

In compliance with the Freedom of Information Act, the news media 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 front door of the Batesburg-Leesville Town Hall no later than twenty-four hours prior to the meeting.

PUBLIC HEARING

FEBRUARY 9, 2015

Mayor Crapps opened the Public Hearing at 7:00 P. M. to receive citizen input on the *Ordinance to Provide for the Issuance and Sale of a Revenue Bond Not to Exceed Two Million Dollars (\$2,000,000) to Construct Water and Wastewater Infrastructure to the Batesburg-Leesville Industrial Park*. Ralph Kennedy and Pansy Buzhardt spoke on this subject without signing the Public Comment Sign-In Sheet. With no one else speaking, Mayor Crapps closed the Public Hearing at 7:02 P. M.

Mayor Crapps opened the next Public Hearing at 7:02 P. M. to receive citizen input on the *Ordinance to Amend Title 9 Chapter 2 Section 4 of the General Code of Ordinances Relating to Fireworks*. Billy Brown spoke on this subject without signing the Public Comment Sign-In Sheet. With no one else speaking, Mayor Crapps closed the Public Hearing at 7:03 P. M.

Mayor Crapps opened the last Public Hearing at 7:03 P. M. to receive citizen input on the *Ordinance to Adopt All Amendments Made to the Town's General Code of Ordinances Resulting from the MuniCode Recodification*. Since no one spoke, Mayor Crapps closed the Public Hearing at 7:04 P. M.

REGULAR COUNCIL MEETING

The Regular Council Meeting for the Town of Batesburg-Leesville, held in the courtroom of the Batesburg-Leesville Judicial Complex, was called to order by Mayor Crapps at 7:04 P. M. Members present were Mayor Crapps, Council Members Taylor, O'Dell, Simpkins, Penick, Ricard and Fox. Council Member Cain was absent and Council Member Mingo arrived at 7:15 P. M.

INVOCATION

The invocation was given by Council Member Simpkins.

Regular Council Meeting
February 9, 2015
Page 2

APPROVAL OF AGENDA

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

VOTE: 7 Approved 0 Denied

ADOPTION OF MINUTES

Adoption of the minutes from the January 12, 2015 Regular Council Meeting was held. A motion was made by Council Member O'Dell with a second by Council Member Simpkins to adopt. With no discussion, a vote was taken.

VOTE 7 Approved 0 Denied

Adoption of the minutes from the January 22, 2015 Special Council Meeting was held. A motion was made by Council Member Taylor with a second by Council Member Simpkins 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 would be March 9, 2015 here in the courtroom.

At this time South Carolina House of Representative, Ralph Kennedy, presented the Sara Bruner family with a framed Resolution from the House of Representatives in memory of Mrs. Bruner for the many contributions to the Town, her church, the Twin City News and various organizations to which she belonged. In attendance for Mrs. Bruner's recognition were her son and daughter-in-law, Doug and B. J. Bruner; grandchildren: Trey Bruner, Will Clark, Sally Sauls and her great-grands, Sally's two little girls.

Council Member Mingo arrived after the presentation.

Mayor Crapps read a *Proclamation* for **Meals on Wheels** stating that March 2015 is *March for Meals Month*.

Regular Council Meeting
February 9, 2015
Page 3

CENTRAL MIDLANDS - Council Member O'Dell

Council Member O'Dell had no report.

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

Council Member Penick had no report.

JOINT MUNICIPAL WATER/SEWER COMMISSION - Council Member Penick

Council Member Penick stated there was a very brief meeting in which the Administrator gave some updates and some personnel matters were handled.

ECONOMIC DEVELOPMENT - Council Member Simpkins

Council Member Simpkins reported there was a meeting held at 7:30, February 5, 2015 at Midlands Technical College. An update was given on the Batesburg-Leesville School District Three open house which Superintendent Floyd thanked everyone for attending. Lexington County Council Member, Larry Brigham addressed the committee in terms of the things he is dealing with at the County level. He indicated there are bills that have been introduced in the House for the State to turn over certain roads to the County or Municipality to maintain with the funds being provided through the State. Also a bill has been introduced in the House to cap the fee for business licenses. Reported a Town update was given to the committee in terms of the Revenue Bond that is to be voted on in tonight's meeting and the MuniCode Recodification second reading which will be held tonight also. After final approval all the Town's ordinances will be placed on the new website. Town Manager Ted Luckadoo was in attendance and addressed the committee on how the Town and the committee can work together to accomplish common goals of each.

POLICE DEPARTMENT - Chief Oswald

Chief Oswald introduced Corporal Mathis, Corporal Dorman, Officer Davis of the Batesburg-Leesville Police Department and Deputy Miller from Lexington County.

Regular Council Meeting
February 9, 2015
Page 6

TOWN MANAGER'S REPORT CONT'D.

Manager Luckadoo stated the Statement of Economic Interest has to be filed by March 30th. This is required by law and can be filed on line at ethics.sc.gov.

The Granite Street Water tank work is well underway.

The website is about 90% complete and should be launched within the month.

The audit performed by Newsome & Co. should be finalized this week and then presented to Council.

The new Assistant Town Manager has been hired. Mr. Seth Duncan from Charleston will begin with the Town February 23rd. He will be formally introduced at the March Council Meeting.

EXECUTIVE SESSION - No

POSSIBLE ACTIONS BY COUNCIL IN FOLLOW UP TO EXECUTIVE SESSTION - NONE

POTENTIAL AGENDA ITEMS FOR NEXT MONTH'S MEETING - NONE

ADJOURNMENT

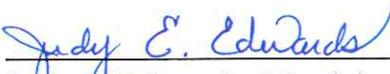
A motion was made by Council Member Mingo with a second by Council Member Ricard to adjourn at 7:58 P. M. All members were in favor.

Approved this 9th day of March 2015.



Marguerite J. Crapps, Mayor

ATTEST:



Judy E. Edwards, Municipal Clerk