

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.

REGULAR COUNCIL MEETING

OCTOBER 12, 2015

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 7:00 P. M. Members present were Mayor Crapps, Council Members Taylor, O'Dell, Simpkins, Penick and Mingo. Council Members Ricard and Fox were 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 O'Dell with a second by Council Member Mingo to approve the agenda. With no discussion, a vote was taken.

VOTE: 6 Approved 0 Denied

ADOPTION OF MINUTES

Adoption of the minutes from the September 14, 2015 Regular Council Meeting was held. A motion was made by Council Member Taylor with a second by Council Member O'Dell to adopt. With no discussion, a vote was taken.

VOTE: 6 Approved 0 Denied

Adoption of the minutes from the September 28, 2015 Special 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: 5 Approved 1 Denied - Council Member Mingo

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MAYOR'S REPORT

Mayor Crapps reported the next Regular Council Meeting will be November 9, 2015 at 7:00 P. M. in the new Council Chambers located at 120 W. Church Street, Suite B.

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 had no report.

ECONOMIC DEVELOPMENT - Council Member Simpkins

Council Member Simpkins gave an in depth report on the Special Called Meeting on September 29th held at Wittenberg Lutheran Church. The Mayor briefed the committee on the Letter of Conditions from Rural Development, which Council approved September 28th. He also reported on the Regular Meeting held on October 1st at Midlands Technical College.

FIRE DEPARTMENT - Manager Luckadoo

Manager Luckadoo gave an update in the absence of Chief Hendrix. He reported the month of October is Fire Prevention Month and 1,400 students are estimated to be reached from K4 through the 5th grade in Batesburg-Leesville schools and King Academy with puppet shows and the fire safety house. They have already held fire prevention for two hundred kids at the Faith Fall Festival on September 19th and October 8th.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA - None

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UNFINISHED BUSINESS

The second reading on the *Ordinance Amending Section 1-7-7(f) of the General Code of Ordinances Relating to the Town's Election Commission* was held. This would abolish the Commission since all authority was transferred by Mayor and Council Members in 1996 to the Lexington County Registration and Election Commission. A motion was made by Council Member Simpkins with a second by Council Member Mingo to adopt. With no discussion, a vote was taken.

VOTE: 6 Approved 0 Denied

NEW BUSINESS - None

MANAGER'S REPORT - Ted Luckadoo

Manager Luckadoo reported the following:

- The rain and flood disaster caused roads in Town to be barricaded but all have been reopened. A boil water advisory was issued but was lifted within 24 hours. He and Chief attended a FEMA pre-assessment meeting at the Lexington County Sheriff's Department to discuss the process of assessing and reporting damage moving forward. On hand were officials from FEMA, SC Emergency Management, Lexington County Emergency Management and municipalities.
- The off-site wastewater force main and Phase I on-site wastewater force main have been completely installed. The Phase I on-site wastewater gravity line installation has been delayed due to the rain.
- Before they can move forward with Phase II water and wastewater infrastructure and on-site roadway work one final wetland delineation permit needs to come in.
- Construction is being halted on the on-site roadways until further information regarding the extension of the roadway to Highway 1. This extension moves the alignment of the roadway and impacts the size of the roadway ditches as well as storm water culvert sizes.
- County Council has voted to purchase the Shealy property and abate the asbestos from the buildings then demolish them. Engineering and design work for the Highway #1 entrance is underway.

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**POSSIBLE ACTIONS BY COUNCIL IN FOLLOW UP TO EXECUTIVE SESSION
CONT'D.**

B. A motion was made by Council Member O'Dell with a second by Council Member Simpkins to authorize the Town Manager to begin negotiations with the Town of Ridge Spring to enter into a capacity agreement in the water treatment plant with the Town of Batesburg-Leesville as presented in a letter to the Town of Ridge Spring from the Town of Batesburg-Leesville dated October 5, 2015. With no discussion, a vote was taken.

VOTE: 6 Approved 0 Denied

POTENTIAL AGENDA ITEMS FOR NOVEMBER 9, 2015 MEETING - None

ADJOURNMENT

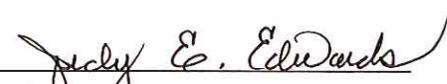
A motion was made by Council Member Simpkins with a second by Council Member Penick to adjourn at 8:49 P. M. All members were in favor.

Approved this 9th day of November 2015.



Marguerite J. Crapps, Mayor

ATTEST:



Judy E. Edwards, Town Clerk