A Special Meeting of Sullivan's Island Town Council was held on the above date at Town Hall, all requirements of the Freedom of Information Act having been satisfied:

Present were: Carl J. Smith, Mayor

Mike Perkis, Mayor Pro-Tem Jerry Kaynard, Councilman

Madeleine McGee, Councilwoman

Patrick O'Neil, Councilman

Mary Jane Watson, Councilwoman

Mayor Smith called the meeting to order at 6:10 p.m. and stated that the press and public were duly notified in accordance with State law. There were no audience members. The purpose of the Special Meeting was to have Executive Session to obtain legal advice concerning the Bluestein et al. v. Town of Sullivan's Island et al. litigation.

Motion was made by Councilman O'Neil, seconded by Councilman Kaynard, to go into Executive Session for legal advice concerning the Bluestein et al. v. Town of Sullivan's Island et al. litigation, carried unanimously.

Motion was made by Councilman Perkis, seconded by Councilman O'Neil to come out of Executive Session at 7:05 p.m., carried unanimously. Mayor Smith stated that no action or votes were taken.

Motion was made by Councilman Perkis, seconded by Councilwoman McGee to adjourn at 7:06 p.m., carried unanimously.

Respectfully submitted,

Ellen McQueeney