

**TOWN OF BATESBURG-LEESVILLE
AGENDA
PUBLIC HEARING
December 10, 2014
7:00 P. M.
COURTROOM
PUBLIC SAFETY COMPLEX
660 West Columbia Avenue**

PUBLIC HEARING

UPDATE CITIZENS

OF THE PROPOSED WATER TREATMENT PLANT PROJECT

-CORRECTED -

TOWN OF BATESBURG-LEESVILLE

AGENDA

PUBLIC HEARING

Special Council Meeting

December 10, 2014

7:00 P. M.

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PUBLIC SAFETY COMPLEX

660 West Columbia Avenue

**PUBLIC HEARING - UPDATE CITIZENS OF THE PROPOSED WATER TREATMENT
PLANT PROJECT**

- I CALL TO ORDER**
- II INVOCATION**
- III PLEDGE OF ALLEGIANCE**
- IV APPROVAL OF AGENDA**
- V EXECUTIVE SESSION**
 - A. Discussion of Negotiations Incident to Proposed Contractual Arrangements and Proposed Sale/or Purchase of Property**
- VI POSSIBLE ACTIONS BY COUNCIL IN FOLLOW UP TO EXECUTIVE SESSION**
 - A. Consideration of Contract**
 - B. First Reading of Ordinance Authorizing General Obligation Bond**
- VII ADJOURNMENT**

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

DECEMBER 10, 2014

Mayor Crapps opened the Public Hearing at 7:00 P. M. and stated the purpose of the Public Hearing is to meet the requirements of the US Department of Agriculture Rural Development. An application has been made through Rural Development for the construction of a new water plant. Mayor Crapps stated we had to change the scope of work when we severed our partnership with Saluda County Water & Sewer Authority so the application process had to start over. This does not mean a great deal has changed in the process, it is just the separation of the two entities. Stacey Gordon, our engineer with ZEL, will present information on the proposed Water Treatment Plant. Mayor Crapps further stated after his presentation, public comment is welcome but this is for Council to receive comment from the public, not a question and answer period.

Town Manager Luckadoo stated Stacey Gordon with ZEL Engineering is here and also Tim Schumpert, Director of Utilities and Professional Engineer for the Town and between the two they should be able to provide information that is needed on this project.

At this time Stacey Gordon gave a power point presentation on the Batesburg-Leesville Water Treatment Plant which included the plant design of the raw water pump station and plant site, regulatory and schedule. (attached)

After the presentation, public comment was received after which Mayor Crapps closed the Public Hearing at 7:19 P. M.

SPECIAL COUNCIL MEETING

The Special Council Meeting for the Town of Batesburg-Leesville, held in the courtroom of the Batesburg-Leesville Judicial Complex, was called to order at 7:19 P. M. Members present were Mayor Crapps, Council Members O'Dell, Penick, Ricard and Fox. Council Members Taylor, Cain, Simpkins and Mingo were absent.

INVOCATION

The invocation was given by Mayor Crapps.

POSSIBLE ACTIONS BY COUNCIL CONT'D.

B. First Reading of Ordinance Authorizing the General Obligation Bond

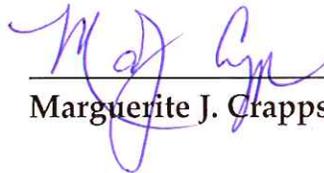
A motion was made by Council Member Penick with a second by Council Member Fox that we have an Ordinance to provide for the issuance and sale not to exceed three hundred fifty thousand dollar (\$350,000) General Obligation Bond. With no discussion, a vote was taken.

VOTE: 5 Approved 0 Denied

ADJOURNMENT

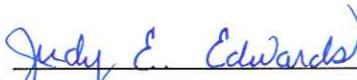
A motion was made by Council Member Penick with a second by Council Member Ricard to adjourn at 7:33 P. M. All members were in favor.

Approved this 12th day of January 2015.



Marguerite J. Crapps, Mayor

ATTEST:



Judy E. Edwards, Town Clerk