

TOWN OF ANDREWS MONTHLY COUNCIL MEETING

SHERIFFS DEPARTMENT SUB-STATION COURT ROOM

110 NORTH MORGAN AVE.

ANDREWS, SC 29510

DECEMBER 16, 2010 @ 6:00PM

AGENDA

- 1) INVOCATION
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF MINUTES
- 5) MONTHLY BANK STATEMENTS – FOR INFORMATION ONLY
- 6) CITIZENS COMMENTS (3 MINUTES ONLY)
- 7) APPEARING BEFORE COUNCIL
 - WANDA CHARPING, CPA, ACCOUNTANT FOR THE TOWN OF ANDREWS
- 8) NEW BUSINESS
- 9) OLD BUSINESS
- 10) ADMINISTRATOR'S REPORT
- 11) COUNCIL'S REPORT
- 12) MAYOR'S REPORT
- 13) ADJOURNMENT

Town of Andrews

Monthly Town Council Meeting Thursday, December 16, 2010

Sheriff's Sub-Station

110 N Morgan Ave, Andrews, SC

The Town of Andrews met for their monthly Town Council Meeting on Thursday, December 16, 2010 at 6:00 pm. Mayor Giles presiding in compliance with the Freedom of Information Act, called the meeting to order at 6:00 pm.

Invocation was rendered by Council Member Thomas Alford.
Pledge of Allegiance was recited by everyone present.

Town Officials Present:

Mayor Rodney Giles
Council Member Terrance Middleton
Council Member Patsy Greene
Council Member Sid Ackerman
Council Member Angela Anderson
Council Member Michael Shaw
Council Member Thomas Alford

After roll call, motion was made by Council Member Michael Shaw and was seconded by Council Member Sid Ackerman to approve the minutes from the November 18, 2010 Council Meeting. Mayor Giles asked for a roll call: Middleton-yes, Greene-yes, Ackerman-yes, Anderson-yes, Shaw-yes, Alford-yes and Mayor Giles-yes. All in favor, motion carried.

The monthly financial statement was included in the Council's packet for information purposes only.

Citizen's Comment

There were not citizen's comments at this meeting.

Appearing Before Council

Wanda Charping, CPA, Accountant for the Town of Andrews was present to give updates on the budget. She first wanted to wish everyone Happy Holidays. Mayor Giles thanked Ms. Charping for helping the Town get in a better financial standing.

Ms. Charping stated that the General Fund for the past 6 months is balancing. She suggested that the Town start a Capital Improvement fund after the first of the year. She

stated the accounts payable is a little high but she is waiting for the taxes to start coming in.

Ms. Charping stated that Water / Sewer's revenues were a little behind. She stated that this was partly due to the volume charges payable to the county.

Executive Session

Council Member Sid Ackerman made the motion at 6:12 pm to go into executive session to discuss a contractual matter and was seconded by Council Member Angela Anderson. Mayor Giles asked Mr. Glen Wilson, Board Chairman for Browns Ferry Water System and Accountant Wanda Charping to join them.

Council Member Angela Anderson made the motion to reconvene at 6:40 pm and was seconded by Council Member Thomas Alford. Mayor Giles stated no decision was made concerning the contractual matter during executive session.

New Business

There was no new business to discuss at this meeting.

Old Business

There was no old business to discuss at this meeting.

Administrator Report

Town Administrator Chelice Waites stated she had no new business to discuss.

Council Report

Council Member Michael Shaw stated that he wanted to praise the Mayor & Administration for doing a good job. He also praised the Public Works Department for all their hard work without all the equipment needed.

Council Member Thomas Alford suggested that the time for council meetings be changed to 5:30, but most of the council stated that would not fit their schedules. Mr. Alford informed council that he had been asked to serve as a member of the RC&D through the USRDA. He stated he hoped to be able to get some funding for the Town.

Council Member Terrance Middleton questioned Council Member Alford about the Veteran's parade. Mr. Alford informed him that they joined in with the FDR group which is the organization of the wives of the soldiers to help with a dinner in honor of the soldiers and their families.

Andrews Public Works Supervisor gave an update on his department. He stated they had finished tearing down the old back part that was added to the Town's building on Main Street. He also stated that he would like for the Town to send a letter to Ray Funnye thanking them for allowing the Town to use their truck to pick up limbs. Mr. Shaw also stated they had finished installing the water line in the cemetery.

Mayor Report

Mayor Giles stated that there was a conference call with DHEC to discuss the plans to clean up the pond. DHEC requested more details by the end of January. He also stated that he did a walk through the newly renovated building on Main Street. He encouraged all Council Members to do the same and see how nice the building is now. Mayor Giles also stated that he had good news about being awarded the grant for the Fire Truck.

Adjournment

Council Member Shaw made the motion to adjourn the meeting at 7:00 pm and was seconded by Council Member Anderson. All in favor, motion carried.