

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.

PUBLIC HEARING

FEBRUARY 8, 2016

Mayor Crapps opened the Public Hearing at 7:00 P. M. to receive citizen input on the *Amendment Updating the Town's Flood Damage Prevention Ordinance to the 2015 State Model Ordinance*. Since no one addressed Council, Mayor Crapps closed the Public Hearing at 7:01 P. M.

REGULAR COUNCIL MEETING

The Regular Council Meeting for the Town of Batesburg-Leesville, held in Building B of the Town Hall Complex, was called to order by Mayor Crapps at 7:01 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 Simpkins with a second by Council Member Penick 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 January 11, 2016 Regular Council Meeting was held. A motion was made by Council Member Penick 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 March 14, 2016.

CENTRAL MIDLANDS - Council Member O'Dell

Council Member O'Dell reported Central Midlands met on January 28, 2016. Items discussed were adding a couple of new amendments to the Transportation Improvement Program (TIP), received the budget. Planning for next year we were reminded of some of the programs that Central Midlands does offer for their agencies that are part of their program such as applying for grants, planning and zoning assistance. Talked with some of the Council Members as well as the Manager about the Town's strategic plan, which Central Midlands has a staff devoted to helping us do something like that if we chose to do so.

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

Council Member Penick stated E. P. A. C. has not met this year.

JOINT MUNICIPAL WATER/SEWER COMMISSION - Council Member Penick

Council Member Penick reported the last meeting consisted of three items on the agenda; transferred some funds from one account to another, we received our audit and had our review of the manager.

ECONOMIC DEVELOPMENT - Council Member Simpkins

Council Member Simpkins reported the Economic Development Committee met on February 4, 2016. Received reports from the School Board, Lexington County Councilman Brigham informed the committee that the local government funds had been approved by the governor and now goes to the Senate and House for approval. Mike Taylor of the Chamber of Commerce gave an update on Taste of Town coming up on March 5th, working on an art recognition program and the Poultry Festival will be held May 14th this year. Assistant Town Manager, Seth Duncan, gave an update from the Town.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA - None

UNFINISHED BUSINESS

The second reading on the *AMENDMENT UPDATING THE TOWN'S FLOOD DAMAGE PREVENTION ORDINANCE TO THE 2015 STATE MODEL ORDINANCE* was held. A motion was made by Council Member Spradley with a second by Council Member Simpkins to amend. With no discussion, a vote was taken.

VOTE: 9 Approved 0 Denied

NEW BUSINESS

Mayor Crapps read a *Proclamation* for **Meals on Wheels** stating that March 2016 is *March for Meals Month*. A motion was made by Council Member Simpkins with a second by Council Member Spradley to adopt. With no discussion, a vote was taken.

VOTE: 9 Approved 0 Denied

First reading on an *Ordinance to Transfer Town Property for the Industrial Park to the County of Lexington* was held. A motion was made by Council Member Taylor with a second by Council Member Penick to adopt. With no discussion, a vote was taken.

VOTE: 9 Approved 0 Denied

MANAGER'S REPORT - Ted Luckadoo

Manager Luckadoo reported the following:

- Police Department and Dispatch attended an E9-1-1 training session with Lexington County Communications staff on how to complete paperwork for reimbursement from the State. Working on getting maintenance contracts drafted with AT&T, Replay and Comporium and a couple other dispatch service providers.
- Staff is finalizing a 2016 MASC Municipal Achievement Award application for the Town in the Communication category.
- 2016/2017 Budget preparation is in the process, meeting with department heads. Once department head meetings are finalized, a budget work session will be held with Council in late February or early March. Would like to have first reading on the budget in May and second reading in June.

THE TOWN OF *Batesburg-Leesville*

Proclamation

WHEREAS, on March 22, 1972, Richard Nixon signed into law a measure that amended the Older American's Act of 1965 and established a national nutrition program for seniors 60 years and older; and

WHEREAS, the Meals on Wheels Association of America established the National March for Meals Campaign in March 2002 to recognize the historic month, the importance of Older American's Act Senior Nutrition Programs and raise awareness about senior hunger in America; and

WHEREAS, the 2016 observance of the March for Meals Campaign provides an opportunity to support Senior Nutrition Programs that deliver vital and critical services by donation, volunteering and raising awareness about senior hunger; and

WHEREAS, Senior Nutrition Programs in South Carolina have served our communities for more than 40 years; and

WHEREAS, volunteer drivers for Meals on Wheels programs in South Carolina are the backbone of the program and they not only deliver nutritious meals to homebound seniors and individuals with disabilities, but also caring, concern and attention to their welfare; and

WHEREAS, Senior Nutrition Programs in South Carolina provide nutritious meals to seniors throughout the State and help them avoid premature or unnecessary institutionalization; and

WHEREAS, Senior Nutrition Programs in South Carolina provide a powerful socialization opportunity for millions of seniors to help combat loneliness and isolation; and

WHEREAS, Senior Nutrition Programs in South Carolina deserve recognition for the contributions they have made and will continue to make to local communities, our State and our Nation; and

WHEREAS, Lexington County Recreation and Aging Commission's Meals on Wheels Program has served our county admirably for 36 years and provides services to over 1,750 older individuals and provides over 131,000 meals to seniors in Lexington County annually;


NOW THEREFORE, BE IT RESOLVED, I, Rita Crapps, Mayor of Batesburg-Leesville, SC, do proclaim March 2016 as "March for Meals" Month.

I urge every citizen to take time this month to honor our Senior Nutrition Programs, the seniors they serve and the volunteers who care for them. Our recognition and involvement of the national 2016 March for Meals campaign can enrich our entire community and help end senior hunger in America – so no senior goes hungry.

Adopted this 8th Day of February, 2016

ATTEST:


Judy Edwards, Town Clerk


Marguerite J. Crapps, Mayor

MANAGER'S REPORT CONT'D.

- Manager Luckadoo reminded Council to complete their Statement of Economic Interest by the deadline of March 30, 2016 or there will be a \$100 penalty.

EXECUTIVE SESSION - No

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

POTENTIAL AGENDA ITEMS FOR MARCH 14, 2016 MEETING - None

ADJOURNMENT

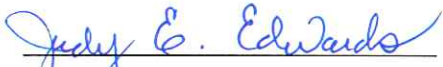
A motion was made by Council Member Wiszowaty with a second by Council Member Simpkins to adjourn at 7:14 P. M. All members were in favor.

Approved this 14th day of March 2016.



Marguerite J. Crapps, Mayor

ATTEST:



Judy E. Edwards, Town Clerk