

**TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, FEBRUARY 8, 2010**

Present: Mayor Mac Martin; Council Members S. Paige Bowers, Tony H. Craig, Lynne O'Dell Chapman, Kenneth D. Dill, Harrison R. Holladay, Jr., and A. Benjamin Cumbie, IV; Administrator Phillip D. Mishoe; Fire Chief Edward Reynolds; Fire Department's Executive Officer Ben L. Smith, Finance Director Jerri B. Martin; News Media Vince Jackson; Zoning Board of Appeals Member Carl Austin; Citizens Susan Beckwith, George Martin, Shauna Reid, Greg Reid, Cheyenne Reid, Connor Reid, George T. Reid, Sr., Greg Reid, Jr., Bryan Odom; and Town Clerk Sandy L. Brown.

The meeting was called to order by Mayor Mac Martin.

Ken Dill rendered the invocation.

Mayor Martin made a motion to add item 11. Executive Session, to the agenda; seconded by Lynne Chapman. The vote was unanimous.

Reading of Regular Council Meeting Minutes 01/11/10

Lynne Chapman made the motion to accept the minutes as presented; seconded by Benji Cumbie. The vote was unanimous.

Reading of Special Called Council Meeting Minutes 01/18/10

Lynne Chapman made the motion to accept the minutes as presented; seconded by Ken Dill. The vote was unanimous.

Reading of Special Called Council Meeting Minutes 02/01/10

Lynne Chapman made the motion to accept the minutes with corrections; seconded by Benji Cumbie. The vote was unanimous.

Public Session

Greg Reid of 120 Popular Mountain Road, Central, spoke to the Council on the importance of replacing sewer lines.

Receipt and Disposition of Petitions

Mr. Mishoe report 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. Planning – Paige Bowers

I. Planning Commission Members

Ms. Bowers made a motion to find 2 new members for the Planning Commission; seconded by Benji Cumbie. The vote was unanimous. Mayor Martin instructed the Clerk to advertise for new members and notify the exiting members.

II. Zoning Board of Appeals Member

Mayor Martin accepted nominations for Zoning Board of Appeals members. Ms. Bowers nominated Marian Evatt; no other nominations were given. Mayor Martin called for a vote which was unanimous.

B. Streets and Public Safety – Tony Craig

Mr. Craig gave a report of the various calls and incidents the Police Department and Fire Department responded to in the month of January. He also read a letter from a citizen expressing appreciation to the fire department for a recent call. This letter is on file in the Clerk's office.

C. Finance and Marketing – Lynne Chapman

Ms. Chapman reported all 3 enterprise funds were in the black.

D. Recreation – Ken Dill

Mr. Dill gave a brief report on the activities of the recreation department and the recreation center (attached).

I. Dixie Youth State Games

Mr. Dill made the motion to give \$4,000 from the hospitality fund to the Dixie Youth Game; seconded by Harry Holladay. The vote was unanimous.

E. Enterprise – Harry Holladay

Mr. Holladay reported on the various work orders and projects performed by the street, sanitation, and water department for the month of January (attached).

I. Sewer Grant

Mr. Holladay made a motion to fund 100% of line replacement for the grant; seconded by Benji Cumbie. Mr. Mishoe told Council that they are voting to be committed to getting a loan to complete the project if they are unable to get the grant. The vote was unanimous.

F. Tourism and Economic Development – Benji Cumbie

I. Mr. Cumbie reported the Central Area Business Council is working on presenting the town recommendations for different companies to build a new website for the Town of Central.

II. Mr. Cumbie made the motion to adopt the town sign with the correction of changing Collins Ole Town to the Community Park; seconded by Chair Mayor Martin. Ms. Chapman stated Collins Ole Town had a lot to offer. After a brief discussion the vote was unanimous.

II. Mr. Cumbie made the motion to give \$5,000 from the hospitality tax fund, to the Rail Road Festival; seconded by Lynne Chapman. The vote was unanimous.

Introduction and consideration of new ordinances

Resolution #02-08-10 ARJW - Appointment to Water Board

Lynne Chapman made the motion to adopt the resolution as presented; seconded by Harry Holladay. The vote was unanimous.

Consideration of ordinances already in possession of Council

None at this time.

Reports from the Administrator and Mayor

A. Administrator

I. Planning Retreat – Saturday, February 27th, 8:30 am

Two Council Members can not attend on the planned day. Mr. Mishoe proposed the meeting be moved to Monday, March 1st instead of a Council Work Session. The meeting will start at 5:30 pm.

II. PCMA Meeting – Monday, February 22nd, 7:00 pm at Panchos, 29 Anderson Drive, Liberty. Seven people committed to attend.

III. Mr. Mishoe reported to Council that First Citizens had contacted him to let him know they were no longer in the bond business and will sell the Town's bonds to another company.

B. Mayor

Mayor Martin reported the Eagle Scouts would dispose of 114 American flags in a respectable matter, Monday, February 15th.

The Steering Committee will meet to discuss the recycling issue before the regular scheduled meeting of PCMA, Monday, February 22nd.

The Railroad club requested unveiling a sign on the Thursday before the Railroad Festival.

Miscellaneous business not included in any of the proceeding items

None at this time.

Executive Session

Chair, Mayor Martin made the motion to go into Executive Session to discuss a contractual matter; seconded by Harry Holladay. The vote was unanimous.

Council returned from Executive Session where no votes were taken, only information was shared.

With no objections Mayor Martin adjourned the meeting.

Respectfully submitted,
Town Clerk Sandra L. Brown, CMC

Approved: March 8, 2010