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.

COUNCIL WORK SESSION

IANUARY 28, 2019

The Council Work Session for the Town of Batesburg-Leesville, held in Building B of the Town Hall Complex, was called to order by Mayor Shull at 6:06 P. M. Members present were Mayor Shull, Council Members Etheredge, Gambrell, Simpkins, Whittle, and Hallman. Council Member Prouse arrived at 6:16 P. M. Council Members Cain and Mitchell were absent.

INVOCATIONS

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 Hallman to approve the agenda. After discussion, a vote was taken by the show of hands. VOTE:

6 Approved

0 Denied

Break before Executive Session

Council Member Prouse arrived.

EXECUTIVE SESSION

A motion was made by Council Member Simpkins with a second by Council Member Hallman to enter into Executive Session at 6:18 P. M. With no discussion, a vote was taken by the show of hands.

VOTE:

7 Approved

0 Denied

Council Work Session January 28, 2019 Page 2

Executive Session was held for the following:

- A. Discussion Regarding Contractual Matters Related to Water Project Alternatives Request for Qualifications (RFQ)
- B. Discussion Regarding Contractual Matters Related to the Relocation of Utility Lines
- C. Discussion Regarding Contractual Matters Related to the Acquisition of a Water System
- D. Discussion Regarding Contractual Matters Related to Indigent Defense Contract
- E. Discussion Regarding Contractual Matters Related to Audit Services

A motion was made by Council Member Prouse with a second by Council Member Hallman to resume the Council Work Session at 7:52 P. M. With no discussion, a vote was taken by the show of hands.

VOTE:

7 Approved

0 Denied

ADJOURNMENT

A motion was made by Council Member Prouse with a second by Council Member Hallman to adjourn at 7:53 P. M. With no discussion, a vote was taken by the show of hands.

VOTE:

7 Approved

0 Denied

Approved this 11th day of February 2019.

Lancer D. Shull, Mayor

ATTEST:

Patrícia G. Saeed