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.

STRAGETIC PLANNING WORK SESSION

JANUARY 18, 2017

The Work Session for the Town of Batesburg-Leesville, held in Building B of the Town Hall Complex, was called to order at 6:36 P. M. by Mayor Crapps. Members present were Mayor Crapps, Council Member Taylor, O'Dell, Simpkins, Penick and Ricard. Council Members Cain, Spradley and Wiszowaty were absent. Department Heads present were Jeremy Driggers, Jay Hendrix, David Padgett, Angie Adkins and Tim Schumpert.

INVOCATION

The invocation was given by Council Member Simpkins.

PLEDGE OF ALLEGIANCE

The Pledge Allegiance to the American Flag was held.

Approval of Agenda

A motion was made by Council Member O'Dell with a second by Council Member Simpkins to approve the agenda. With no discussion, a vote was taken.

VOTE: 6 Approved 0 Denied

STRATEGIC PLAN WORK SESSION - Gregory Sprouse, Central Midlands COG

Mr. Sprouse was present to update Council on the Strategic Plan Framework for the Town of Batesburg-Leesville. The goals of the strategic plan are Government - Services, Facilities and Finances; Economy - Recruitment, Retention and Workforce Development and Community - Neighborhoods, Business District(s), Social Activity, Arts, Culture and Preservation. Discussion was also held on the timeframe for this plan.

After the comprehensive update from Gregory Sprouse, Seth Duncan, Assistance Town Manager and Ted Luckadoo, Town Manager gave an overview on a (1) Digital Workflow Management System & GIS, (2) Automated Meter Reading System (drive-by

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STAFF PRESENTATION CONT'D.

meter reading), and (3) Floating Aeration for the wastewater treatment plant. Further information on these three items is to be presented to Council.

ADJOURNMENT

A motion was made by Council Member Simpkins with a second by Council Member Penick to adjourn at 8:02 P. M. All members were in favor.

Approved this 13th day of February 2017.

Marguerite J. Crapps, Mayor

ATTEST:

Judy 6. Edwards Judy EfEdwards, Town Clerk