

The special called meeting of the Kershaw County Council was held on Thursday, January 12, 2023, at 1:00 p.m. in Council Chambers at the Kershaw County Government Center.

Council Present: Katie Guinn Danny Catoe Jimmy Jones
 Brant Tomlinson Russell Brazell (came in at 13:03)

Council Absent: Sammie Tucker, Jr.

Staff Present: Danny Templar Gerald Blanchard John DuBose
 J. R. Scott Ryan Monaghan

Members of the press and public were present.

In accordance with the Freedom of Information Act, copies of the agenda were sent to the newspapers, TV and radio stations, citizens of the county, department heads and posted on the website.

Chairwoman Guinn called the meeting to order, an invocation was given by Councilman Danny Catoe, and Chairwoman Guinn led the Pledge of Allegiance.

ADOPTION OF AGENDA

Councilman Brant Tomlinson motioned to approve the adoption of agenda and seconded by Councilman Danny Catoe.

In Favor: Katie Guinn Danny Catoe Jimmy Jones Brant Tomlinson

ORDINANCES

2nd Reading of an Amended and Restated Ordinance by Kershaw County Council Determining Rules and Order
Vice Chairman Jimmy Jones motioned to adopt the ordinance, seconded by Councilman Brant Tomlinson.

Councilman Brant Tomlinson made a motion to amend:

- Article III, Section 3.1 Budget Ordinance and Millage Ordinance

b. Proposed amendments to the Kershaw County Budget Ordinance (the “Annual Budget”) subsequent to first reading in title only shall be made as follows:

1) On second reading, proposed amendments shall be made either verbally or by written motion. Verbal motions shall state with particularity the proposed budget amendment and provide the source of funding for such expenditure. Written motions, shall be submitted as an agenda item pursuant to Section 2.2 or Section 2.3. Amendments must state source of funding.

2) On third reading, proposed amendments may only be made in writing and shall be submitted as an agenda item pursuant to Section 2.2 or Section 2.3.

3) Motions to transfer funds appropriated in the Annual Budget for purposes other than specified in such Annual Budget shall be by motion as submitted as an agenda item pursuant to Section 2.2 or Section 2.3.

- Article V, Section 5.1 Committees of County Council

9. The Finance Committee will first consider the Annual Budget and recommend to Council a proposed budget prior to second reading of the budget. The recommendation of the Finance Committee must be provided to County Council as an agenda item under New Business (at least one council meeting prior to the scheduled second reading of the Kershaw County Budget Ordinance). After the proposed Annual Budget has been recommended by the Finance Committee and placed on the agenda for Second Reading the budget is then subject to proposed amendments (including the amount

and purpose of the expenditure and source of funding) by motions of Council members as provided for in Section 3.1.b or by administrative proposals so long as such proposals are contained in the Council agenda.

Councilman Russell Brazell seconded the motion.

In Favor: Katie Guinn Danny Catoe Jimmy Jones
 Brant Tomlinson Russell Brazell

Councilman Russell Brazell made a motion to amend to allow up to two proclamations per Council Meeting under Section: 2.5: Order of Business

Vice Chairman Jimmy Jones seconded the motion.

Vice Chairman Jimmy Jones then made an amendment to Councilman Brazell's amendment and then withdrew.

In Favor: Katie Guinn Danny Catoe Jimmy Jones
 Brant Tomlinson Russell Brazell

Chairwoman Katie Guinn made a motion to reorder Section 2.5 Order of Business, Item A: The Form of the Agenda to:

1. Call to Order
2. Innovation
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Proclamations
6. Public Comments
7. Public Hearings
8. Public Presentations
9. Approval of Minutes
10. Discussions
11. Ordinances
12. Resolutions
13. New Business
14. Council Briefings
15. Administrator's Briefings
16. Legal Briefings
17. Future Agenda Items
18. Executive Session
19. Adjournment

Vice Chairman Jimmy Jones second the motion.

Vice Chairman Jones then amended the motion to identify the topic up for discussion has be to be placed on the agenda ahead of time and the council member who put it up for discussion must be named on the agenda. Councilman Russell Brazell second the amendment.

Vice Chairman Jones then withdrew his amendment.

Chairwoman Katie Guinn made a motion to amend her motion to reorder Section 2.5 Order of Business, Item A: The Form of the Agenda to:

1. Call to Order
2. Innovation

3. Pledge of Allegiance
4. Adoption of the Agenda
5. Proclamations
6. Public Comments
7. Public Hearings
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And to add in Section 2.3 matters placed on the agenda will have a notation by which member of Council placed items on the agenda under the listed item.

Councilman Russell Brazell second the motion.

In Favor:	Katie Guinn	Danny Catoe	Jimmy Jones
	Brant Tomlinson	Russell Brazell	

Motion as amended

In Favor:	Katie Guinn	Danny Catoe	Jimmy Jones
	Brant Tomlinson	Russell Brazell	

Councilman Russell Brazell made a motion to amend Appendix 3 make Public Comments a maximum time limit of one hour.

Councilman Brant Tomlinson second the motion.

Councilman Russell Brazell then withdrew his motion.

Chairwoman Katie Guinn then called for a vote to approve the ordinance as amended.

In Favor:	Katie Guinn	Danny Catoe	Jimmy Jones
	Brant Tomlinson	Russell Brazell	

ADJOURNMENT

Councilman Russell Brazell made a motion to adjourn the meeting. Councilman Brant Tomlinson second motioned.

In Favor:	Katie Guinn	Danny Catoe	Jimmy Jones
	Brant Tomlinson	Russell Brazell	

The meeting adjourned at 1:49 p.m.

Date Approved

Clerk to Council