In compliance with the Freedom of Information Act, the news media 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 front door of the Batesburg-Leesville Town Hall no later than twenty-four hours prior to the meeting.

SPECIAL COUNCIL MEETING

AUGUST 3, 2015

The Special Council Meeting for the Town of Batesburg-Leesville, held in the courtroom of the Batesburg-Leesville Judicial Complex, was called to order by Mayor Crapps at 7:00 P. M. Members present were Mayor Crapps, Council Member Taylor, O'Dell, Simpkins, Mingo and Ricard. Council Member Fox was absent and Council Member Penick arrived at 8:20 P. M.

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

VOTE:

6 Approved

0 Denied

NEW BUSINESS

First reading to amend the Zoning Map and Rezone Property Located at 135 East Columbia Avenue from C-1 (General Commercial) to I-1 (Industrial), Lexington County Tax Map #007000-07-008 was held. A motion was made by Council Member O'Dell with a second by Council Member Simpkins to approve. After a lengthy discussion, a vote was taken.

VOTE:

4 Approved

2 Denied - Council Member Taylor

Council Member Mingo

EXECUTIVE SESSION

A motion was made by Council Member Mingo with a second by Council Member Taylor to go into Executive Session at 7:22 P. M. for the purpose of discussion of

Special Council Meeting August 3, 2015 Page 2

EXECUTIVE SESSION CONT'D.

negotiations concerning the proposed contractual arrangements as it relates to the Town Manager's contract and personnel matters. With no discussion, a vote was taken.

VOTE:

6 Approved

0 Denied

At 8:20 P. M. Council Member Penick arrived and joined the other Members in Executive Session.

A motion was made by Council Member Mingo with a second by Council Member Simpkins to resume the Special Council Meeting at 8:59 P. M. With no discussion, a vote was taken.

VOTE:

7 Approved

0 Denied

POSSIBLE ACTIONS BY COUNCIL IN FOLLOW UP TO EXECUTIVE SESSION

A motion was made by Council Member Taylor with a second by Council Member Mingo that we accept the two year employment contract between the Town of Batesburg-Leesville and William Theodore Luckadoo, IV as presented. With no discussion, a vote was taken.

VOTE:

7 Approved

0 Denied

ADJOURNMENT

A motion was made by Council Member Mingo with a second by Council Member Ricard to adjourn at 9:01 P. M. All members were in favor.

Approved this 10th day of August 2015.

Marguerite J. Crapps, Mayor

ATTEST:

udy E. Edwards, Town Clerk