In compliance with the Freedom of Information Act, the news media and the public was notified of the time, date, and place along with a copy of the agenda of this meeting and a notice was posted on the outdoor bulletin board at the Batesburg-Leesville Town Hall and the Town's website no later than twenty-four hours prior to the meeting.

### COUNCIL WORK SESSION

MAY 18, 2016

The Council Work Session, held in Building B of the Town Hall Complex, was called to order by Mayor Crapps at 6:31 P. M. Members present were Mayor Crapps, Council Member Taylor, O'Dell, Simpkins, Penick, Spradley and Ricard. Council Member Cain and Wiszowaty were absent.

### INVOCATION

The invocation was given by Council Member Simpkins.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was held.

## **WORK SESSION**

Mayor Crapps stated before the work session begins we need to recess for Council to have light refreshments. A motion was made by Council Member Simpkins with a second by Council Member O'Dell to recess at 6:34 P. M. With no discussion, a vote was taken.

VOTE:

7 Approved

0 Denied

A motion was made by Council Member Penick with a second by Council Member Spradley to call the meeting back into session at 6:53 P. M. With no discussion, a vote was taken.

VOTE:

7 Approved

0 Denied

A lengthy discussion of the proposed 2016/2017 Budget was held with emphasis on the Enterprise Fund. Manager Luckadoo stated the General Fund Budget is anticipated to achieve a net gain position of \$26,435 for fiscal year 2016/2017 with no increases. The Enterprise Fund Budget faces a number of challenges in Fiscal Year 2016/2017 with a shortfall of approximately \$162,281 due to the loss of a large water and sewer customer, increased healthcare costs, an increase in professional service fees and other increased

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expenditures. Two options were discussed for the shortfall of revenue for the Enterprise Fund; Option A - Breakeven, Option B - Addressing Critical Needs.

Also, the Department of Public Works will be known as the Department of Utilities. The Street Department is the Public Works.

Council Member Ricard left the Work Session at 8:00 P. M.

## **ADJOURNMENT**

A motion was made by Council Member Spradley with a second by Council Member Taylor to adjourn at 9:00 P. M. All members present were in favor.

## SPECIAL COUNCIL MEETING

The Special Council Meeting was held immediately following the Work Session and was called to order by Mayor Crapps at 9:00 P. M. Members present were Mayor Crapps, Council Member Taylor, O'Dell, Simpkins, Penick and Spradley. Council Members Cain, Ricard and Wiszowaty were absent.

### APPROVAL OF AGENDA

A motion was made by Council Member Spradley with a second by Council Member Penick to approve the agenda. With no discussion, a vote was taken.

VOTE: 6 Approved 0 Denied

## **NEW BUSINESS**

The first reading on the **Fiscal Year 2016/2017 Proposed Budget for the Town of Batesburg-Leesville** was held. A motion was made by Council Member Penick with a second by Council Member O'Dell to approve the Proposed Budget for the General Fund, Enterprise Fund and Victims Assistance, with Option B for the Enterprise Fund, in the amount of \$6,894,800. After discussion, a vote was taken.

VOTE:

6 Approved

0 Denied

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# **ADJOURNMENT**

A motion was made by Council Member Spradley with a second by Council Member Penick to adjourn at 9:10 P. M. All members were in favor.

Approved this 13th day of June 2016.

Marguerite Crapps, Mayo

ATTEST:

fudy E. Edwards, Town Clerk