

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

NOVEMBER 14, 2016

The Regular Council Meeting for the Town of Batesburg-Leesville, held in Building B of the Town Complex, 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, Ricard and Wiszowaty. Council Member Spradley was absent.

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

Mayor Crapps stated a motion is needed to amend the agenda to reflect an Executive Session for a legal update. A motion was made by Council Member Taylor with a second by Council Member Ricard to amend the agenda. With no discussion, a vote was taken.

VOTE: 7 Approved 1 Denied - Council Member Cain

ADOPTION OF MINUTES

Adoption of the minutes from the October 10, 2016 Regular Council Meeting was held. A motion was made by Council Member Wiszowaty with a second by Council Member Taylor to adopt. With no discussion, a vote was taken.

VOTE: 8 Approved 0 Denied

Adoption of the minutes from the October 26, 2016 Special Council Meeting/Work Session 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: 7 Approved 1 Denied - Council Member Cain

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MAYOR'S REPORT

Mayor Crapps reported the next Regular Council Meeting will be December 12, 2016.

CENTRAL MIDLANDS - Council Member O'Dell

Council Member O'Dell stated he had nothing to report this month.

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

Council Member Penick stated E. P. A. C. has not met in the last year.

JOINT MUNICIPAL WATER/SEWER COMMISSION - Council Member Penick

Council Member Penick stated Joint Water did not meet in October and the November meeting has been held. The audit was received, which was good and held Executive Session concerning some right-of-ways. Most importantly, all the Council is invited to the Embassy Suites December 1st for their Christmas Party, which will be the meeting for December. Invitations will be mailed.

ECONOMIC DEVELOPMENT - Council Member Simpkins

Council Member Simpkins reported the EDC met November 10th at which time an update was given by Lexington County Councilman Brigham on the hiring of a new Economic Development Director, Michael Eades. Reported on the entrance to the Industrial Park on Highway #1, which has a target date of completion this month; the Lexington County employment rate was reported at 4.5%. The Twelve-Mile Creek name was changed back to Juniper Creek and the Christmas Parade will be December 4th beginning at 5:30 with the same route as last year and will be combined with the tree lighting this year. Ministerial Alliance Annual Community Service this Sunday, November 20th at Leesville First Baptist Church beginning at 6:00. Dr. Gary gave an update on Lexington Three. The Town's update was sent to us by the Town Manager.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA - None

UNFINISHED BUSINESS - None

NEW BUSINESS

A. First reading on an *Ordinance to Annex 45.18 Acres Along North Lee Street and Bryan Street into the Town Limits of Batesburg-Leesville, Lexington County, TMS #006000-01-003 and TMS #006000-01-007* was held. Patricia Saeed, Zoning Administrator, stated the Town received a signed Petition to Annex from AJ Holding, LLC (Frank Johnson) to annex two parcels of property for a proposed new residential development named Timber Creek Subdivision, which will consist of 200 homes. The Planning Commission recommends Council approve first reading . A motion was made by Council Member Simpkins with a second by Council Member Wiszowaty to approve. After discussion, a vote was taken.

VOTE: 8 Approved 0 Denied

B. First reading on an *Ordinance to Rezone Property Located at 459 North Lee Street From R-1 "Single Family Residential" to R-2 "Two Family Residential" Lexington County TMS #006000-01-006* was held. Mrs. Saeed stated Mr. Johnson has requested that the zoning for the property be R-2 which is needed for property plat sizes he needs for the development. This classification shall become effective upon the effective date of the Annexation Ordinance. A motion was made by Council Member Wiszowaty with a second by Council Member Taylor to adopt. After discussion, a vote was taken.

VOTE: 8 Approved 0 Denied

MANAGER'S REPORT - Ted Luckadoo

Manager Luckadoo was on vacation and he previously emailed his report to Council.

EXECUTIVE SESSION

A motion was made by Council Member Taylor with a second by Council Member Simpkins to go into Executive Session for a legal matter at 7:16 P. M. All members were in favor.

Council Member Cain left at this time and did not attend the Executive Session.

A motion was made by Council Member Simpkins with a second by Council Member Taylor to return from Executive Session at 7:27 P. M. All members were in favor.

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POSSIBLE ACTIONS BY COUNCIL IN FOLLOW-UP TO EXECUTIVE SESSION

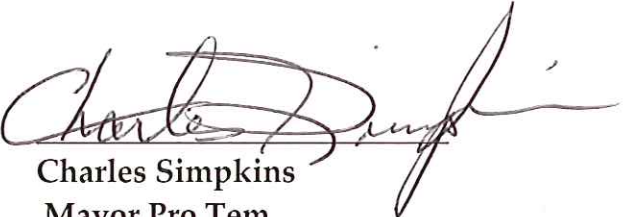
No action taken by Council.

POTENTIAL AGENDA ITEMS FOR DECEMBER 12, 2016 MEETING - None

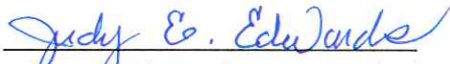
ADJOURNMENT

A motion was made by Council Member Wiszowaty with a second by Council Member Penick to adjourn at 7:28 P.M. All members were in favor.

Approved this 12th day of December 2016.


Charles Simpkins
Mayor Pro Tem

ATTEST:


Judy E. Edwards, Town Clerk