

TOWN OF MCBEE
REGULAR TOWN COUNCIL MEETING
MAY 5, 2009 – 5:45 PM

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

Absent: Charlie Sutton

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 Councilwoman Fields. 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. Wesley Webb; pledge immediately followed.

Motion to approve minutes from Regular Town Council Meeting on April 7, 2009 made by Councilwoman Fields; seconded by Councilman McLeod. All were in favor.

A representative from Pee Dee Coalition discussed the different service that is used support families of abuse.

Councilwoman Fields stated the Town of McBee hosted the Mayor's Dinner on April 8, 2009: it was a success. She acknowledged that John Knight made the flagpoles stands. She stated that she is still working on the Cemetery and will give more details later. She announced that the Town Clerk would be out for surgery. In order to keep the Town Hall open, a potential part-time employee was interviewed to assist the Town Clerk.

Motion to give Town Maintenance a raise made by Councilwoman Fields; seconded by Councilman Green. All were in favor.

Councilman McLeod stated that a preliminary meeting within the following week should be held with DHEC to discuss the compliances for the building of the ball fields. He, along with the attorney, wants to meet with the Road Committee to request the extension of Cedar Avenue.

Councilman Green discussed the possibility of receiving a grant to cement the sidewalks. He is waiting on the state to determine whether the Town will receive the grant. He, along with Councilman Sutton, met with Ms. Sandy from Pee Dee COG on the road paving.

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Mayor Campolong state that work has begun on the budget. He reiterated budget cuts from the state. He also stated that he received a letter from Alligator notifying the Town of an additional rate increase.

Councilman Green read Resolution 2009-2, which is a resolution to authorize the Town of McBee Mayor and Council to seek the intervention of and jurisdiction of the South Carolina Public Service Commission into the rate dispute and permanent regulation of Alligator Rural Water and Sewer Company, Inc.

Motion to accept Resolution 2009-2, made by Councilman Green; seconded by Mayor Campolong. Discussion: Town- Attorney Floyd stated that there was no need for a second reading because it is a resolution. All were in favor.

Motion to amend agenda for reading of Resolution 2009-3 made by Mayor Campolong; seconded by Councilman Green. All were in favor.

Councilman Green read Resolution 2009-3, which is a resolution of Town Council of McBee direction the Town Attorney to begin the legal process of Condemnation and/or any other legal procedure to remove or relocate an Alligator Waterline and/or easement, which lies within the roadway for the new Town of McBee Recreation Complex.

Motion to accept Resolution 2009-3, made by Councilman Green; seconded by Councilman McLeod. All were in favor.

Motion 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 made by Council Green; seconded by Councilwoman Fields. 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.

Motion to adjourn made by Mayor Campolong; seconded by Councilman Green. All were in favor. Meeting adjourned at 8:36 PM.

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