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.

## SPECIAL COUNCIL MEETING

**NOVEMBER 21, 2016** 

The Special Council Meeting for the Town of Batesburg-Leesville, held in Building B of the Town Complex, was called to order by Mayor Crapps at 6:30 P. M. Members present were Mayor Crapps, Council Member Taylor, O'Dell, Simpkins, Penick and Wiszowaty, Council Member Cain, Spradley and Ricard was absent.

### INVOCATION

The invocation was given by Council Member Simpkins.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was held.

## APPROVAL OF AGENDA

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

VOTE:

6 Approved

0 Denied

**EXECUTIVE SESSION - Discussion Concerning Proposed Contractual Arrangements Relating to the USDA-Rural Development Letter of Conditions** 

A motion was made by Council Member Simpkins with a second by Council Member Wiszowaty to convene to Executive Session at 6:33 P. M. With no discussion, a vote was taken.

VOTE:

6 Approved

0 Denied

A motion was made by Council Member Penick with a second by Council Member Taylor to resume the Special Council Meeting at 6:51 P. M. With no discussion, a vote was taken.

VOTE:

6 Approved

0 Denied

Special Council Meeting November 21, 2016 Page 2

## POSSIBLE ACTION/S IN FOLLOW-UP TO EXECUTIVE SESSION

A motion was made by Councilmember Penick with a second by Council Member Wiszowaty to accept the amendments to the Letter of Conditions where Phase 2 is completely funded at 1.38% and the reduction of the interest rate on Phase 1 to 2.125%. With no discussion, a vote was taken.

VOTE:

6 Approved

0 Denied

A motion was made by Council Member Penick with a second by Council Member Wiszowaty to direct staff to move forward with Phases 1 & 2. With no discussion, a vote was taken.

VOTE:

6 Approved

0 Denied

# **ADJOURNMENT**

A motion was made by Council Member Wiszowaty with a second by Council Member Taylor to adjourn at 7:25 P. M. All members were in favor.

Approved this 12th day of December 2016.

**Charles Simpkins** 

Mayor Pro Tem

ATTEST:

Judy E. Edwards, Town Clerk