

**TOWN OF BATESBURG-LEESVILLE
SPECIAL COUNCIL MEETING**

AGENDA

January 16, 2014

6:00 P. M.

COURTROOM

PUBLIC SAFETY COMPLEX

660 W. COLUMBIA AVENUE

- I CALL TO ORDER**
- II INVOCATION**
- III PLEDGE OF ALLEGIANCE**
- IV HVAC UNIT FOR HAYNES AUDITORIUM**
- V ADJOURNMENT**

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

JANUARY 16, 2014

The Special Council Meeting for the Town of Batesburg-Leesville, which is held in the courtroom of the Batesburg-Leesville Judicial Complex, was called to order by Mayor Crapps at 6:00 P. M. Members present were Mayor Crapps, Council Member Taylor, O'Dell, Cain, Simpkins, Mingo and Ricard. Council Members Penick and Fox were absent.

INVOCATION

The invocation was given by Council Member Simpkins.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was held.

HVAC UNITS FOR THE HAYNES AUDITORIUM

Mayor Crapps stated we are here to discuss the HVAC for the Haynes Auditorium.

Manager Taylor reported that questionnaires were sent out to all three of the companies that had submitted a quote for the HVAC at the Haynes Auditorium. Manager Taylor reported that Holsenback did not have time to respond to the other requests. Assistant Manager Luckadoo reported on the comparison of the other two bids, Custom Comfort and J. R. Fallaw. Discussion was held on the existing duct work; no major work has to be done. Manager Taylor reported the Poultry Festival has agreed to give \$2,500 on which ever company Council votes to go with.

Council Member Simpkins made a motion to withdraw his previous motion with a second by Council Member Mingo. With no discussion, a vote was taken.

VOTE: 7 Approved 0 Denied

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A motion was made by Council Member O'Dell with a second by Council Member Simpkins to approve the bid from Custom Comfort for the new HVAC units at the Haynes Auditorium. After a lengthy discussion, Council Member O'Dell amended his motion to include the cost up to \$12,500 (\$10,500 for the units and \$2,000 for the 10-year extended labor agreement) with a second from Council Member Simpkins. With no further discussion, a vote was taken.

VOTE: 7 Approved 0 Denied

ADJOURNMENT

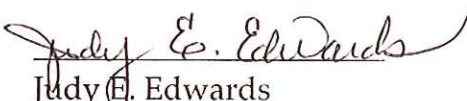
A motion was made by Council Member Mingo with a second by Council Member O'Dell to adjourn at 6:19 P. M. All members were in favor.

Approved this 10th day of February 2014.



Marguerite J. Crapps, Mayor

ATTEST:



Judy E. Edwards
Town Clerk