

MINUTES  
March 29, 2017  
SPECIAL COUNCIL MEETING  
2:00 P.M.

Town of Edisto Beach  
Town Hall  
2414 Murray Street  
Edisto Beach, SC 29438

Present: Jane S. Darby, Mayor, Susan Hornsby, Mayor Pro Tempore, Jerome Kizer, Crawford Moore, and Patti Smyer Council Members; *Quorum of Council Present.*

Mayor Darby called the special meeting to order.

**Old Business**

**A. RFP No. 2017-04 to Repair Damaged Beach Accesses** – Councilwoman Smyer moved to approve having the Town Administrator award the bid to the next lowest bidder if the first bidder is unable to secure Worker's Compensation insurance. Councilman Moore seconded the motion, which was unanimously approved.

**New Business**

**B. RFP No. 2017-08 Beach Access Stabilization Award** – Councilwoman Smyer moved to approve the award of RFP No. 2017-08 to Westbank Construction in the amount of \$50,075 and allow the Town Administrator to execute said contract. Councilman Kizer seconded the motion, which was unanimously approved.

**Executive Session**

**A. Legal Advice Regarding Property Lot 7 Block UU, Lot 7 Block YY, Lot 8 Block YY [SC Code 30-4-70a(2)]**

Councilman Moore moved to go into executive session, seconded by Councilman Kizer and unanimously approved.

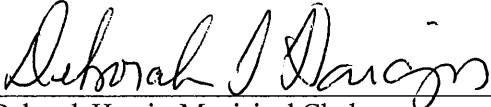
Councilman Moore moved to exit executive session, seconded by Mayor ProTem Hornsby and approved unanimously.

No action was taken on the matter.

Councilman Moore moved to adjourn the meeting, seconded by Mayor ProTem Hornsby and unanimously approved.

*The media/public was duly notified of the date, time and location of the Council Meeting on Tuesday, March 28, 2017.*

APPROVED BY TOWN COUNCIL

  
Deborah Hargis, Municipal Clerk

April 13, 2017