

**TOWN OF DUNCAN**  
Special Call Council Meeting Minutes  
Tuesday June 19, 2018 4:00 PM

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**MINUTES**  
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The Special Call Council Meeting was called to order by Mayor Clyde "Rog" Rogers at 4:00 p.m. Present at call were Mayor Clyde Rogers, Councilmember James Waddell, Councilmember Calvin Cowen, Councilmember Shirley Clopton, and Councilmember Greg Rensberger. Also present at call was Town Administrator Cameron Fant.

In compliance with the Freedom of Information Act, notice of this meeting was submitted by fax and e-mail to the Spartanburg Herald-Journal and the Greer Citizen on June 18, 2018. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Monday June 18, 2018.

Mayor Rogers took the Floor and made a Motion to Amend the Agenda to include conversation about a personnel matter in the Executive Session. A Second was made by Councilmember Clopton. The Vote to approve Amending the Agenda to include a conversation about a personnel matter in Executive Session passed 5-0.

Mayor Rogers asked Town Administrator Cam Fant to give the Invocation and Mayor Rogers led the Pledge of Allegiance.

At 4:06 p.m. Mayor Rogers asked for a Motion to go into Executive Session for 1.) discussion of economic development matter for Project BETA, and 2.) discussion of a personnel matter. A Motion was made by Councilmember Waddell and his Motion was followed by a Second from Councilmember Cowen. The Vote to go into Executive Session for 1.) discussion of economic development matter for Project BETA, and 2.) discussion of a personnel matter passed 5-0.

At approximately 4:55 p.m. Councilmember Clopton made a Motion to close the Executive Session and come back into the Special Call Meeting. Her Motion was Seconded by Councilmember Rensberger. The Vote to close the Executive Session and come back into the Special Call Meeting passed 5-0. No action was taken during the Executive Session.

After coming back into the Special Call Meeting Mayor Rogers asked Town Administrator Cameron Fant to the Floor to talk about Resolution #R2018061901, a Resolution to Approve a Memorandum of Understanding (MOU) for Project BETA. Fant took the Floor and reminded Council that Project BETA was discussed during the Executive Session and that the terms of the MOU were also discussed in the Executive Session. After that Mayor Rogers made a Motion to approve Resolution #R2018061901. A Second was made by Councilmember Clopton. The Vote to Approve a Memorandum of Understanding (MOU) for Project BETA passed 5-0.

At approximately 4:57 p.m. Mayor Rogers asked for a Motion to close the Special Call Meeting. A Motion to close was made by Councilmember Waddell. His Motion was Seconded by Councilmember Clopton. The Vote to close the Special Call Meeting passed 5-0.

Approved by Council this 10<sup>th</sup> day of July, 2018

By: Shirley Clopton  
Mayor Clyde "Reg" Rogers Pro Tem

Attest Melody Millwood Clerk to Council, Melody Millwood