

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

JULY 13, 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 Member Taylor, O'Dell, Penick, Mingo and Ricard. Council Member Fox was absent and Council Member Simpkins arrived at 7:04 P. M.

INVOCATION

The invocation was given by Council Member Taylor.

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 Penick 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 June 8, 2015 Regular Council Meeting was held. A motion was by Council Member Penick with a second by Council Member Taylor to adopt. With no discussion, a vote was taken.

Vote: 6 Approved 0 Denied

Adoption of the minutes from the June 15, 2015 Special Council Meeting (Public Hearing) 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

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MAYOR'S REPORT

Mayor Crapps reported the next Regular Council Meeting would be August 10, 2015 here in the courtroom.

Mayor Crapps stated she would like for Council and those in attendance to observe a moment of silence in recognition and remembering the victims of the massacre at Mother Emanuel.

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 reported they meet once every three months and have already cancelled the August meeting with the next meeting scheduled for October.

Council Member Simpkins arrived at this time.

JOINT MUNICIPAL WATER/SEWER COMMISSION - Council Member Penick

Reported the June and July meetings were cancelled due to the lack of business.

ECONOMIC DEVELOPMENT - Council Member Simpkins

Council Member Simpkins will do a double report at the August meeting.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA - None received

UNFINISHED BUSINESS - None

NEW BUSINESS

A. Appointment of Vacant Position to the Planning Commission - District 2

Council Member O'Dell made a motion with a second by Council Member Simpkins to appoint David W. Bouknight, II to fill the vacant position on the Planning Commission for District 2. After discussion, a vote was taken.

VOTE: 7 Approved 0 Denied

B. Approval by Council to Waive Facility Rental Fees for the Ministerial Alliance

Manager Luckadoo stated this will be a Back to School/Teacher Appreciation celebration on August 23rd at the Wilson Street Park and train depot. Council Member Penick made a motion with a second by Council Member Taylor to waive the rental fee. After discussion, a vote was taken.

VOTE: 5 Approved 1 Denied - Council Member Mingo
1 Abstained - Council Member Simpkins

C. Approval by Council to Liquidate a BB&T Infrastructure CD

Manager Luckadoo stated approval is needed to liquidate an Infrastructure CD currently held by BB&T to be utilized towards improvements at the new Town Hall facility. This CD was opened in 2001 by its then Manager Olin Gambrell with funds coming out of the General Fund. A motion was made by Council Member Mingo with a second by Council Member Penick to liquidate the CD. After discussion, a vote was taken.

VOTE: 4 Approved 3 Denied - Mayor Crapps
Council Member O'Dell, Ricard

D. Approval of Contractors for Construction Activities at the New Town Hall Facility

Manager Luckadoo stated approval is needed to award contractors for remodeling at the new Town Hall facility as recommended by staff:

• Remodeling	Ridge Custom Homes, LLC	\$ 6,250
• Flooring	FloorCo, Inc.	\$18,400
• Painting	Porth Painting	\$17,550
• Council Stand	Heritage Construction	<u>\$ 7,964</u>
		\$50,164

- G. First Reading - Ordinance to Annex 166 Acres Along Summerland Avenue into the Town Limits of Batesburg-Leesville, Lexington County TMS #005900-08-001; Saluda County TMS #184-00-00-019** was held. A motion was made by Council Member Simpkins with a second by Council Member Penick to approve. With no discussion, a vote was taken.
- VOTE: 7 Approved 0 Denied

MANAGER'S REPORT - Ted Luckadoo

Manager Luckadoo reported the following:

- Updated Council on pre-audit final revenues vs. expenditures
- Updated Council on E9-1-1 where the Town will retain its 9-1-1 dispatch center using the transfer option where calls will go to Lexington County and then police calls will be transferred back to our dispatch which will take effect July 1, 2016.
- Gave an update on the drive through which is still roped off and will likely stay closed during the remaining time we are in the facility. All-south's intentions are to extend the drive through.
- Gave an update on \$8 million C-Funds the County is receiving to be used only on resurfacing State owned roads. We are trying to identify the highest needs State roads in Town so that we can apply for resurfacing funds.
- Reported the old KFC building is set to begin demolition today.
- Gave an update on the Industrial Park site forthcoming construction. Wiley-Easton will begin work July 20th excavating on the backside of the property to prepare for gravity sewer lines; Lake Murray Utilities, sub-contractor, will do all the water and sewer infrastructure. On July 27th they will start off-site wastewater at Daniel Drive and will work up Broad Street and under the Norfolk Southern Railway to the park. All water and sewer infrastructure is scheduled to be completed around the first part of November with the overall project to be completed by the end of February. Completion of road portions is dependent on the temperatures.
- Reported Council is invited to attend the Ridge Coalition Drop-in July 21st from 5:30 - 7:30 P. M. at the Leesville Baptist Church Fellowship Building on Shumpert Street in Leesville District.

MANAGER'S REPORT CONT'D.

- Reported Lexington County Public Works paved Biarritz Court the week of June 29th. The project should be completed within the next couple of days. They still have to finish backfilling operations and place grass on additional dirt that remains then the project can be closed out.

EXECUTIVE SESSION

A motion was made by Council Member Simpkins with a second by Council Member Mingo to go into Executive Session at 8:16 P. M. for:

- A. Receipt of legal advice relating to claims and potential claims by the Town and other matters covered by the Attorney-Client privilege
- B. Discussion of matters relating to the proposed location, expansion, or the provision of services in the area served by the public body
- C. Discussion of negotiations concerning proposed contractual arrangements as it relates to the Town Manager's contract

With no discussion, a vote was taken.

VOTE: 7 Approved 0 Denied

At 9:27 P. M. a motion was made by Council Member Taylor with a second by Council Member Mingo to resume the Regular Council Meeting. With no discussion, a vote was taken.

VOTE: 7 Approved 0 Denied

Mayor Crapps stated there was no action taken.

POTENTIAL AGENDA ITEMS FOR AUGUST 10, 2015 COUNCIL MEETING

Council Member Mingo requested Hardy Horne with Advance Disposal be at the August Meeting.

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ADJOURNMENT

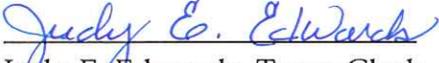
A motion was made by Council Member Penick with a second by Council Member Mingo to adjourn at 9:30 P. M. All members were in favor.

Approved this 10th day of August 2015.



Marguerite J. Crapps, Mayor

ATTEST:



Judy E. Edwards, Town Clerk