

Town of Summerton

Post Office Box 279 10 Main Street Summerton, SC 29148 PH: 803-485-2525 FX: 803-485-2914

Agenda for Council Meeting August 11, 2015 6:00 P.M.

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Approval of June 23, 2015 6:00PM Meeting, Council Minutes
- 5. Approval of July 14, 2015 Meeting, Council Minutes
- 6. New Business:
 - a. Presentation by Lions Club.....Ms. Ginny
 - b. Planning Commission Recommendation on Screening/Privacy Fencing....1st Reading
 - c. Request from Clarendon Hall for Signage.....Mr. Brailsford
 - d. Update on Internet.....Mr. Brailsford
- 7. Status Reports:
 - a. Mayor Mac Bagnal
- 8. Public Participation as it Relates to Items on the Agenda
- 9. Executive Session for Personnel Matters
- 10. Adjournment

Frances Feagin,

Town Clerk

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Minutes of Council Meeting July 14, 2015 at 6:00 PM

Present: Ms. Ellen Ardis, Mayor Pro Tem, Council Members: Mr. Chalmers Stukes, IV, Mr. Bryan Rembert, Mr. Ritchie Way, and Mrs. Loretta Pollard. Public Works Director William Brailsford, Chief Ray Perdue and Clerk Frances Feagin.

Absent: Mayor Bagnal, Council Members: Mr. Walker Wells

CALL TO ORDER: Ms. Ardis called the meeting to order at 6:00PM.

INVOCATION: Mr. Stukes gave the invocation.

PLEDGE OF ALLIGIANCE: ALL

<u>APPROVAL OF JUNE 23, 2015 COUNCIL MINUTES 12:00 PM MEETING:</u> Mrs. Pollard made the motion to approve the minutes of June 23, 2015 12:00 PM meeting, as written. Mr. Way seconded. All agreed. <u>APPROVAL OF JUNE 23, 2015 COUNCIL MINUTES 6:00 PM MEETING:</u> Mr. Rembert made the motion to table the minutes of June 23, 2015 upon further review. Mr. Stukes seconded. All agreed.

NEW BUSINESS:

A Update on Palmetto Patriot Law Enforcement Bike Ride- Mr. Gene Morris made a request to Council on behalf of Palmetto Patriot Law Enforcement Bike Ride to purchase an ad in the Carolina COPS Calendar. The cost of the ad is \$300.00 and the funds go to support the Children of Fallen Law Enforcement Officers. After some discussion Mr. Rembert made the motion to place an ad in the calendar for the month of December for \$300.00. Mr. Stukes seconded. All agreed.

<u>B Approval for the lease purchase agreement for chipper</u>- Mr. Brailsford stated that as a part of the lease agreement, a copy of the minutes are needed to reflect Council's decision to purchase the chipper. Mr. William Johnson, Town Attorney, has reviewed all the documentation of the agreement and found all are in order. Mr. Rembert made the motion to approve the lease purchase agreement for the chipper. Mr. Way seconded. All agreed.

<u>C</u> Request to move Davis Building to Water Sewer Department- Mr. Brailsford state that Mayor Bagnal felt more comfortable for the building to be utilized for training and other purposes through the Water Department, not through the General Fund. Donations would be from non-profit organizations. Mr. Stukes made the motion to approve the request to move the Davis Building from the General Fund to we

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the Water Sewer Department. Mr. Rembert seconded. All agreed. There was some feedback of citizens asking for farmer's markets and monthly yard sales.

<u>STATUS REPORTS:</u> Ms. Ardis stated that the new truck has arrived for the Water and Sewer Department. Chief Perdue stated that the new patrol vehicles should arrive within the next week or so. The Police Department will be receiving two 2008 Crown Vic. The two vehicles will be replacing the two 2005 Crown Vic. The two older cars will be placed on GovDeals.com. The funds received from the sales will go towards payment on the newer vehicles.

<u>PUBLIC PARTICIPATION AS IT RELATES TO ITEMS ON THE AGENDA</u>- There were no comments from the audience.

<u>EXECUTIVE SESSION</u>- Mr. Rembert made a motion to enter into executive session to discuss personnel matters. Mr. Rembert made a motion to come out of executive session approving the personnel matter as discussed in executive session as well as to post for a part time position to help out until Ms. Richburg returns. Mr. Stukes seconded. All agreed. Mr. Rembert made a motion that changes are to be made to the Worker's Comp and General liability as discussed during executive session. Mr. Stukes seconded. All agreed.

<u>ADJOURNMENT</u>- Mr. Rembert made the motion to adjourn. Mrs. Pollard seconded. All agreed. The meeting adjourned at 6:28 PM.

Respectfully Submitted,

Stano M. Frances M. Feagin

Town Clerk