

**TOWN OF BATESBURG-LEESVILLE
AGENDA
REGULAR COUNCIL MEETING
July 13, 2015
7:00 P. M.
COURTROOM
PUBLIC SAFETY COMPLEX
660 West Columbia Avenue**

- I CALL TO ORDER**
- II INVOCATION**
- III PLEDGE OF ALLEGIANCE**
- IV APPROVAL OF AGENDA**
- V ADOPTION OF MINUTES**
 - A. Regular Council Meeting – June 8, 2015**
 - B. Special Council Meeting – June 15, 2015**
- VI MAYOR'S REPORT**
 - A. Next Regular Council Meeting – August 10, 2015**
 - B. Council/Department Heads Committee Report**
 - 1. Central Midlands - Council Member O'Dell**
 - 2. Environmental Planning Advisory Committee – Council Member Penick**
 - 3. Joint Municipal Water/Sewer Commission – Council Member Penick**
 - 4. Economic Development – Council Member Simpkins**
- VII PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- VIII UNFINISHED BUSINESS**
- IX NEW BUSINESS**
 - A. Appointment of Vacant Position to the Planning Commission – District 2**
 - B. Approval by Council to Waive Facility Rental Fees for Ministerial Association Event.**
 - C. Approval by Council to Liquidate a BB&T Infrastructure CD.**
 - D. Approval of Contractors for Construction Activities at the New Town Hall Facility.**
 - E. Approval of Contract for McKay Public Affairs to Provide Public Relation Services to the Town.**
 - F. Approval of Additional Funds for Liquid Lime Chemical Feed System Project.**
 - G. First Reading – Ordinance to Annex 166 Acres Along Summerland Avenue into the Town Limits of Batesburg-Leesville, Lexington County TMS#005900-08-001; Saluda County TMS#184-00-00-019.**
- X MANAGER'S REPORT**
- XI EXECUTIVE SESSION**
 - A. Receipt of Legal Advice Relating to Claims and Potential Claims by the Town and Other Matters Covered by the Attorney-Client Privilege.**
 - B. Discussion of Matters Relating to the Proposed Location, Expansion, or the Provision of Services in the Area Served by the Public Body.**
 - C. Discussion of Negotiations Concerning Proposed Contractual Arrangements as it Relates to the Town Manager's Contract.**
- XII POSSIBLE ACTIONS BY COUNCIL IN FOLLOW UP TO EXECUTIVE SESSION**
- XIII POTENTIAL AGENDA ITEMS FOR NEXT MONTH'S MEETING – August 10, 2015**
- XIV ADJOURNMENT**