

**Pickens City Council
Minutes of Special Called Session
City Hall Council Chambers
February 4, 2019 — 5:15 P.M.**

Present: Mayor David Owens
Council Member Donna Owen
Council Member Patti Welborn
Council Member Donnie McKinney (Absent)
Council Member Fletcher Perry (Absent)
Council Member Patrick Lark
Council Member Lois Porter
City Administrator David Poulson
Clerk to Council Brittany Chapman

1. Invocation

Provided in Regular Session.

2. Call Special Called Session to Order

Mayor Owens Called the Special Called Session to Order at 5:18 p.m.

3. Motion to Enter Executive Session to Discuss Personnel Matters

MOTION: Council Member Lark moved to Enter Executive Session to Discuss Personnel Matters; Council Member Welborn Seconded. The vote was 5-0 in favor of the motion at 5:19 p.m.

4. Motion to Adjourn Executive Session

MOTION: Council Member Lark moved to Adjourn Executive Session; Council Member Donna Owen seconded. The vote was 5-0 in favor of the motion at 5:51 p.m.

5. Unscheduled/Miscellaneous Business for Discussion

None

6. Motion to Adjourn Special Called Session

MOTION: Council Member Lark moved to Adjourn Special Called Session; Council Member Donna Owen seconded. The vote was 5-0 in favor of the motion at 5:52 p.m.

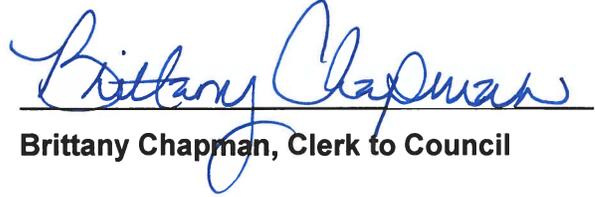
*Regular Session to Immediately Follow

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on February 1, 2019; and (2) Quorum was present.

Approved as written:

A handwritten signature in blue ink, appearing to read "David Owens", written over a horizontal line.

David Owens, Mayor

A handwritten signature in blue ink, appearing to read "Brittany Chapman", written over a horizontal line.

Brittany Chapman, Clerk to Council