

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.

REGULAR COUNCIL MEETING

DECEMBER 14, 2015

The Regular Council Meeting for the Town of Batesburg-Leesville, held in the Town Hall Complex, Building B, was called to order by Mayor Crapps at 7:00 P. M. Members present were Mayor Crapps, Council Member Taylor, O'Dell, Cain, Simpkins, Penick, Spradley, Ricard and Wiszowaty.

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 Spradley with a second by Council Member Ricard to approve the agenda. With no discussion, a vote was taken.

VOTE: 9 Approved 0 Denied

ADOPTION OF MINUTES

Adoption of the minutes from the November 9, 2015 Regular Council Meeting was held. A motion was made by Council Member Wiszowaty with a second by Council Member O'Dell to adopt. With no discussion, a vote was taken.

VOTE: 8 Approved 1 Denied - Council Member Cain

MAYOR'S REPORT

Mayor Crapps reported the next Regular Council Meeting will be here January 11, 2015.

CENTRAL MIDLANDS - Council Member O'Dell

Council Member O'Dell stated he had no update.

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

Council Member Penick stated E. P. A. C. hasn't met.

JOINT MUNICIPAL WATER/SEWER COMMISSION - Council Member Penick

Council Member Penick stated the last meeting we had was the Christmas Party.

ECONOMIC DEVELOPMENT - Council Member Simpkins

Council Member Simpkins reported the committee met December 3, 2015 and the focus of the meeting was on goals and objectives for 2016. Updates were given by the various departments, Town, School Board and the County.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA - None

UNFINISHED BUSINESS - None

NEW BUSINESS

A. Resolution - Hometown Hero Award to Stacey Derrick

Since Ms. Derrick was not in attendance at this time, a motion was made by Council Member Spradley, with a second by Council Member Simpkins to amend the agenda so the presentation can be moved to the end of the New Business. With no discussion, a vote was taken.

VOTE: 9 Approved 0 Denied

B. Approval of Training Funds for the Manager to Attend Leadership Lexington County - \$450.00

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

VOTE: 8 Approved 1 Denied - Council Member Wiszowaty

NEW BUSINESS CONT'D.

C. Approval of the Agreement Between Lexington County and the Town of Batesburg-Leesville Relating to 9-1-1 Dispatch

Manager Luckadoo stated after Council voted to accept and take over full responsibility of our 9-1-1 Dispatch Center, the Town Attorney, Town staff and Lexington County officials have been working together to draft an agreement that defines responsibilities related to maintenance, repairs, capital purchases and costs. This agreement has been given preliminary approval by each of the municipalities' staffs, attorneys, and Lexington County officials. At this point, Council must give final approval to execute this agreement and staff recommends that Council approve this agreement. A motion was made by Council Member Taylor with a second by Council Member O'Dell to approve. With no discussion, a vote was taken.

VOTE: 9 Approved 0 Denied

D. Approval of Change to a Previous Agreement Between the Town and McKay Public Affairs Due to a Change in Ownership and Change of Name to "MPA Strategies"

Manager Luckadoo stated due to a change in ownership and company name, a new agreement between our Public Relations Firm, MPA Strategies, needs to be approved. Staff and the Town Attorney has reviewed the agreement and confirmed the only change is the company name. A motion was made by Council Member O'Dell with a second by Council Member Spradley to approve the new contract. After discussion, a vote was taken.

VOTE: 8 Approved 1 Denied - Council Member Cain

E. First Reading - Amendment to Section 7-4.4 of the Town's Zoning Ordinance Relating to "Permitted Special Exceptions"

Mrs. Patricia Saeed, Zoning Secretary, stated the Planning Commission has recommended the approval of the Text Amendment to Section 7-4.4. The Zoning Ordinance currently has specific uses that are permitted in the Residential Districts as Permitted Special Exceptions. The areas assigned to the R-3 District are near the central area of Town and are adjacent to commercial districts but consist of structures that have

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NEW BUSINESS CONT'D. #E

a residential appearance. Allowing additional Permitted Special Exceptions will keep the area compatible to its current use and eliminate rezoning. This will not be a home occupation, the entire structure will be used. This testing facility will be DHEC certified. The Board of Appeal can place stipulations on anyone that will come before them so if there are any concerns at the Public Hearing, someone could come forth and request any type of stipulations put on the business. A motion was made by Council Member Wiszowaty to approve the Ordinance for Permitted Special Exceptions with a second by Council Member Penick. With no further discussion, a vote was taken.

VOTE: 9 Approved 0 Denied

F. Approval of 2016 Regular Council Meeting Dates.

A motion was made by Council Member Wiszowaty with a second by Council Member O'Dell to approve the 2016 Council Meeting dates. With no discussion, a vote was taken.

VOTE: 9 Approved 0 Denied

G. Council Election of Mayor Pro Tem

At this time the election of Mayor Pro Tempore was held. A motion was made by Council Member Wiszowaty with a second by Council Member O'Dell to nominate Charles Simpkins. With no discussion, a vote was taken.

VOTE: 8 Approved 1 Denied - Council Member Cain

H. Council Appointments For:

a. Town Attorney

A motion was made by Council Member Wiszowaty with a second by Council Member O'Dell to appoint Moore Taylor Law Firm again. With no discussion, a vote was taken.

VOTE: 8 Approved 1 Denied - Council Member Cain

MANAGER'S REPORT - Ted Luckadoo

- The Town won the annual Chairman's Award for the first time which was presented by the Chamber of Commerce to the member that demonstrates support for other businesses within the community and exhibits a positive work environment.
- Town offices will be closed December 23, 24, 25 for Christmas Holidays and January 1st for New Year's Day Holiday.
- Reminded everyone to register for the Code Red Community/Emergency Notification system if they haven't already done so by using the Town's website or by calling or coming into Town Hall.
- For the second consecutive year, our water department has been awarded the 2014 Water Fluoridation Quality Award by the Center for Disease Control. This represents a high level of operator care and accomplishment.
- The 2016 tree trimming plan was discussed with SCE&G along with concerns and complaints that arose from last year's tree trimming. This year's tree trimming plan shows most work being performed along distribution lines in the Leesville District. All residents and businesses located in the areas affected will be notified. There is a map available for viewing.

EXECUTIVE SESSION - No

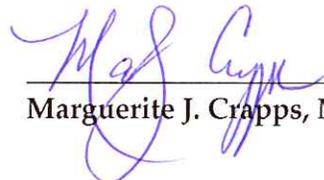
POSSIBLE ACTIONS BY COUNCIL IN FOLLOW UP TO EXECUTIVE SESSION - None

POTENTIAL AGENDA ITEMS FOR JANUARY 11, 2016 MEETING - None

ADJOURNMENT

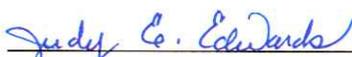
A motion was made by Council Member Wiszowaty with a second by Council Member Penick to adjourn at 7:29 P. M. All members were in favor.

Approved this 11th day of January 2016.



Marguerite J. Crapps, Mayor

ATTEST:



Judy E. Edwards, Town Clerk