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 17, 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 7:00 P. M. Members present were Mayor Shull, Council Member Gambrell, Simpkins, S. Mitchell, and Prouse. Council Member Cain 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 Simpkins with a second by Council Member Gambrell to approve the agenda. With no discussion, a vote was taken by the show of hands.

VOTE:

5 Approved

0 Denied

## PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA - None

#### **NEW BUSINESS**

## A. Approval of the Regular Council Meeting Dates for 2019

A motion was made by Council Member Gambrell with a second by Council Member Simpkins to approve the 2019 meeting dates. With no discussion, a vote was taken.

VOTE:

5 Approved

0 Denied

Special Council Meeting December 17, 2018 Page 2

#### **NEW BUSINESS CONT'D.**

# B. Approval of a Contract Addendum for the New Dispatch System to Upgrade GIS Mapping System

A motion was made by Council Member Prouse with a second by Council Member Gambrell to approve. Manager Luckadoo stated this is a contract addendum to the original contract with AT&T that was approved on August 13, 2018. This upgrade is an E911 MapFlex system that can be installed along with all the new equipment and dispatch systems with a cost of \$35,000 with 100% of the cost for this system refunded by the State's CMRS E9-1-1 office. Mapping systems and software, to include monthly fees associated with it are all eligible for 100% reimbursement. There is no actual cost to the Town to upgrade. With no further discussion, a vote was taken.

VOTE:

5 Approved

0 Denied

## C. Acceptance of Results from the District 1 Special Election Held on November 27, 2018 and District 6 Special Election Held on December 11, 2018

Attorney Spradley stated we have the results in from the Lexington County Election Commission for the November 27, 2018 Special Election in District 1 being Cynthia Etheridge and the December 11, 2018 District 6 Run-off being Susan Whittle. A motion was made by Council Member Gambrell with a second by Council Member Simpkins to accept the election results. With no discussion, a vote was taken.

VOTE:

5 Approved

0 Denied

## D. Swearing in of Council Members from District 1 and District 6 Special Elections

Attorney Spradley administered the Oath of Office to Cynthia Etheredge, District 1, and Susan Whittle, District 6, after which they took their respective seats on Council.

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## **ADJOURNMENT**

A motion was made by Council Member Simpkins with a second by Council Member Prouse to adjourn at 7:17 P. M. Being no discussion, a vote was taken by the show of hands.

VOTE:

7 Approved

0 Denied

Approved this 14th day of January 2019.

Lancer D. Shull, Mayor

ATTEST:

Judy E Edwards, Town Clerk