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

APRIL 23, 2018

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 6:03 P. M. Members present were Mayor Shull, Council Member DeLoach, Gambrell, Simpkins, J. Mitchell, and Prouse. Council Member Cain, S. Mitchell, and Hallman were 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 Gambrell with a second by Council Member Simpkins to approve the agenda. With no discussion, a vote was taken.

VOTE:

6 Approved

0 Denied

OLD BUSINESS

Second Reading on an *Ordinance Amending the Employee Policy and Procedure Manual Relating to Town Holidays* was held. A motion was made by Council Member Simpkins with a second by Council Member Gambrell to adopt. With no discussion, a vote was taken.

VOTE:

6 Approved

0 Denied

Special Council Meeting April 23, 2018 Page 2

ADJOURNMENT

A motion was made by Council Member J. Mitchell with a second by Council Member Prouse to adjourn at 6:05 P. M. With no discussion, a vote was taken.

VOTE:

6 Approved

0 Denied

Approved this 14th day of May 2018.

Lancer D. Shull, Mayor

ATTEST:

Judy E. Edwards, Town Clerk