



Regular Council Meeting  
May 9, 2016  
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#### **ADOPTION OF MINUTES CONT'D.**

Adoption of the minutes from the May 2, 2016 Special Council Meeting was held. A motion was made by Council Member Simpkins with a second by Council Member O'Dell to adopt. With no discussion, a vote was taken.

VOTE:                    7 Approved                    0 Denied

#### **MAYOR'S REPORT**

Mayor Crapps reported the next Regular Council Meeting will be here on June 13, 2016.

#### **CENTRAL MIDLANDS - Council Member O'Dell**

Council Member O'Dell stated he had no report.

#### **ENVIRONMENTAL PLANNING & ADVISORY COMMITTEE (E. P. A. C.) Council Member Penick**

Council Member Penick stated EPAC has not met.

#### **JOINT MUNICIPAL WATER/SEWER COMMISSION - Council Member Penick**

Council Member Penick stated there was a very brief agenda that included an Executive Session dealing with a legal issue.

#### **ECONOMIC DEVELOPMENT COMMITTEE - Council Member Simpkins**

Dr. Patricia Risinger, pediatric physician, attended the monthly meeting at which time she informed the committee of the new office she is building here in Town on Highway #1. Dr. Gary was in attendance and reported they are working hard on the school district's budget. Dr. Gary also reported there is student growth in the district, approximately 20 more students per year. Lexington County Councilman Brigham reported they are working on the county's budget and the population is rising in the county as is taxes. He reported the jail is over-crowded and sixty more officers are needed to manage the jail but funds are not available. Mike Taylor from the Chamber



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D. Approval is needed on a Maintenance and Support Agreement Between the Town of Batesburg-Leesville and ESI 911 Services, Inc. relating to the Police Dispatch Center. Manager Luckadoo stated this agreement provides mapping service for 9-1-1 calls made into our dispatch. The annual cost for this agreement is approximately \$1,850 and 100% of this cost is reimbursed by the State. A motion was made by Council Member O'Dell with a second by Council Member Wiszowaty to approve. After discussion, a vote was taken.

VOTE:                    7 Approved                    0 Denied

E. Approval is needed on a Maintenance Agreement Between the Town of Batesburg-Leesville and Language Line Services, Inc. relating to the Police Dispatch Center. This company provides translation services for those 9-1-1 calls that involve non-English speaking individuals. The expected cost is \$500 annually and 80% of this cost is reimbursed by the State. A motion was made by Council Member Taylor with a second by Council Member Penick to approve. With no discussion, a vote was taken.

VOTE:                    7 Approved                    0 Denied

F. Approval is needed on a Maintenance & Service Agreement Between the Town of Batesburg-Leesville and Replay Recording Relating to the Police Dispatch Center. This is the agreement for equipment that is used to record the 9-1-1 calls and store them. The annual cost is \$5,240.18 and provides us with 24/7 support and repair if the recording equipment fails and 80% of this cost is reimbursed by the State. All three agreements begin July 1, 2016. A motion was made by Council Member O'Dell with a second by Council Member Penick to approve. After discussion, a vote was taken.

VOTE:                    7 Approved                    0 Denied

#### **MANAGER'S REPORT - Ted Luckadoo**

Town Manager Luckadoo gave a report on the following:

- Industrial Park Update
- Town Hall Meeting May 23, 2016
- SCDOT Sidewalk Project

For a more comprehensive report, see the attached "*Manager's Report.*"

**EXECUTIVE SESSION - None**

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**POSSIBLE ACTIONS BY COUNCIL IN FOLLOW-UP TO EXECUTIVE SESSION-No**

**POTENTIAL AGENDA ITEMS FOR JUNE 13, 2016 MEETING - None**

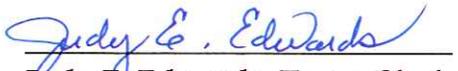
**ADJOURNMENT**

A motion was made by Council Member Wiszowaty with a second by Council Member O'Dell to adjourn at 7:31 P. M. All members were in favor.

Approved this 13th day of June 2016.

  
Marguerite J. Crapps

ATTEST:

  
Judy E. Edwards, Town Clerk