The Town of James Island held a Special Town Council meeting on Thursday, January 4, 2024 in person at the Town Hall, 1122 Dills Bluff Rd., James Island, SC. This meeting was also live-streamed on the Town's website, www.jamesislandsc.us/livestream-town-meetings.

<u>The following members of Council were present</u>: Boles, Dodson, Mignano, Mullinax, and Mayor Lyon, who presided. <u>Also</u>, Niki Grimball, Town Administrator, Bonum S. Wilson, Town Attorney, Caroline Cleveland, Cleveland & Conely, LLC (Labor & Employment Attorney), Lt. Shawn James, Island Sheriffs Patrol, and Frances Simmons, Town Clerk.

<u>Call to Order</u>: Mayor Lyon called the meeting to order at 6:30 p.m. She led the Pledge of Allegiance and asked those who wished to join in prayer.

Executive Session: Mayor Lyon announced that the Town Council will enter into an executive session in accordance with 30-4-70(a) Code of Laws of South Caroline for legal advice concerning personnel and contractual matters. Upon return to open session the Council may act on matters discussed in the Executive Session. A motion to enter an executive session at 6:32 p.m. was made by Mayor Lyon, seconded by Councilman Boles.

## Vote

Councilman Boles Aye
Councilman Dodson Aye
Councilwoman Mignano Aye
Councilman Mullinax Aye
Mayor Lyon Aye

Passed unanimously

<u>Return to Open Session</u>: Council returned to open session at 7:58 p.m. Mayor Lyon announced that no votes were taken during the executive session.

Councilman Boles moved to authorize Mayor Lyon to continue to work on personnel matters, seconded by Councilman Mullinax.

## Vote

Councilman Boles Aye
Councilman Dodson Aye
Councilwoman Mignano Aye
Councilman Mullinax Aye
Mayor Lyon Aye

Passed unanimously

Adjournment: There were no further business to come before the body; the meeting adjourned at 8:00 p.m.

Respectfully submitted:

Trances Simmons

Town Clerk