Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Lynne Chapman, Harry Holladay, and Brandon Thomas; Administrator Phillip Mishoe; Finance Director Josh Addis; Fire Chief Ed Reynolds; Sergeant Steve Thompson; Sheriff Rick Clark; Curt Edsall, Bryan Schaupp, Bobby Burdette, Elijah Reynolds, Pat Gilstrap Tommy Gilstrap, Stan Yates, Thomas Holder, Royce Addis, Elaine Addis, Pat Gilstrap, Joe Gilstrap, Billy Lewis, Elizabeth Hudgins, Faith Hudgins, Joe Bracken, Brian Boggs, Brandi Simmons, and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Joe Moss rendered the invocation.

Town of Central Volunteer of the Year
Sheriff Rick Clark and Elijah Reynolds approached Council to discuss the Volunteer of the Year. Sheriff Clark said that he would like to suggest someone to Council that has been a pastor for years but more than his pastoral duties he has touched probably everyone in the room. He has dedicated time to Pickens County through the worst of the worst through his ministry. He is available through drug overdoses, suicides, car crashes, and the worse situations bringing a sense of calm to the workers on scene and the families involved. Rick Clark said this helps them out more than anyone can know. He comforts individual’s day in and day out. Elijah Reynolds said that he would second the motion to make Royce Addis as the Central Volunteer of the Year. Elijah Reynolds said that with Mr. Addis on scene helps with every aspect that he can. Elijah Reynolds said that he couldn’t think of anyone more deserving of this award.

Chair made the motion to recognize Royce Addis as the Central Volunteer of the Year; seconded by Lynne Chapman. The vote was unanimous.

Royce Addis thanked everyone for all the kind words. He said it was not about him. It was about his Savior. He said he was always a servant. Royce Addis said you can look around and there is always someone that needs your help.

Curt Edsall reported that he had been talking to several groups over the past months about how to proceed hosting some cycling events. He said that SWU has offered land to let us build a cross country race course on a 100-acre woods. Sports
Council is considering funding the project. Our contribution would be to over-see the project. Curt Edsall said that he would be looking at an allocation for time over the next 18 months and he requested funding to attend a sustainable trail building conference in March. Chair asked if there were time constraints on the funding. Curt Edsall said there was. Chair asked the Administrator if he could take care of this in the budget. Phillip Mishoe said that he could. He thought it would be $2500 - $3000. Phillip Mishoe said that we had Clemson Sports Council, SWU, and possibly Pickens County would have contributions. Our contribution would be to send Curt Edsall to the conference and have him over see the project. Chair gave the Administrator permission to take it out of the budget. He felt like it would be a great investment. Curt Edsall said that bringing this to town would increase traffic to the town. Phillip Mishoe said that he thought that he didn’t think it would cost anyone a lot of money.

Chair asked Curt Edsall about the property at Wal-Mart. Curt said that it was going well and he has fostered a relationship with the owner so we are heading in the right direction.

Curt Edsall said he was meeting with an investor for the 704 W Main Street property.

Chair asked Curt Edsall to come to the Work Sessions and keep them up on the progress of what was going on. Curt Edsall said he would be glad to.

Reading of Regular Council Meeting Minutes 12.10.18
Lynne Chapman made a motion to adopt regular council meeting minutes 12.10.18; seconded by Joe Moss. The vote was unanimous.

Public Session
Bryan Schaupp updated Council of the Disc Golf Course. He said things were growing. He said 2 years ago they added 6 more holes. He said they had 2 layouts now. One professional and one advanced. He said we played those last year for HUK Central and everyone liked it. He said they had 40 to 50 players on the waitlist for the past 3 years and we don’t have a second course to put them on so this year he is going to try to do 2 tournaments. One weekend we would do the amateurs and do the advanced the next week. He said this would bring 80 people the first weekend and 90 people the next. He said it would be videoed and post to You Tube and hopefully next year they were going to try to do it live. Bryan Schaupp thanked everyone for all things that had been done for the Disc Golf Course. Bryan Schaupp said he would like to see Central build a second course if
anyone knew anyone wanting to donate land to build one. He said if we had one we could hold a women’s tournament. Harry Holladay asked for the dates. Bryan Schaupp said May 11th. Chair thanked Bryan Schaupp for all the work he does for the Disc Golf Course. He said he had sponsorship forms if they knew anyone who would like to sponsor a hole.

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. Planning – Paige Bowers
   None

B. Streets and Public Safety – Joe Moss
   None

C. Finance and Marketing – Lynne Chapman
   Lynne Chapman reported that Sanitation and Sewer were operating in the black. She asked Phillip Mishoe if he had anything to share for the General Fund and Water. Phillip Mishoe said the General Fund is operating normal. Taxes would be coming in to level that out. He said we were going to have to keep an eye on the Water Fund but he thinks just some unexpected expenses came up.

D. Recreation – Ken Dill
   None

E. Enterprise- Harry Holladay
   Harry Holladay reported that disconnects were down this past month and the Combined Service Department had completed 87 work orders.

F. Tourism and Economic Development – Brandon Thomas
   Nothing to report

Old Business
None
New Business
None

Introduction and consideration of New Ordinances, Policies, and Resolutions

Rural Fire Contract
Chair made the motion to adopt the agreement between Rural Fire and Central Fire Department dated July 1, 2019; seconded by Joe Moss. The vote was unanimous.

Contract with City of Clemson
Chair made the motion enter into a contract with the City of Clemson Police Department effected January 22, 2019 and to expire August 1, 2019; seconded by Lynne Chapman. The vote was unanimous.

Consideration of Ordinances, Policies, and Resolutions already in possession of Council

Second Reading of Ordinance #01-14-18 ANNEX PUTNAM
Paige Bowers made the motion adopt on second reading of Ordinance #01-14-18 ANNEX PUTNAM; seconded by Lynne Chapman. The vote was unanimous.

Reports from the Administrator and Mayor:
  A. Administrator
    I. Phillip Mishoe reported sewer project was moving slowly due to rain.
    II. He said that DOT had agreed to let us put the Clayton Drive project out on bid.
    III. Anne Sheriff had donated $25,000 for a war memorial for the Town of Central.
    IV. Phillip Mishoe said the Council Retreat would be on March 4th during the Work Session and would begin at 6:00pm.
    V. He asked for a head count for January 28th in Easley at 7:00pm.
    VI. He announced the State of Central would be held at SWU on March 14th. He said he would let them know the time at the Work Session.
    VII. He said that he wanted to ask them (Council) what they wanted to do about the Laundry Mat. Phillip Mishoe said that the realtor said that everything needed to be cleaned up including the concrete pad. Phillip Mishoe said there may be a little bit of abatement done but it would be minimal. Chair made the motion
to have the Laundry Matt and immediate pad removed; seconded by Lynne Chapman. The vote was unanimous.

B. Mayor
Chair turned the floor over to Brandon Thomas. He resigned from Town Council effective immediately. He purchased a home outside city limits and is no longer eligible to be a council member. He thanked everyone for allowing him to serve on the council. Chair made the motion to accept Brandon Thomas’s resignation; seconded by Lynne Chapman. The vote was unanimous.

Executive Session
Chair moved to go into Executive Session to discuss legal Section 30-4-70 (a) (1) Section 30-4-70 (a)(2) potential contraction matter; seconded Lynne Chapman. The vote was unanimous.

Return from Executive Session
Council returned from executive session where no decisions were made only information was shared.

Action Items
None

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC
Town Clerk

Approved: 02/11/2019