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.

#### SPECIAL COUNCIL MEETING

DECEMBER 4, 2017

The Special Council Meeting for the Town of Batesburg-Leesville, held in Building B of the Town Hall Complex, was called to order by Mayor Shull at 6:00 P. M. Members present were Mayor Shull, Council Member DeLoach, Simpkins, S. Mitchell, J. Mitchell, Prouse and Hallman. Council Member Cain 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

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

VOTE:

7 Approved

0 Denied

#### **NEW BUSINESS**

# A. Acceptance of Results from the November 21, 2017 Run-Off for District 2

Attorney Spradley stated we have the results in from the Lexington County Election Commission for the November 21, 2017 Run-Off for District 2 and the successful candidate was Olin Eric Gambrell. Council Member Simpkins made a motion to accept the results as presented by Attorney Spradley for the District 2 Run-off with a second by Council Member DeLoach. With no discussion, a vote was taken.

VOTE:

7 Approved

0 Denied

Special Council Meeting December 4, 2017 Page 2

## B. Swearing In of Council Member from November 21, 2017 Run-Off for District 2

Attorney Spradley administered the Oath of Office to Olin Eric Gambrell after which he took his respective seat on Council.

### **ADJOURNMENT**

A motion was made by Council Member DeLoach with a second by Council Member Simpkins to adjourn at 6:08 P. M. Being no discussion, a vote was taken.

VOTE:

8 Approved

0 Denied

#### **COUNCIL WORK SESSION**

The Council Work Session was held immediately following the Special Council Meeting after the power point equipment was set up and was called to order by Mayor Shull at 6:21 P. M. Members present were Mayor Shull, Council Members DeLoach, Gambrell, Simpkins, S. Mitchell, J. Mitchell, Prouse and Hallman. Council Member Cain arrived at 6:55 P. M.

#### APPROVAL OF AGENDA

A motion was made by Council Member Gambrell with a second by Council Member Hallman to approve the agenda. With no discussion, a vote was taken.

VOTE:

8 Approved

0 Denied

#### PRESENTATIONS & DISCUSSION TOPICS

- A. How to Conduct an Effective Meeting
- B. Roles and Responsibilities of Council in a Council Manager Form of Government

Mr. Jeff Shacker with the Municipal Association of South Carolina gave a very informative power point presentation of Items A. & B. after which a question and answer period was held.

Council Member Cain arrived during this presentation.

Council Work Session December 4, 2017 Page 3

## C. Introduction of Department Heads - Ted Luckadoo, Town Manager

Town Manager Luckadoo introduced each department head of the Town and gave a brief synopsis of their duties - David Padgett, Public Works (Street); Jeremy Driggers, Fleet (Vehicle Maintenance); Jay Hendrix, Fire Chief; Tim Schumpert, Director of Utilities; Wallace Oswald, Police Chief; Judy Edwards, Clerk to Council and Finance Department; Seth Duncan, Assistant Town Manager and recognized William Terlizzi, Building Official.

## D. Strategic Plan Review - Ted Luckadoo

Town Manager Luckadoo gave a short power point presentation of the Town's Strategic Plan for the new Council Members to become familiar with. He stated there are a lot of goals and objectives within this Strategic Plan. The previous Council has gone through and determined long range, middle range and short range items that you may or may not agree with so that is why we say at this point to go through the Strategic Plan in detail. In January when the new budget process begins, one of our goals is to have a work session with you, after having read this in detail, you tell us what is our annual action plan, the things you want us to focus on in creating the new budget.

# E. Mayor's Discussion Topics

# a. Ordinance 2017-7 Section 6 (Mayor/Council Training/Travel Funds Must Be Spent on MASC Classes)

Council Member Simpkins lead the discussion on this item stating he will soon be finished taking classes from MASC and would like to go further with his training. In order to do so, this section needs to be brought back to the table and recommended that we have discussion on this so that if there is a need for additional training beyond the Municipal Association, Council would have the option to approve or disapprove. Further discussion was held on this topic and Council felt this portion should be lifted in the future.

# b. Palmetto Pride Grant "Keep B-L Clean and Proud" Signs

Discussion was held on the Palmetto Pride Grant Signs that Council Member Cain had designed that involves grass-root efforts and the signs that staff had done through the grant.

Council Work Session December 4, 2017 Page 4

Mayor's Discussion Topics Cont'd.

## c. Council Meeting & Work Session Schedule for 2018

The proposed Council Meeting and Work Session Schedule for 2018 was presented to Council for their review before being adopted at the Regular Council Meeting, December 11, 2017. Manager Luckadoo stated the Work Session is scheduled for two weeks after the Regular Monthly Meeting and is not mandatory and does not have to be voted on but will be scheduled in case it is needed.

## **ADJOURNMENT**

A motion was made by Council Member Gambrell with a second by Council Member DeLoach to adjourn at 8:57 P. M. All members present were in favor.

Approved this 11th day of December 2017.

Lancer Shull, Mayor

ATTEST:

Judy E. Edwards, Town Clerk