

Regular Council Meeting
July 8, 2019
Page 2

ADOPTION OF MINUTES

A motion was made by Council Member Prouse with a second by Council Member Gambrell to adopt the minutes of June 10, 2019 Regular Council Meeting. With no discussion, a vote was taken.

VOTE: 5 Approved 0 Denied

A motion was made by Council Member Simpkins with a second by Council Member Etheredge to adopt the minutes of the June 17, 2019 Special Council Meeting. With no discussion, a vote was taken.

VOTE: 5 Approved 0 Denied

MAYOR'S REPORT

Mayor Shull reported the next Regular Council Meeting would be August 12, 2019.

CENTRAL MIDLANDS - Council Member Gambrell

Council Member Gambrell reported he attended the meeting at which there was a lot of interesting items discussed but nothing pertaining to Batesburg-Leesville.

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

Council Member Prouse stated there has been no meeting since we last met.

JOINT MUNICIPAL WATER/SEWER COMMISSION - Mayor Shull

Mayor Shull reported the Commission met June 12th. Stated there has been a law passed concerning utility relocation which will help out a lot of municipalities. When DOT comes into your municipality and say they are going to expand this road or going to move something, they will no longer be able to force unfunded movement of water and/or sewer lines. This will not help us on the Hwy. #1 project since it was passed after we went out to bid. The main office construction should be completed by August 1st. They had some seasonal water concerns but it is normal as the temperatures rise

Joint Municipal Water/Sewer Commission Cont'd.

but were able to work through them. They are looking at another piece of property along Hwy. #1 for another potential site for a water tap.

B-L CHAMBER OF COMMERCE - Mike Taylor, President

The attached report from the Chamber of Commerce is an official part of the minutes for July 8, 2019 Regular Council Meeting.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA - None

UNFINISHED BUSINESS

A. Second reading on an *Ordinance Consenting to the Addition of 1.76 +/- Acres of Real Property in the Batesburg-Leesville Industrial Park Into the Multi-County Industrial Park with the County of Lexington and County of Calhoun* was held. A motion was made by Council Member Simpkins with a second by Council Member Gambrell to approve. With no discussion, a vote was taken.

VOTE: 5 Approved 0 Denied

NEW BUSINESS

A. The Mayor read the *Proclamation - Dr. Randall Gary, Superintendent Accomplishments*. A motion was made by Council Member Gambrell with a second by Council Member Simpkins to adopt. With no discussion, a vote was taken by the show of hands.

VOTE: 5 Approved 0 Denied

B. The Mayor read the *Proclamation - National League of Cities Small Cities Month*. A motion was made by Council Member Prouse with a second by Council Member Simpkins to adopt. With no discussion, a vote was taken.

VOTE: 5 Approved 0 Denied

C. *Approval of a Memorandum of Agreement Between SCDHEC and B-L Fire Department to Receive Narcan Nasal Spray as Part of SCDHEC's "Reducing Opioid Loss of Life (ROLL) Program* was held. A motion was made by Council Member

NEW BUSINESS #C. CONT'D.

Simpkins with a second by Council Member Gambrell to approve. Fire Chief Hendrix stated the ROLL program provides comprehensive training for firefighters across South Carolina, with the training focused upon identification, treatment and reporting of drug overdoses attributed to opioids. The training will be conducted in partnership with Lexington County EMS at no charge to the Town, it will be funded by SCDHEC. After discussion, a vote was taken.

VOTE: 5 Approved 0 Denied

MANAGER'S REPORT - Ted Luckadoo - Presented by Seth Duncan

Due to the length of the Manager's Report, the attached is an official part of the minutes for the July 8, 2019 Regular Council Meeting.

EXECUTIVE SESSION

POSSIBLE ACTIONS BY COUNCIL IN FOLLOW-UP TO EXECUTIVE SESSION

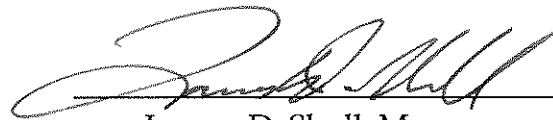
POTENTIAL ITEMS FOR THE AUGUST 12, 2019 COUNCIL MEETING

ADJOURNMENT

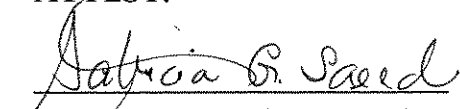
A motion was made by Council Member Gambrell with a second by Council Member Simpkins to adjourn at 7:29 P. M. With no discussion, a vote was taken.

VOTE: 5 Approved 0 Denied

Approved this 12th day of August 2019.


Lancer D. Shull, Mayor

ATTEST:


Patricia G. Saeed, Town Clerk