

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.

SPECIAL COUNCIL MEETING

APRIL 21, 2015

The Special Council Meeting for the Town of Batesburg-Leesville, held at the Batesburg Fire Station, 537 West Church Street, was called to order by Mayor Crapps at 6:30 P. M. Members present were Mayor Crapps, Council Member Taylor, O'Dell, Penick, Ricard and Fox. Council Member Simpkins arrived at 6:31 P. M. Council Members Cain and Mingo were absent.

INVOCATION

The invocation was given by Mayor Crapps.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was held.

Council Member Simpkins arrived at this time.

AMEND AGENDA

Mayor Crapps stated the agenda needs to be amended to include the vote and signing of the Mutual Aid Agreement (Multi-Jurisdictional Drug Enforcement Unit Agreement) with Lexington County since Jay Koon is 99% guaranteed to be sworn in at 10:00 in the morning. A motion was made by Council Member O'Dell to amend the agenda to add a Section V - B. - Multi-Jurisdictional Drug Enforcement Task Force Agreement with a second by Council Member Penick. With no discussion, a vote was taken.

VOTE: 7 Approved 0 Denied

NEW BUSINESS

A. Approval to Award Contract for Industrial Park Infrastructure

Mayor Crapps stated approval is needed to award the contract for the Industrial Park Infrastructure. Town Manager Luckadoo stated Alliance engineers are present to answer any questions Council may have. The Town's portion of the bid is \$1,693,472.80.

Special Council Meeting
April 21, 2015
Page 2

NEW BUSINESS CONT'D.

Since this is a dual partnership with Lexington County for the Industrial Park to fund it and get the work done, we have to formally accept the lowest bid from Wiley Easton Construction Co. before the contract can be awarded to them. Lexington County has approved pending our approval. After discussion, a motion was made by Council Member Penick with a second by Council Member Simpkins to award the contract to the lowest bidder in the amount of \$1,693,472.80.

VOTE: 7 Approved 0 Denied

B. Multi-Jurisdictional Drug Enforcement Task Force Agreement

Mayor Crapps stated the second part of the Sheriff's election was today in an uncontested race and he is to be sworn in tomorrow morning at 10:00 A. M. The last Multi-Jurisdictional Agreement we had with Lexington County specifically names Lewis McCarty as the sheriff and as of 10:00 A. M. in the morning that contract is null and void. We have an officer that is part of that task force and his hand will be tied until that contract is signed so we can't wait until our next Council Meeting. This is the same agreement we have had for years but specifically names Jay Koon as sheriff. A motion was made by Council Member Simpkins with a second by Council Member Taylor to approve. With no discussion, a vote was taken.

VOTE: 7 Approved 0 Denied

ADJOURNMENT

At 6:42 P. M. a motion was made by Council Member Simpkins with a second by Council Member Penick to adjourn. All in favor.

WORK SESSION

APRIL 21, 2015

The Work Session was called to order by Mayor Crapps at 6:45 P. M.

Town Manager Luckadoo presented an extensive power point presentation on the Fiscal Year 2015/2016 General Fund Budget. Positive budgetary impacts, cost savings and considerations were presented and discussed with Council.

ADJOURNMENT

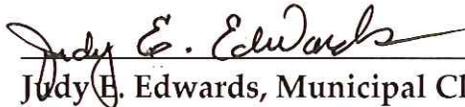
At 8:40 P. M. a motion was made by Council Member Penick with a second by Council Member Taylor to adjourn.

Approved this 11th day of May 2015.



Marguerite J. Crapps, Mayor

ATTEST:



Judy E. Edwards, Municipal Clerk