

March 7, 2011

A Special Meeting of Town Council was held on the above date at Town Hall, all requirements of the Freedom of Information Act having been satisfied:

Present were: Carl J. Smith, Mayor  
Mike Perkis, Mayor Pro Tem  
Buddy Howle, Councilman  
Jerry Kaynard, Councilman  
Madeleine McGee, Councilwoman  
Pat O'Neil, Councilman  
Mary Jane Watson, Councilwoman

Mayor Smith stated the purpose of the meeting was to have Executive Session regarding a personnel matter and a contractual matter.

**Motion was made by Councilman Perkis, seconded by Councilwoman Watson, to have executive session regarding a personnel matter – employee discipline, and a contractual matter – legal advice, carried unanimously.**

**Motion was made by Councilman Kaynard, seconded by Councilman Howle, to come out of executive session, carried unanimously.** Mayor Smith stated that no action or votes were taken.

**Motion was made by Councilman Kaynard, seconded by Councilman Howle, to request the Town Attorney to prepare the first draft of a lease with Sullivan's Island Elementary School and bring back to Council as soon as possible, carried unanimously.**

**Motion was made by Councilman Howle, seconded by Councilwoman Watson to adjourn at 7:35 pm, carried unanimously.**

Respectfully submitted,

Ellen Miller