

**Town of Kershaw**  
**Special Called Council Meeting**  
**Thursday, December 3, 2020**  
**6:30 PM**  
**Meeting Location: Kershaw Town Hall**


- I. **Call to Order-** Mark Dorman
- II. **Official Roll Call-** Mayor Mark Dorman, Jody Connell, Harvey Truesdale, Gail Rogora, Danny Williams, Mike Cook, Town Administrator Mitch Lucas
- III. **Invocation-** Harvey Truesdale
- IV. **Public Comment-** None
- V. **Approval of Minutes-**
  - A. **November 16,2020 Regular Meeting-** Danny Williams made a motion to approve the minutes from November 16,2020. Jody Connell seconded the motion. The motion passed with a vote of 6-0.
- VI. **New Business**
  - A. **2021 Golf Course Rates-** Jody Connell made a motion to accept the new golf course rates, as attached. Gail Rogora seconded the motion. The motion passed with a vote of 6-0.
- VII. **Executive Session-**
  - A. **Up-date on Legal Matters with Town Attorney**
  - B. **Contractual Matter with Kirk Commerce Construction**
  - C. **Contractual Matter with Lancaster County on Aging**
  - D. **Contractual Matter with Catawba Regional Government**

Mark Dorman made a motion to go into Executive Session and add new item Personnel. Mike Cook seconded the motion. The motion passed with a vote of 6-0.

Mark Dorman made a motion to go back into Open Session. Mike Cook seconded the motion. The motion passed with a vote of 6-0.

- VIII. **Potential Actions Resulting from Executive Session-** Mark Dorman made a motion to accept Morris Russell's resignation as Kershaw Fire Chief, the body of Firemen will give council a name for who they would like to be Fire Chief, for next council meeting. Larry Ammons is acting Fire Chief until that time. Jody Connell seconded the motion. The motion passed with a vote of 6-0.
- IX. **Adjournment-** Harvey Truesdale made a motion the adjourn the meeting, Jody Connell seconded the motion. The motion passed with a vote of 6-0.

  
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Mayor Mark Dorman

  
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Town Clerk Alicia DeBruhl