

TOWN OF MCBEE
REGULAR TOWN COUNCIL MEETING

JUNE 2, 2009-5:45 PM

Present: John Campolong Jr., Marilyn Fields, Shilon Green, A. C. McLeod Jr., Charlie Sutton, and Town- Attorney Tony Floyd.

Note to Minutes: No clerk present. Minutes typed by Teresa Gardner, interim Town Clerk.

Mayor Campolong called meeting to order.

Motion to enter into Executive Session pursuant to SC Code FOIA 30-4-70 (a) (1) (2) to discuss employee matters and legal matters made Councilman Green; seconded by Councilman Sutton. All were in favor.

Motion to verify that only the items stated in the motion to enter Executive Session were discussed during Executive Session made by Councilman Green; seconded by Councilwoman Fields. All were in favor.

Invocation made by Rev. Don Robinson; pledge immediately followed.

Motion to approve minutes from Regular Town Council Meeting on June 2, 2009 made by Councilwoman Fields; seconded by Councilman Green. All were in favor.

Councilwoman Fields announced that the town has hired Teresa Gardner to fill in for Latondra Johnson, the Town Clerk, while Mrs. Johnson recuperates from knee surgery. She stated that the next normal council meeting for July would fall on July 7, which would be the week of the fourth. She suggested meeting either June 30 or July 14. After a brief discussion, Councilwoman Fields made a motion to change the meeting from July 7 to June 30; seconded by Councilman Green. All were in favor.

Councilman McLeod announced he was waiting on news about the permit for the ball field. He stated that there was a discrepancy on one of the meter readings at Southern Graphics. He recommended a motion be made to council that they contract with an expert consultant to help determine water rates and make sure meter readings are correct with what is being printed on the bills. Mayor Campolong stated that since there has been a change from old to new meters, this would be beneficial. Mayor Campolong asked for a second on Councilman McLeod's motion; seconded by Councilwoman Fields. All were in favor.

True & Certified Copy

Councilman Green stated that the Pee Dee Coalition came last month and described their job and duties. They asked the Town for a donation. Research was done and the state gave the code to the Town stating that the Town could make a donation. Councilman Green made a motion to donate \$5000.00 to Pee Dee Coalition from the Victim's Advocate Fund. Question was raised as to how much was in the fund. Mayor Campolong stated there was \$32000.00 in the Victim's Advocate Fund. He also stated that the Pee Dee Coalition is a Victim's Advocate authorized community that we can disperse money to. He stated that the Town needs to have Victim's Advocate available for the people. Discussion ensued as to the amount to donate. Mayor Campolong stated that the Town could start with \$5000.00 and make the appropriation from year to year. Councilman Green stated that the Town would get a letter in return for the records. In addition, he would get a code number. Mayor Campolong seconded the motion. All were in favor. Councilman Green announced that he still has not heard anything from the state about whether or not the Town has been approved for the sidewalks. Councilman Green stated the Police Department has been trying to better themselves. The Chief has been riding out a lot more. Councilman Green stated that the Town has not given a quota for the Chief to meet; just that he does his job. Mayor Campolong stated that since the Chief has become more visible to the public, he could not help but issue fines. He agreed with Councilman Green, that the Town does not have a quota; if people break the law, they need to be fined. The Town's main concern is for the citizens to be protected.

Councilman Sutton announced Dusty gave the Town the rights to run the water over on his property in order to pave Walnut St.

Mayor Campolong announced that he was still working on the budget. He stated that there are areas that still need to be tightened up. He expects to be finished by the end of June and at that time, they can start their public meetings.

Motion was made to re-enter into Executive Session pursuant to SC Code FOIA 30-4-70 (a) (1) (2) to discuss employee matters and legal matters made Executive Session by Councilman Sutton; seconded by Councilman Green. All were in favor.

Motion to verify that only the items stated in the motion to enter Executive Session were discussed during Executive Session made by Councilman Green; seconded by Councilman McLeod. All were in favor.

Councilman Green announced that he would like to amend the agenda, that Lenora Poe could not be present. Councilman Green made a motion to accept the Town of McBee 2010 Census Resolution; Mayor Campolong seconded it. All were in favor.

Motion made to adjourn by Councilman Green; Mayor Campolong seconded it. All were in favor.

True & Certified Copy