

TOWN OF MCBEE
REGULAR COUNCIL MEETING
OCTOBER 6, 2009– 5:45 PM

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

Note to Minutes: Latondra Johnson, Interim Town Clerk, was present and typed minutes.

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 Councilman Green; the Pledge of Allegiance immediately followed.

Motion to approve minutes from Special Town Council Meeting on August 11, 2009 made by Councilman Green; seconded by Mayor Campolong. All were in favor.

Brandon Huggins spoke on the benefits from having a police officer from McBee.

Councilwoman Fields announced that there will be a Christmas Parade on December 5, 2009 beginning at 4:00 PM. The women from Rely for Life are having a tour of homes and will later have a drop-in at McBee Depot the Sunday following Thanksgiving.

Councilman McLeod stated that he met with Engineering Consultants from Florence, SC about the construction of the Recreation Park. He will meet with Sheheen to discuss monies for the Recreation Department. He also wants to set up a buffer against administrative changes in order to protect the Recreation Department. He is waiting for the environmental study that COG is supposed to do. The deadline for a grant proposal is March 31, 2009.

Councilman Green stated that he and Councilwoman Fields have done interviews for the Police Department. They have not found anyone to fill the position. He also stated that interviews would continue.

Councilman Sutton announced that Sim Tyner is the new town maintenance man. He stated that leaves and limbs will be picked up.

Mayor Campolong acknowledged that Council tried to save the Town money by finding ways to dispose of leaves and limbs. This was reported to DHEC. DHEC said that leaves and limbs had to be disposed in a certified disposal area.

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Mayor Campolong stated that the audit was completed. He also stated that the auditor had 1 – 2 recommendation that was already taken care of. Council will have a work session 2-3 weeks from now.

Councilman Green did the second reading of Ordinance 2009-2 to amend 17.205.4 Ordinance of tap fees is to be increased from \$550 to \$750 due to cost increase from Town of McBee service provider. Motion to accept Ordinance 2009-2 made by Councilman Green; seconded by Councilman McLeod. All were in favor.

Motion to amend Ordinance to increase franchise fee from 3% to 5% made by Councilwoman Fields; seconded by Councilman McLeod. All were in favor.

Motion to amend agenda and enter into Executive Session, a second time, in pursuant to SC Code FOIA 30-4-70 (a) (1) (2) to discuss employee matters and legal matters made Councilman Green; seconded by Mayor Campolong. 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.

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

Meeting adjourned at 7:47 PM.

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