

TOWN OF ANDREWS MONTHLY COUNCIL MEETING

SHERIFFS DEPARTMENT SUB-STATION COURT ROOM

110 NORTH MORGAN AVE.

ANDREWS, SC 29510

DECEMBER 8, 2011 @ 6:00PM

AGENDA

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

Town of Andrews

Monthly Town Council Meeting Thursday, December 8, 2011

Sheriff's Sub-Station

110 N Morgan Ave. Andrews, SC

The Town of Andrews met for their monthly Town Council Meeting on Thursday, December 8, 2011 at 6:00 pm. Mayor Rodney Giles presiding in compliance with the Freedom of Information Act, called the meeting to order at 6:07 pm.

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

Town Officials Present:
Council Member Patsy Greene
Council Member Angela Anderson
Council Member Thomas Alford
Mayor Rodney Giles

After roll call, Council Member Thomas Alford made the motion to approve the minutes from the November, 2011 Council Meeting and was seconded by Council Member Patsy Greene. Mayor Giles asked for a roll call: Greene-yes, Anderson-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 no citizen's comments at this meeting.

Appearing Before Council

Ms. Wanda Charping, CPA, Accountant for the Town of Andrews was not able to attend this meeting.

Old Business

Interim Town Administrator Roland Windham stated that the Town property that is for sale has no right of way to the property which has caused a problem with selling it. He has discovered that there may be an easement that can be obtained. He also stated that

Mr. William Morris from William C. Morris Real Estate had contacted him stating that he may have someone interested in buying the property. Administrator Windham asked Mr. Morris to speak at this time.

Mr. Morris stated that he has an interested party in buying the property if the Town can obtain a 30 foot easement for the right of way. Mr. Morris informed Mayor and Council that the property does not have any attractive entrance ways to it. He also stated that majority of the land is considered wetlands which is non buildable. The only advantage to the property is there is an access to the river.

Mr. Morris stated that there is a possibility of an entrance off North Street, but the Town would have to get an easement from the Stamper Family. Mayor Giles stated that he had spoken already with Mr. Robert Stamper and he is willing to address the easement but would like to sit down with the agent to see what the interested party's intention is for the use of the property.

Mr. Morris stated again that he would be willing to serve as an agent to try selling the Town's property. He recommended that they try to sell it for \$2000 an acre. He stated that he would also like to get the information from the Nature Conservancy. He left a 6 month contract for the Mayor and Council to view and discuss.

Interim Administrator Windham stated that there were two issues concerning the sale of the property. He stated that State Law requires the Town to advertise before any sale is made. The second issue is that the Nature Conservancy has not terminated their agreement with the Town.

New Business

There was no new business to discuss at this meeting.

Administrator Report

Interim Administrator Roland Windham stated that he gave copies to Mayor and Council concerning the Mobile Home Ordinance for them to look over and make any corrections to it. He also stated that there has been some progress with the dredging at the oxidation pond. It is still a trial process. Mr. Windham also stated that he is still in the process of getting bids on all the hail damage. He informed Mayor and Council that the grants are going well as to be expected.

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Adjournment

Council Member Angela Anderson made the motion to adjourn at 7:22 pm and was seconded by Council Member Thomas Alford.

Executive Session

Council Member Patsy Greene made the motion to go into executive session to discuss a personnel matter at 6:35pm and was seconded by Council Member Angela Anderson. Mayor Giles asked Administrator Windham to attend.

Council Member Angela Anderson made the motion to reconvene at 7:07pm and was seconded by Council Member Patsy Greene. Mayor Giles stated that there were no decisions made while in executive session.

Council Report

Council Member Thomas Alford stated that the Georgetown County Economic Development stated that the dredging of the port should soon start which will help produce new jobs for the county.

He also stated there are projections for work to be done on the Georgetown County Airports. They are planning on putting a fuel farm and increasing the runways, landscaping and more lights. They also plan to put a guard house at the Andrews Airport.

Mayor's Report

Mayor Giles reminded everyone about the Christmas Parade on Sunday. He stated that we had several bands this year and the Kingtree Band asked for a donation towards the gas. Council agreed to help them with this. Council Member Anderson made the suggestion to have water in coolers at the armory for all the participants and everyone agreed. Mayor Giles also informed Council about the Kingtree Parade on Friday and invited them to participate.

Mayor Giles asked Council about the Christmas bonuses for the employees and Council Members Anderson and Greene stated that it was not in the budget. At this time Mayor Giles asked Mr. Windham to speak.

Administrator Windham stated that he along with Accountant Wanda Charping wanted to give the Town employees a turkey for Christmas to show their appreciation. He asked everyone to please to notify all the employees to pick them up on the Tuesday before the holidays.