources Director Brandy Roberson

Absent: Councilman Cecil Thornton

The following press was notified of the meeting by mail, electronic mail, or by fax in accordance with the Freedom of Information Act: The Calhoun Times, The Times and Democrat, and Sandy Run News. An Agenda was also posted on Calhoun County's website <u>calhouncounty.sc.gov</u>.

Call to Order

Chairman Haigler called the meeting to order.

Invocation

Invocation was offered by Councilwoman Bonnette.

Approval of Agenda

Councilwoman Bonnette made the motion to approve the June 24, 2024 meeting agenda as presented and was seconded by Councilman Carson. The motion passed unanimously.

Public Comments None

Approval of Minutes

Minutes of the June 10, 2024 Regular Meeting were presented for approval. Motion was made by Councilman Carson and seconded by Councilwoman Bonnette to approve the minutes as presented. The motion passed unanimously.

Appearances

Walt Cartin was unable to attend to give MUSC updates. Mark Quigley, CPA, of Quigley and Associates, appeared instead to give updates on MUSC and the status on the transition of RMC to MUSC. He assists the Executive Committee as an independent auditor, and presented Council with details of the process and current standing.

New Business

Addendum to Employer Resolution for Participation in the State Insurance Benefits Program regarding County Councilmember Coverage was presented for approval. Human Resources Director, Brandy Roberson, briefed Council and told that the vote would be in regards to whether councilmembers were considered active employees for the purposes of insurance. Vice-Chairman Westbury made a motion to approve Council participation, and was seconded by Councilman Carson. The motion passed unanimously.

Administrator

Administrator McLauchlin gave reminders for the following:

- County Fireworks show on Saturday, June 29th, 2024
- Runoff election will be held on tomorrow (June 25th)

Adjournment

Vice-Chairman Westbury made a motion to adjourn with second by Councilwoman Bonnette. The motion passed unanimously, and the meeting adjourned at 5:54 p.m.

lames E. Haigler, Chairmah

Shayla . Jenkins, Clerk to Council