

**TOWN OF ANDREWS MONTHLY COUNCIL MEETING
SHERIFF'S DEPARTMENT SUB-STATION COURTROOM**

110 NORTH MORGAN AVE.
ANDREWS, SC 29510
JUNE 26, 2014 @ 6:00 PM

AGENDA

- 1) **INVOCATION**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF MINUTES**
- 5) **MONTHLY BANK STATEMENTS: FOR INFORMATION ONLY**
- 6) **CITIZENS COMMENTS (THREE (3) MINUTES ONLY)**
- 7) **NEW BUSINESS**
 - Resolution for sale of land to Butler Foundation
 - Resolution to amend FY 2013-2014 Budget to recognize State to Aid Revenue in the amount of \$268,959.43
 - Continuing Resolution for FY 2014-2015 Proposed Budget
 - First Reading: FY 2014-2015 Proposed Budget
 - Magistrate Traffic Court Fees
- 8) **OLD BUSINESS**
 - Andrews Veteran's Association MOU
 - Second Reading : GOB Ordinance
- 9) **APPEARANCE(S):**
 - Wanda Charping, CPA: Accountant for the Town of Andrews
- 10) **ADMINISTRATOR'S REPORT**
- 11) **COUNCIL'S REPORT**
- 12) **DEPARTMENT HEAD REPORTS**
- 13) **MAYOR'S REPORT**
- 14) **ADJOURNMENT**

Town of Andrews

**Regular Town Council Meeting
Thursday, June 26, 2014**

Sheriff's Substation

110 N Morgan Ave. Andrews, SC

The Town of Andrews met for their Monthly Town Council Meeting on Thursday July 26, 2014 at 6:00 pm. Mayor Rodney Giles presiding in compliance with the Freedom of Information Act, called the meeting to order at 6:10 p.m.

Invocation was rendered by Rev. Clint Stockton
Pledge of Allegiance was recited by everyone present.

Town Officials Present:

Mayor Rodney Giles
Council Member Patsy Green
Council Member Angela Anderson
Council Member Sudha Patel
Council Member Mattie McGee
Council Member David Tisdale

After roll call, motion was made by Council Member David Tisdale and seconded by Council Member Angela Anderson to approve the minutes from the May 22, 2014 Council Meeting. All in favor, motion carried.

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

Citizen's Comment

Amy Pinckney Flagler came before mayor and council in regards to the low water pressure issue that her and some neighbors are experiencing. She stated that she can barely take a shower because it is low, and she had one neighbor who tested his and it is lower than what it should be, she stated the reading should be 90 and he had a reading of 20 so this problem needs to be addressed. She added that Duke Energy still has not come out in regards to the alley issued that she had the

early part of the year as a result of the Ice storm, and was wondering if she needs to call them back because nothing has been done. Mrs. Flagler concluded by stating that she came out to the Gospel Fest on this past Sunday and it was a great event, and she commended the town on the new things that are happening, she just urge more citizen involvement. Mayor Giles added that a lot of customers use more water now, filling up pools and such and with only 1 well running it's hard to keep the pressure up but they are working diligently to get the rest of the wells up and running. He added that she should call Duke Energy so they can get someone out there to assess and fix the problem.

New Business

Resolution for sale of land to Butler Foundation: Council member Patsy Green made a motion to approve the sale of land to the Butler Foundation, the motion was seconded by Council Member Angela Anderson. McGee-Yes, Patel-Abstained, Anderson-Yes, Tisdale-Yes, Greene-Yes, Mayor Giles-Yes. All in favor, motion carried.

Resolution to amend FY 2013-2014 Budget to recognize State to Aid Revenue in the amount of \$268,959.43: Council member Patsy Greene made a motion to approve the State to Aid Resolution in the amount of \$268,959.43, the motion was seconded by council member Angela Anderson. McGee-Yes, Patel-Yes, Anderson-Yes, Tisdale-Yes, Greene-Yes, Mayor Giles-Yes. All in favor, motion carried.

Continuing Resolution for FY 2014-2015 Proposed Budget: Council member Angela Anderson made a motion to accept the FY 2014-2015 continuing Resolution to authorize expenditures. Not ready to move forward by June 30th. Council Member Patsy Green seconded the motion. McGee-Yes, Patel-Yes, Anderson-Yes, Tisdale-Yes, Greene-Yes, Mayor Giles-Yes. All in favor, motion carried.

First Reading: FY 2014-2015 Proposed Budget: Mayor Giles as well as Town Council Members decided to table the First Reading of the 2014-2015 FY Proposed Budget. Monday June 30, 2014 at 4:00pm is the scheduled date to meet to discuss the 2014-2015 Proposed Budget in further detail.

Magistrate Traffic Court Fees: Administrator Mauretta Dorsey stated that Attorney Carter would like to address the concerns with council at a later time

possibly in Executive Session to further discuss his findings on the contractual matter.

Old Business

Andrews Veteran's Association MOU: Council Member David Tisdale stated that the president is not present at this meeting so it will be discussed at a later date to be announced.

Second Reading: GOB Ordinance: Ordinance 2014-7 General Obligation Bond. Council Member David Tisdale made a motion to approve the second reading of the 2014-7 General Obligation bond, the motion was seconded by Council Member Greene. Council Member Sudha Patel stated that she was not part of the first reading or any other conversations or meetings so she would like to abstain from voting. McGee- Yes, Patel-Abstain, Anderson-Yes, Tisdale-Yes, Greene-Yes, Mayor Giles-Yes. Motion carried.

Appearing before Council

Wanda Charping the Town Accountant appeared before Mayor and Council in regards to Water & Sewer stating that we have a deficit of -\$152,000 and in General Fund we have a deficit of -\$163,000 thus bringing the total deficit to about -\$300,000.00. She stated that it includes the money from the State that was received earlier this year as well. She stated that Capital Spending as well as Volume/Infiltration problem contributed highly to the deficit as these items were not budgeted. Ms. Charping stated that the mayor has put forth a plan to address the infiltration problem that the town is facing and once that has been completed the volume charges will be reduced. She continued that we had a rainy day fund to help assist with the high volume charges, and that is what is helping the deficit. She added that the Capital Spending charges were much needed. The biggest issue to be addressed in 2015 will definitely be the infiltration issue in Water and Sewer.

Administrator's Report

Administrator Mauretta Dorsey stood before Mayor and Council in regards to the corrective action plan schedule for Dhec. She stated that we will revise the action plan that was previously issued through our consultant that were not realistic as far as the timeline and budget. Mrs. Dorsey stated that we have some issues with the well houses that needs to be addressed, and council did move forward with

hiring Professional Pump and Wells to come in and get Well#4 up and running as quickly as possible, and we must do so by August 15, 2014 in which it is our deadline. Mrs. Dorsey continued that in the meantime we need to address the issues associated with well house #3 and by September 15, 2014 we need to have the house fully restored in proper condition before any repairs can be made to the well. Mrs. Dorsey continued that we need to get the 2013 Audit complete so that we can focus on getting USDA grants to replace these old water and sewer lines and an immediate fix needs to be the metering problem. Mrs. Dorsey stated that we will move in a different direction in regards to getting the USDA Funding grant completed and sent in by the deadline of August 15, 2014. Mrs. Dorsey stated that these dates and deadlines are very important and needs to be adhered to ASAP. Administrator Dorsey stated that the cost associated with hiring Professional Pump and Wells as well as the new meters will be sent to the Accountant so it will be included in the 2014-2015 budget.

Council Report

Council Member Mattie McGee stated that on June 14, 2014 she attended a function held by Henryhand & Sons where she welcomed him into the Town of Andrews.

Council Member David Tisdale stated that he corresponded with the project manager out of Columbia in regards to the Bypass project and she stated that the cutoff date for public comment will be July 9, 2014, but if he contact her in mid-July she can possibly set a date to come down and meet with the rest of council to get everyone's input and go over some last minute concerns.

Council Member Sudha Patel came before mayor and council in regards to the Parsons Scholarship Fund which is awarded to 5 top notch Andrews High School Graduates in which each student will receive \$4,000.00 per academic year for the next four years totaling \$16,000.00 per student. Ms. Patel continued that she has been approached by Georgetown County Chamber of Commerce to join their board and she accepted because Andrews needs representation especially since the opening of a number of new businesses within the town. She stated that the business plan for the Town of Andrews is an ongoing work in progress in which we will discuss that at a later time. The Downtown Revitalization Project is supported by a group of college students where they have a headquarters office that is not open yet, but the space located on Morgan Ave is donated by Mr. Jeff Wildes.

Council Member Sudha Patel urged Mayor and Council to embrace some of the suggestions in order to help the infrastructure of the Administration at Town Hall because we are behind in a lot of things. Council Member Patel added that committees need to be formed in order to push the Town of Andrews Administration Infrastructure starting with a Water & Sewer committee where we will have a minimum of two council members with Mayor Giles being a part of all committees as well as volunteer groups from within the community. The next committee should entail a Communications committee where people know who we are and what we do as well as provide general information about the town, so visitors as well as potential investors could visit the site and learn more about our Town. Information about Mayor and Council reports will be available as well as meeting agendas, minutes, budgets, staff and the different departments because at this time it is an integral piece of the community that is missing. The next committee will be a finance committee which is much needed because it will come in handy during budget season to make the process run more smoothly and therefore we will not have to settle with a continuing resolution. The last committee will be the Administrative committee whereas this committee will work on updating policies, procedures and ordinances that were in place since 2003 and are definitely in need of updating. Council Member Patel stated that if council embraces these ideas then the town can move forward in a better standing.

Council Member Patsy Greene came before Mayor and council thanking everyone for their participation in this past weekend events starting with the End of the Year Festival in which it was a success as well as Friday, Saturday, and Sunday nights. Friday night was movie night, Saturday night was teen night and Sunday night ended with Gospel fest in which everyone enjoyed themselves with good food and fellowship. She stated that they are gearing up for the next 2 phases of the summer series events ending in August with the Back to School Fest. Georgetown County was called in to help with the debris pickup over Andrews and they are greatly appreciated because the help was really needed. **Council Member Angela Anderson** encouraged all citizens who missed the first phase of the summer series events to please come out as everyone really enjoyed themselves and it was a great turnout. Mrs. Anderson asked Mrs. Dorsey to start back using the calendar as it will help her and other members of council to better schedule events around the Town of Andrews functions.

Department Head Report

Rob Stamper stood before Mayor and council in regards to a recent fire in which an individual was pulled out of a burning mobile home. He stated that to his knowledge she is still alive as the fire was extensive; 12 firemen were called out as well as 3 engines had to be called out. He continued that sometimes the fire department goes unrecognized for the work that they do within the community because it is a lot that they do being that they are mostly volunteer. He reiterated what Mrs. Dorsey stated about the wells being brought up to code as this is a serious matter that needs to be handled right away before the issue gets any worse.

Chief Capers stood before Mayor and Council stating that at his monthly meeting he gave out awards to his officers for a job well done and that he has four awards to give out among the fire department. Chief Capers stated that when the police force needs help at night or anytime for certain reasons they rely solely on the fire department to help out and they never hesitate to come out and lend a helping hand. Rob Stamper, Robert Stamper, Wadus Newton, and Rev. Clint Stockton were the recipients of these awards because they go far beyond what a normal volunteer fire fighter would do. Chief capers again thanked the volunteer Fire Department as well as his Police Department for a job well done. He urged citizens to commend the officers if you see them out and about as this will boost morale.

Mayor's Report

Mayor Giles appeared before Council and citizens thanking the fire department again for a job well done as he was there the night of the fire and he sees what they go through when they are called out to these types of calls. He stated that a letter of thanks will be sent to Ray Funnie for his assistance with the debris pickup over town because it was much needed. Mayor Giles asked everyone to spread the word about the functions that are going on in the town because the more community involvement the better the results will be in the future.

Adjournment

Council Member Angela Anderson made a motion to adjourn the meeting, it was seconded by Council Member Patsy Greene at 7:08pm.

Council Meeting minutes were submitted by Keeya Cumbee.

RESOLUTION NO. 2014-1

TO AUTHORIZE THE SALE OF 268.57 ACRES TO THE BUTLER FOUNDATION.

WHEREAS, in consideration of an earnest money payment to Seller (Town of Andrews) of FIVE THOUSAND and NO/100 Dollars (\$5,000.00), receipt of which is hereby acknowledged, and of the mutual promises contained herein, Seller hereby agrees to sell, and Butler Conservation Fund agrees to buy the Property on the following terms:

WHEREAS, the total purchase price for the described Property will be an amount equal to ONE THOUSAND Dollars (\$1,000.00) per acre, plus a pro rated amount thereof for any fractional acre. The earnest money will be applied in cash at closing.

WHEREAS, total acreage shall be determined in accordance with the provisions of Paragraph 5 in the purchase agreement, "Survey." If BCF elects not to have a survey prepared, the Parties agree that the acreage of the Property for purposes of calculating the purchase price shall be 268.57 total acres. Three tracts of land in Georgetown County, State of South Carolina, Tract 1 consisting of 35.85, acres more or less, with a TMS # of 02-0411-016-02-00, Tract 2 consisting of 152.5 acres, more or less, with a TMS# 02-0411-016-03-00 and Tract 3 consisting of 80.22 acres, more or less, with a TMS# 02-0414-026-00-00 together with all rights, appurtenances, easements, improvements, fixtures and hereditaments thereon and thereto as shown as those on **Exhibit A** in the purchase agreement hereto and hereby incorporated by reference (collectively the "Property").

Now, Therefore, Be It

RESOLVED, that the Town of Andrews allows the Mayor to enter into the purchase agreement with the Butler Foundation for the purchase of the property.

Resolved by the Town of Andrews Council this 26th day of June, 2014.



Rodney Giles, Sr.

Mayor



Town Clerk

RESOLUTION NO. 2014-2

TO AUTHORIZE AN AMENDMENT OF THE FY 2013-2014 GENERAL FUND BUDGET TO RECOGNIZE REVENUE IN THE AMOUNT OF 268,959.43 FROM THE SOUTH CAROLINA STATE TREASURER'S OFFICE.

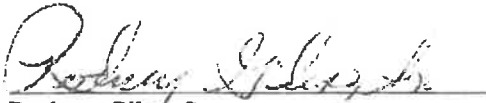
WHEREAS, funds in the amount of \$268,959.43 were received from the State Treasurer's Office during the 2013-2014 fiscal year.

WHEREAS, the Town of Andrews received these funds after completing the 2009, 2010, 2011 and 2012 Financial Audits.

WHEREAS, the Town of Andrews wants to transfer all allowable Aid to Subdivision funds to the Water and Sewer Budget.

WHEREAS, all Restricted Use Revenues will be used in accordance with the South Carolina State Legislature.

NOW THEREFORE LET IT BE RESOLVED by the Andrews Town Council this 26th day of June 2014.


Rodney Giles, Sr.
Mayor


Town Clerk

RESOLUTION NO. 2014-3

**A CONTINUING RESOLUTION TO AUTHORIZE EXPENDITURES FOR
THE TOWN OF ANDREWS UNTIL THE ADOPTION OF THE 2015 BUDGET.**

WHEREAS, the Town of Andrews is required by Article X, Section 7(b) of the constitution of the State of South Carolina to adopt an annual balanced budget, and

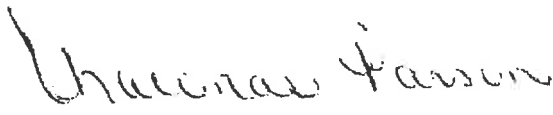
WHEREAS, the Town of Andrews is following the procedure for adoption of an annual budget, and

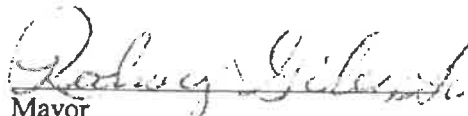
WHEREAS, the 2015 budget will not be adopted prior to the beginning of the 2015 fiscal year on July 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Andrews hereby adopts a continuing resolution whereby the town is authorized to pay all ordinary, necessary and proper obligations of the town, including employee payroll, which are of the nature and at the level appropriated in the 2014 budget until such time as the 2015 budget has been properly adopted.

Adopted this 26th day of June 2014, by the duly assembled Mayor and Council of the Town of Andrews.

Approved this 26th day of June, 2014.


Clerk


Mayor