TOWN OF CENTRAL REGULAR COUNCIL MEETING MINUTES 1067 WEST MAIN STREET, CENTRAL, SC 29630 MONDAY, OCTOBER 9, 2017 7:00 PM

Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, and Doug Barry; Administrator Phillip Mishoe; Police Chief Khristy Justice; Fire Chief Edward Reynolds, Brandon Thomas, Vince Jackson, David and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Joe Moss rendered the invocation.

Proclamation for Daniel ROTC

Chair read the Proclamation for Daniel ROTC. Paige Bowers made the motion to adopt the Proclamation; seconded by Joe Moss. The vote was unanimous.

Mayor Martin asked the ROTC recipients to come forward. He presented them with the Proclamation. Town Council congratulated them for this great accomplishment.

Reading of Regular Council Meeting Minutes

Paige Bowers made a motion to adopt regular council meeting minutes 08.14.17 seconded by Joe Moss. The vote was unanimous.

Special Called Meeting Minutes 09.25.17

Paige Bowers made the motion to adopt special Called Meeting Minutes 09.25.17; seconded by Doug Barry. The vote was unanimous.

Public Session

None

Receipt and Disposition of Petitions

Phillip Mishoe reported there were none.

Reports from Council Committees:

All committee reports are on file in the Town Clerk's office and available for review upon request.

A. <u>Planning – Paige Bowers</u>

None

B. Streets and Public Safety – Joe Moss

Joe Moss said traffic stops were up a little. He hopes they are being safe out there.

C. <u>Finance and Marketing – Lynne Chapman</u>

Mayor asked Phillip Mishoe to report in the absence of Lynne Chapman. He reported that all the funds were in the black except sanitation and that was due to truck repairs. It would be coming back up soon. Phillip Mishoe said that the budget was in good shape.

D. Recreation - Ken Dill

Mayor Martin made the motion to fund the 2018 Dixie Youth Tournament from the Hospitality Fund; seconded by Doug Barry. The vote was unanimous.

E. Enterprise- Harry Holladay

None

F. <u>Tourism and Economic Development – Douglas Barry</u>

Doug Barry made the motion to take \$3000 from the Hospitality Tax Fund to fund the Music Festival; seconded by Paige Bowers. The vote was unanimous.

Old Business

None

New Business

None

<u>Introduction and consideration of New Ordinances, Policies, and Resolutions</u> None

Reports from the Administrator and Mayor:

A. Administrator

Phillip Mishoe gave an update on Central Concrete and Plaster abatement was complete. We will be moving forward taking down the old office building. Phillip Mishoe said by the next meeting we will need to discuss what they (Council) wanted to see go there.

Phillip Mishoe requested a head count for the PCMA on October 23rd at 7:00pm.

Phillip Mishoe asked Chief Justice to come up. He wanted to show council the computer that we received from government surplus. Chief Justice said we had become members years ago. She said they had been looking for tough books for the patrol cars. Karen Buckley found these online and we thought we would have to have them cleaned and add a hard drive plus other features we needed for the system. Chief Justice said that we received 9 tough books, brand new with everything. If we had purchased these it would have been \$32,800. She said that all we had to pay was \$549 for shipping. Now all the patrol cars are equipped, and everything can be done from the car. Everything the Police Department does now is mobile.

Mayor Martin read the Resolution #10-09-17 AED

Doug Barry made the motion to adopt Resolution #10-09-17 AED; seconded by Paige Bowers. Chief Justice wanted to thank the rotary club for providing 8 additional AED for the Town of Central. She said they were planning on putting one in the lobby of Town Hall and the others would be placed in the cars. The vote was unanimous.

B. Mayor Report None

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC Town Clerk

APPROVED: 10/09/17