

*Council
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REGULAR TOWN COUNCIL MEETING
DECEMBER 14, 1998
105 Werner Street
Central, S. C. 29630

Present: Mayor Pro tem Harrison R. Holladay, Jr. Councilmen: Edward Reynolds; Frank Chaka; Keith Martin; Joe Head; Bobby Busha.

Administrator Herbert Thompson. Catherine Roberts, Asst. Clerk.
Mayor Pro tem Harry Holladay called the meeting to order at 7:00 P. M.

Mayor Pro tem Harry Holladay rendered the invocation.

Minutes of the November 9, 1998 regular Town Council meeting were presented. Motion by Keith Martin, seconded by Edward Reynolds to accept. The vote was unanimous.

PUBLIC SESSION (30 Minutes) None

RECEIPT AND DISPOSITION OF PETITIONS: None

REPORT FROM COUNCIL COMMITTEES:

Keith Martin - Recreation - Mr. Martin gave an update on the new Recreation Department and noted that the project is well toward being finished with minor equipment yet to be delivered with sometime in January, 1999 set as an opening and later have an official open house. Mr. Herbert Thompson reported that the facility will be on line with Clemson and the accounting will be done by that office since the Town of Central does not have the capacity to handle this operation.

Bobby Busha - Streets and Sanitation - No report.

Harry Holladay - Planning- Mr. Holladay noted that a loading zone was much in need for Helping Hands with one or two parking spaces allotted. Mr. Holladay noted that a 10 minute parking sign would be needed and Mr. Herbert Thompson informed Mr. Holladay that to enforce the parking an ordinance would need to be put into effect. Mr. Holladay also noted that a one hour parking sign needs to be put in front of the Christian Book Store and this would effect the other businesses on the same side of the street. This too would require an ordinance. Discussion only, to be discussed in next work session.

Joe Head - Mr. Head reported that the waste treatment project is under way.

Frank Chaka - Finance - Mr. Chaka gave the financial report with favorable results.

CONSIDERATION OF ORDINANCES IN POSSESSION OF COUNCIL:

SECOND READING OF ORDINANCE #12-98AN to annex 22.6 acres as shown on Pickens County tax map D19-08 Parcel #27. Motion by Frank Chaka, seconded by Edward Reynolds to accept. The vote was unanimous.

REPORT FROM MAYOR AND ADMINISTRATOR:

Administrator's Report:

1. Planning Retreat - Mayor Protem Harry Holladay discussed the feasibility of incorporating the Planning Retreat with the regular work session. It was consensus of Council to make this adjustment in lieu of an all day Saturday session. Mr. Herbert Thompson reported that with six department heads, three could be included in January session and three in February. Some adjustments would have to be made in the starting time for the work session. Mr. Thompson suggested that to start work session at 6:30 P. M. would give ample time for the retreat agenda to be included starting in January.
2. Mr. Herbert Thompson discussed the rate chart for the Recreation Building (enclosed)
3. Administrator's request for permission to submit R.F.P. to various fire truck companies to purchase a new 1500 G.P.M. pumper with a 1,000 gal water tank, cost of truck not to exceed \$150,000. Mr. Thompson explained that the payment for this truck would be from the finances that come in from the Rural Fire District. In the original contract it was agreed that the County would rebate to the Town of Central 20% of the receipts from the Rural Fire District and to date this has not been received. A separate contract is needed for this 20% money to be rebated to the Town of Central. Motion by Edward Reynolds, seconded by Joe Head to give Mr. Herbert Thompson permission to proceed with this contract not to exceed \$155,000. After discussion the vote was unanimous.

Mayor's Report: Resolution No. 12-1 and Agreement RE: BellSouth Lawsuits:

Mayor Protem Harry Holladay presented the resolution and after discussion Mr. Herbert Thompson explained the contents and the new resolution would need to be 4% instead of 3% in previous resolution. The lawsuit results from BellSouth's desire to still pay 3%. Included in this agreement should be the proceeds from BellSouth mobility fees.

Motion by Edward Reynolds to adopt Resolution No. 12-1 and the accompanying Agreement. The motion was seconded by Joe Head and the vote was unanimous.

The document was signed by Mayor Protem and each Councilman.

There being no further business Mayor Protem Holladay called for a motion to adjourn. A motion to adjourn was made by Bobby Busha, seconded by Joe Head. The vote was unanimous.

Respectfully submitted,


Catherine P. Roberts
Transcribed by Grace S. Towe
12/14/98