

**TOWN OF BATESBURG-LEESVILLE
AGENDA
REGULAR COUNCIL MEETING
December 11, 2017 7:00 P. M.
TOWN HALL COMPLEX
120 West Church Street (Bldg. B)**

- I CALL TO ORDER**
- II INVOCATION**
- III PLEDGE OF ALLEGIANCE**
- IV APPROVAL OF AGENDA**
- V ADOPTION OF MINUTES**
 - A. Regular Council Meeting – November 13, 2017**
 - B. Special Council Meeting/Work Session – December 4, 2017**
- VI MAYOR'S REPORT**
 - A. Next Regular Council Meeting – January 8, 2018**
 - B. Council Committee's Report**
 - 1. Central Midlands – Ted Luckadoo, Town Manager**
 - 2. Environmental Planning Advisory Committee – Bob Penick**
 - 3. Joint Municipal Water/Sewer Commission – Bob Penick**
 - C. B-L Chamber of Commerce Update – Mike Taylor, President of B-L Chamber of Commerce**
- VII PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- VIII UNFINISHED BUSINESS**
- IX NEW BUSINESS**
 - A. Resolution – Recognizing the B-L Bantam Youth Football Championship**
 - B. Resolution – Recognizing the Retirement of Diann Holley from the Batesburg-Leesville Library**
 - C. Resolution – Recognizing the Batesburg-Leesville Middle School Football Team**
 - D. Proclamation – To Adopt the Municipal Association 2018 Advocacy Initiatives**
 - E. Presentation of Fiscal Year 2016/2017 Financial Audit by Dooley & Company**
 - F. Approval of Regular Council Meeting Dates for 2018**
 - G. 1st Reading – Ordinance Amending the FY 17/18 Budget Ordinance to Remove Section 6 Regarding Council Training and Travel**
 - H. Approval to Accept Ownership of a Brush Truck Purchased by B-L Fire Department from Gilbert-Summit Fire Department Utilizing Fundraising Money**
 - I. Council Election of Mayor Pro Tem**
 - J. Council Appointments For:**
 - a. Town Attorney**
 - b. Town Judge**
 - c. Central Midlands Council of Governments**
 - d. Environmental Planning Advisory Committee (EPAC)**
 - e. Joint Municipal Water & Sewer Commission**
- X MANAGER'S REPORT**
 - A. Upcoming Town Holidays, 2018 Lexington County CDBG Grant Application, 2017 CDBG Sewer Lift Station Project, 2017 RIA Grant for Remediation of Ridgell Street Water Tank, Upcoming Council Training Opportunities for MASC HLAD/Elected Officials Institute, CDBG Community Housing Project**
- XI EXECUTIVE SESSION**
 - A. Receipt of Legal Advice to Discuss Contractual Matters Relating to Indigent Defense.**
 - B. Receipt of Legal Advice to Discuss Contractual Matters Relating to Possible Police Department Leesville Substation Lease Agreement.**
- XII POSSIBLE ACTIONS BY COUNCIL IN FOLLOW UP TO EXECUTIVE SESSION**
- XIII POTENTIAL AGENDA ITEMS FOR NEXT MONTH'S MEETING – January 8, 2018**
- XIV ADJOURNMENT**