

Village of South Charleston
Special Commission Meeting

October 9, 2018

3:00 P.M.

Members Present: President Sam Stucky, Vice President Brad Taylor, Commissioner Larry Durfey, Village Manager Trecia Waring, and Clerk Jessica Hiser

Guest:

Call to Order and Pledge of Allegiance

I. Roll Call

II. Addition or Corrections to the Minutes

- None
- President Stucky motioned to approve the minutes from September 18th 2018 and with a second from Commissioner Durfey and with a vote of 3/0, the motion passes.

III. Executive Session

- President Stucky motioned to enter into executive session for Litigation, Real Estate and Personnel and with a second from Vice President Taylor and a vote of 3/0, we enter executive session.

IV. Motion to Adjourn

President Stucky motioned to adjourn the meeting and with a second from Commissioner Durfey and a vote of 3/0, the meeting adjourned.

Meeting Adjourned 3:24 pm

ATTEST:

APPROVED:

Jessica N Hiser/Clerk

Samuel D Stucky/President

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE MINUTES AS TAKEN FROM THE FILES OF THE CLERK FOR THE VILLAGE OF SOUTH CHARLESTON COMMISSION.