

**TOWN OF McBEE
REGULAR TOWN COUNCIL MEETING
FEBRUARY 5, 2019**

Present: Mayor John Campolong, Beulah Bolton, A C McLeod, Jr., Charlie Sutton

Absent: Marion Stephens

Note to Minutes: Terri King, Administrator, typed minutes.

Meeting Called to Order: Mayor John Campolong called meeting to order.

Invocation: Beulah Bolton

Pledge of Allegiance

Motion to Approve Minutes:

Motion to approve minutes, as written, from the January 8, 2019 Regular Council Meeting made by Mayor John Campolong,

Discussion: Council Person Beulah Bolton requests that the conversation regarding the mobile home permit be added to the minutes of the January 8, 2019 Regular Council prior to approval.

Minutes for the January 8, 2019 Regular Council Meeting were not approved.

Reports from Council

Council Person Beulah Bolton

Town Entrance sign has not been put up yet. Hopefully by our next meeting the sign will be up.

Was the letter mailed to the lady who made the sign? I want to make sure we send the letter out.

Council Person A C McLeod

On Saturday, January 16, 2019 we have some volunteers that will take the fencing down at the old tennis courts so that we can put them around the new tennis courts. I have a verbal agreement that we can have this one installed at about half of what a new one would cost. I don't want to use the old post because they would rot, if we can use them we will. We still want to pour cement for three courts, but all we have right now is two courts. Phil Gardner came over and looked at it and said he had a person who can paint it and coat it. We are working toward to finishing it within the next six months.

Council Person Charlie Sutton

I talked with William Boykin and he said he would come back to work for the town.

Mayor John Campolong

We got a notification that our MXU readings are getting obsolete and we need to have an upgrade to our software in order to read the new MXU readings. The software upgrade will cover the existing MXU readings and the new MXU readings. This is something we have to do, so we are going to go ahead with it. It is going to be about \$9,800.00 upgrade.

Council Person A C McLeod: Let me make some calls to see if there are other options. We'll decide at the next meeting.

Motion to enter into Executive Session Pursuant to SC Code FOIA 30-4-70(a)(b)(1)(2) to Discuss security at the concession stand, employee matters, MEC and legal matters; made by Mayor John Campolong, second by Council Person Charlie Sutton. All in favor.

Motion to Verify That Only the Items Stated In The Motion To Enter Executive Session: Security at the concession stand, employee matters, MEC and legal matters were discussed during the Executive Session made by Mayor John Campolong, seconded by A C McLeod. All in favor.

Motion to ask the Building Codes Officer of Chesterfield County to come and review our new ordinance, make sure that all the residences that are here – mobile homes and campers – are in compliance and are registered properly and here in the proper way. If they don't want to come and do this, I request we look into hiring a Code Officer to help us enforce that made by Council Person A C McLeod, Jr., second by Mayor John Campolong. All in favor.

Motion to adjourn was made by Mayor John Campolong and seconded by Council Person Beulah Bolton. All were in favor.