

TOWN OF MCBEE
REGULAR COUNCIL MEETING
SEPTEMBER 1, 2009– 5:45 PM

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

Tardy: A. C. McLeod, Jr. – 6:03 PM

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 Councilman Sutton. All were in favor.

Invocation made by Rev. Floyd Murphy; the Pledge of Allegiance immediately followed.

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

Motion to approve minutes from Regular Town Council Meeting on August 4, 2009 made by Councilman Green; seconded by Mayor Campolong. All were in favor.

George Pullie from S.C Vocational Rehabilitation explained how people with disabilities are provided work. He asked Council use a room 1-2 half-day(s) a month to offer services to residents in this area. Council will let him know something by the end of the week.

Councilwoman Fields informed Council of the Parade of the Carolinas in Chesterfield on October 3, 2009 at 10:00 AM. She stated that a committee is being formed for the Christmas activities; more information will be given out next month.

Councilman McLeod stated that the deadline to submit a proposal from the engineers was August 31. The three proposals that were received were from Drew Case Land Surveying, Hartsville; Engineering Consultants, Florence; and Powell & Associates, Cheraw. He stated that he was in the process of receiving legal advice on how to set up a foundation to accept private funds that would contribute to the construction of the recreation park. He also stated that once the new engineer is decided upon, preliminary plans would need to be drawn up and submitted for grants. He reiterated that the engineering firm would be over the different phases of the construction.

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Councilman Sutton stated that applications have been received for maintenance; interviews for the town maintenance will begin September 2, 2009. He also stated that something would be done about this as soon as possible.

Mayor Campolong acknowledged that the town has received a grant from SC Justice for funding for new equipment for the Safety Department; more information would be given out next meeting. He stated the audit would begin next week for previous fiscal year.

Motion to accept the first reading to amend 17.205.4 Ordinance of Tap Fees required to \$750 made by Mayor Campolong; Discussion: The town currently charges customers \$550 to install a new tap. The town is charged \$750 for a new tap. Councilman McLeod seconded it. All were in favor.

Town Hall will be closed on September 7, 2009 in Observance of Labor Day.

Motion to 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 Councilwoman Fields; 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 Councilwoman Fields. All were in favor.

Motion to amend the agenda to consider engineer proposals made by Mayor Campolong; seconded by Councilman Green. All were in favor.

Motion to accept proposal from Engineer Consultants out of Florence made by Councilwoman Fields; seconded by Councilman Green. All were in favor.

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

Meeting adjourned at 7:58 PM.

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