

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
HAMPTON INN, I-85, DUNCAN S.C.
March 24, 2014**

1. CALL TO ORDER:

At 9:01 A.M. Mayor Rodney Turner called the special called meeting of the Lyman Town Council to order at the Hampton Inn, Duncan, S.C.

2. FOIA:

Dennis P. Drozdak, Clerk/Treasurer responded to Mayor Turner's question if written notice of this meeting with an agenda was publicly posted, published and forwarded to the local newspapers no less than 24 hours prior to adjournment and responded yes.

3. ROLL CALL:

Conducted by Clerk/Treasurer Dennis P. Drozdak.

Present: Rodney D. Turner, Mayor
Tony Wyatt, Mayor Pro-tem
Daisy Carter
Larry Chappell
Rita Owens
Teresa Shuler

Not Present:

Donnie Wetzel - recusal

4. EXECUTIVE SESSION:

- a. At 9:02 AM Mayor said like to make a motion to go into executive session pursuant to Section 30-4-70, for the specific purpose of discussion of negotiations incident to proposed contractual arrangements, to receive legal advice and for the settlement of legal claims or discussions of the Town's position in adversary situations. Councilmember Wyatt seconded the motion. At 4:56 PM, Council Member Larry Chappell asked for a motion to come out of executive session, that no votes were made during the meeting, a motion by Chappell; it was seconded by Mayor and with no further discussion, no opposed and the motion carried with all in favor.

5. OLD BUSINESS:

- a. None.

6. NEW BUSINESS:

- a. None.

7. ANNOUNCEMENTS: Mayor

- a. State Ethics Commission filing due March 30th, noon.
- c. Next regularly scheduled meeting, Monday, April 7, 2014.
- d. LymanFest, Saturday, May 17, 2014.

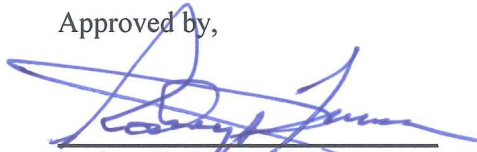
8. ADJOURNMENT:

At 4:58PM Mayor made a motion to adjourn, Carter seconded a motion to adjourn with all in favor, ,

Submitted by,

Dennis P. Drozdak, Clerk / Treasurer

Approved by,



Rodney D. Turner, Mayor