

Present at the meeting were Councilman Dennis Stroup, Councilman S.L. Ford, Councilwoman Christy Gibson and Mayor Mike Patterson presiding.

Councilman S.L. Ford gave the invocation.

Councilman Stroupe made a motion to approve the minutes 1206 for the Annexation Workshop, Councilman Ford made the second. All were in favor. Councilman Ford made the motion to approve the minutes 1207 for the regular Town Meeting, Councilwoman Gibson made the second. All were in favor.

Councilman Stroupe made a motion to approve the bills as written and distributed with the exception of Patterson's Wrecker Service and Price Tree Service. Councilman Ford seconded the motion. All were in favor. Councilman Ford made the motion to pay Patterson's Wrecker Service. Councilwoman Gibson made the second. All were in favor with Mayor Patterson recusing.

Administrator Carter requested adoption for the revisions for the handbook and policies. After much discussion on wording and changes to vacation, holidays, comp time and sick time. Councilman Stroupe made the motion to approve the changes, Councilman Ford made the second, all were in favor of the following: new wording was added to update policy. Vacation was changed to the following: 1 year-1 week, 2-5 years- 2 weeks, 6-15 years- 4 weeks, 16+ years 5 weeks. Comp time carry over is changed from 90 days to 45 days. Sick time will be changed from 600 hours to 400 hours. Anyone with 600 hours will be grandfathered. The day after Christmas and Good Friday will no longer be holidays but Election Day (1st Tuesday in November) be a permanent holiday. Eighty hours of vacation can be carried over each year. Anyone having over eighty hours can carry over for the 2019 year this also, applies with comp time. The new rules for carry over will come into effect at the end of the year 2019.

Chief Ham gave an update on the Falon Cooksey case. Lt. Starnes presented the only bid he could get for repairs to the police department which including the roof and door. A bid of \$5500.00 was given by a contractor out of Rock Hill, SC. Councilman Stroupe made a motion to accept the bid. Councilman Ford made the second. All were in favor. Chief Ham addressed questions about the Wrecker Rotation List. He explained to council the ordinance and how a wrecker was put on the list. Council then recognized Mr. Billy Tessner so that he could ask his questions and have them answered accordingly.

PWD Smiley gave an update on putting in new taps and picking up the leaves.

BVFD Chief Ford had no major updates other than the increase of traffic coming through town.

Administrator Carter answered questions ask about why the town being responsible for the cost moving water lines during the I-85 expansion, and discussion on funding for moving the lines. Financial statement was presented and a discussion on the budget short fall. Council asked that any major spending be justified.

Chief Ford asked that the Fire Department Town agreement be postponed.

Mayor Patterson asked for a motion for executive session Section 30-4-70 A&B Discussion of the proposed sale of property and employment, compensation or discipline of personnel. Councilman Ford made the motion. Councilwoman Gibson made second. All were in favor. Mayor Patterson asked for meeting to be called back to order. Councilwoman Gibson made the motion. Councilman Stroupe made the second. All were in favor. Mayor Patterson said that council received information on a contract from Town Attorney Flynn. No action was taken.

A/R Clerk Mullinax gave the sewer adjustments in the amount of \$468.32. Councilman Stroupe made the motion to accept. Councilwoman Gibson made the second. All were in favor.

With no further business, Mayor Patterson requested a motion for adjournment. Councilman Ford made the motion. Councilman Stroupe made second. All were in favor.

Meeting was adjourn at 9:20pm

Respectfully submitted



Debby Mullinax
Town A/R Clerk

Approved:



Mayor, Town of Blacksburg, SC