



**ADOPTION OF MINUTES CONT'D.**

A motion was made by Council Member Prouse with a second by Council Member Whittle to adopt the minutes of the May 15, 2019 Council Work Session. With no discussion, a vote was taken.

VOTE:                    6 Approved                    0 Denied

A motion was made by Council Member Prouse with a second by Council Member Whittle to adopt the minutes of the May 21, 2019 Council Work Session. With no discussion, a vote was taken.

VOTE:                    6 Approved                    0 Denied

A motion was made by Council Member Prouse with a second by Council Member Etheredge to adopt the minutes of the May 30, 2019 Council Special Meeting. With no discussion, a vote was taken.

VOTE:                    6 Approved                    0 Denied

**MAYOR'S REPORT**

Mayor Shull reported the next Regular Council Meeting would be July 8, 2019.

**CENTRAL MIDLANDS - Council Member Gambrell**

Council Member Gambrell was absent.

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

Council Member Prouse reported they did not meet this month.

**JOINT MUNICIPAL WATER/SEWER COMMISSION - Mayor Shull**

Mayor Shull reported the Commission meets tomorrow night.

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**B-L CHAMBER OF COMMERCE - Mike Taylor, President**

*Due to the length of the Chamber Report, the attached is an official part of the minutes for June 10, 2019.*

**PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA - None**

**UNFINISHED BUSINESS**

**A. Second Reading on an Ordinance Consenting to the Addition of 25.57 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 Prouse with a second by Council Member Whittle to accept second reading. After discussion, a vote was taken.

VOTE:                      6 Approved                      0 Denied

**NEW BUSINESS**

**A. Approval of Supportive Municipal Judge Agreement Between the Town and Lexington County** was held. A motion was made by Council Member Whittle with a second by Council Member Prouse to approve. Manager Luckadoo stated that specific magistrates have been assigned by name to each of the municipal agreements with each municipality in Lexington County to include Judge Gary Morgan as the primary magistrate judge, Judge Matthew Johnson as a backup to Judge Morgan and Judge Cook serves as the primary Municipal Judge for Batesburg-Leesville. After discussion, a vote was taken.

VOTE:                      4 Approved                      2 Denied - Council Member Cain  
Council Member Mitchell

**B. Approval of Funds For Repairs Needed to the Fire Department Brush Truck and Tanker Truck.** Chief Hendrix gave an overall background and issues with these vehicles and is requesting Council approve \$23,000 to replace the engine in the Brush Truck and to make the needed repairs to the pump in Tanker 264. A motion was made

**NEW BUSINESS CONT'D. (B)**

by Council Member Prouse with a second by Council Member Etheredge to approve the request. After discussion, a vote was taken.

VOTE:                    6 Approved                    0 Denied

**C. Approval of Contractor and Funding for Sidewalk Repairs Utilizing "C" Funds Awarded by Lexington County.** Manager Luckadoo stated the scope of work in repairs to existing sidewalks throughout Town include:

- Wilson St. S. Perry to S. Fair
- Wilson St. S. Fair to Charleston Ave.
- 123 N. Pine St. - near Milton Shealy Funeral Home
- 239 E. Columbia Ave. - near Palmetto Financial Services
- 101 W. Columbia Ave. - near Life Long Learning Center
- 123 W. Columbia Ave. - near Walgreens

Upon Council Approval, work will commence in June/July 2019 and be completed within 60-90 days, weather permitting. A motion was made by Council Member Prouse with a second by Council Member Whittle to approve CBD, Inc. to perform up to \$30,000 in repairs to existing sidewalks throughout the Town with funding provided by Lexington County C-Funds. After discussion, a vote was taken.

VOTE:                    6 Approved                    0 Denied

**D. Approval of Contractor and Funding Related to New Security Gates at the Water Treatment Plant.** Manager Luckadoo stated the Town received one bid in the amount of \$28,722.29 from Palmetto Southern, Inc. which includes the security gate, pull-up to exit system with trailer safety loop, a battery backup system and relocation of some existing fence. The bid also included the cost per unit for radio-controlled entry devices. The Town anticipates purchasing up to 20 of these devices to be used by Town vehicles at a cost of approximately \$500. The DHEC Consent Order required the Town to repair/replace the security gate to prevent unauthorized entry. Manager Luckadoo stated the total funding request is for \$30,000 which would be utilized from the Utility Reserve/Capital Improvement Account. The DHEC Consent Order calls for the completion of this project by August 2, 2019. If approved Palmetto Southern anticipates new projects starting in 4-6 weeks from initialization and the total project completion may take 3-4 weeks which would put the project completion right at August 2<sup>nd</sup>. A motion was made by Council Member Prouse with a second by



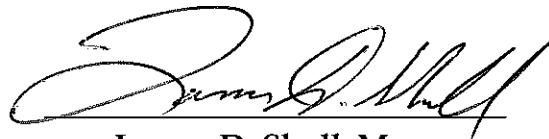
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**ADJOURNMENT**

A motion was made by Council Member Prouse with a second by Council Member Etheredge to adjourn at 8:06 P. M. With no discussion, a vote was taken.

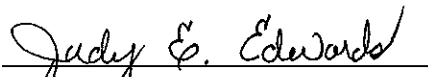
VOTE: 5 Approved Council Member Mitchell left without voting

Approved this 8<sup>th</sup> day of July 2019.



Lancer D. Shull, Mayor

**ATTEST:**



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Judy E. Edwards  
Town Clerk