

**TOWN OF CENTRAL**  
**REGULAR COUNCIL MEETING MINUTES**  
**1067 WEST MAIN STREET, CENTRAL, SC 29630**  
**MONDAY, FEBRUARY 13, 2017 7:00 PM**

Present: Mayor Mac Martin; Council Members Joe Moss, Ken Dill, Harry Holladay and Douglas Barry; Administrator Phillip Mishoe; Assistant Administrator Tom Cloer; Finance Director Josh Addis; Fire Chief Ed Reynolds; Corey Owens; Justin Voler; and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Ken Dill rendered the invocation.

Public Hearing

Mayor Martin discussed the Resolution to support SWU for the reissuance by the South Carolina Job-Economic Development Authority of its Educational Facilities Revenue Bonds in The AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$7,580,000. The Council discussed this Resolution briefly and the Mayor told them it was on the agenda at the regular meeting. He asked if anyone had questions.

Public Comments

None

Reading of Regular Council Meeting Minutes

Ken Dill made a motion to adopt regular council meeting minutes 01-09-17; seconded by Paige Bowers. The vote was unanimous.

Reading of Special Called Meeting Minutes 01.09.17

Paige Bowers made a motion to adopt special called council meeting minutes 01-09-17; 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. Planning – Paige Bowers

None

#### B. Streets and Public Safety – Joe Moss

Mayor Martin asked if there was anything council wanted to discuss in the absence of Joe Moss. Paige Bowers asked if the Police Chief could explain the calls because they have a new system of reporting them.

Mayor Martin asked Chief Justice if she was prepared to explain the new system. Chief Justice apologized for the report and told them she was working with the company and hoped to have a report in the next couple of months similar to what they had before. She went over all the calls the police department had. She asked if anyone had any questions.

#### C. Finance and Marketing – Lynne Chapman

Phillip Mishoe reported in the absence of Lynne Chapman that we were in the black in everything except sanitation. He said that the General Fund was more in the black due to building permits that have come in. Phillip Mishoe said we had made some changes in the sanitation department and we would see if the changes helped over the next few months.

#### D. Recreation – Ken Dill

Ken Dill reported the tournaments had been set for the disc golf course 2017. Everyone has the reports in their packets.

Ken Dill made the motion to fund the Green Crescent Trail Surveying; seconded by Doug Barry. Harry Holladay asked how much it cost.

Mayor Martin said less than \$6000 and we were still going to ask Pickens County to help. Doug Barry said he thought it would be a great thing to do. It would connect the loop with surrounded businesses and towns.

#### E. Enterprise- Harry Holladay

Harry Holladay said the numbers looked normal. There was nothing outstanding to report.

F. Tourism and Economic Development – Douglas Barry  
Nothing outstanding to report.

Old Business

None

New Business

None

Introduction and consideration of New Ordinances, Policies, and Resolutions

First Reading of Policy # 03-09-17

Chair made the motion to adopt on first reading Policy # 03-09-17 IMPACT FEES; seconded by Ken Dill. The vote was unanimous.

Resolution to Support SWU

Chair made the motion to adopt Resolution for the reissuance by the South Carolina Job-Economic Development Authority of its Educational Facilities Revenue Bonds in The AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$7,580,000; seconded by Paige Bowers. The vote was unanimous.

Resolution #02-13-17 AED

Paige Bowers made the motion to adopt Resolution #02-13-17 AED; This AED was donated by the Rotary Club and will be very useful in saving someone's life. Seconded by Ken Dill. The vote was unanimous.

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

Second Reading of Ordinance #02-13-17 ANNEX TBS

Doug Barry made the motion to adopt on second reading of Ordinance # 02-13-17 ANNEX TBS; seconded by Harry Holladay. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

- I. Phillip Mishoe reminded Council that the retreat would be next month on March 6<sup>th</sup> at 6:00PM and breakfast would be served.
- II. Phillip Mishoe asked for a head count for the PCMA that would be at Six Mile Town Hall on February 24<sup>th</sup> at 7:00PM.

III. Phillip Mishoe asked for a head count for the annual State of Central on March 2<sup>nd</sup> at 5:30 PM at SWU

B. Mayor Report

- I. Chair made the motion to allow the boy scouts to use the rec center for advertisement for the boy's scouts with the approval from the Mayor of Clemson; seconded by Joe Moss. The vote was unanimous.
- II. Chair made the motion to allow Ethan Cashwell to be co-chairperson for the town's Facebook page; seconded by Doug Barry. The vote was unanimous.
- III. Mayor announced that there was a \$500 reward to the conviction of the vandalism.
- IV. Mayor Martin appointed Wayne Kelly to serve on the Depot Committee

Executive Session

Chair moved to go into Executive Session to discuss legal Section 30-4-70 (a)(2) Legal issue with a potential contractual agreement; seconded by Joe Moss. 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: 03/13/2017