

**TOWN OF ANDREWS
SPECIAL CALLED MEETING OF TOWN COUNCIL
101 NORTH MORGAN AVE.
ANDREWS, SC 29510
TUESDAY, AUGUST 11, 2020 @ 6:00 PM**

DUE TO CoVID19 (CORONAVIRUS) AND IMPLEMENTING SOCIAL DISTANCING MEASURES, THE TOWN COUNCIL MEETING WILL BE PHYSICALLY UNAVAILABLE TO ATTENDEES. THE MEETING WILL BE BROADCASTED VIA FACEBOOK LIVE FROM THE TOWN OF ANDREWS EMERGENCY OPERATIONS CENTER PAGE.

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. NEW BUSINESS**
 - A. PURCHASE OF A SEWER VACUUM TRUCK**
- 6. ADJOURNMENT**

Town of Andrews

**Town Council Special Call Meeting
Virtual Meeting via Zoom/Facebook Live
Tuesday, August 11, 2020 6:00 p.m.
110 N Morgan Ave. Andrews, SC**

Mayor McClary stated that due to COVID-19 (Coronavirus) and the implementation of social distancing measures, the physical meeting is closed to the public. The meeting is being broadcasted via Facebook Live from the Town of Andrews Emergency Operations Center page.

The Town of Andrews met for a Special Call Town Council Meeting on Tuesday, August 11, 2020. Mayor Frank McClary presiding in compliance with the Freedom of Information Act, called the meeting to order at 6:10 p.m.

Invocation was rendered by Council Member Eddie Lee
Pledge of Allegiance was recited by everyone.

Town Officials Present:

Mayor Frank McClary
Mayor Pro Tem Bradley Prince
Council Member Amy Flagler
Council Member Eddie Lee

New Business

Purchase of a Sewer Vacuum Truck: Brenda Jackson, CPA for the Town of Andrews presented to Town Council two options to purchase a Sewer Vacuum Truck from Southern Vac out of Columbia S.C.

Option 1 Three (3) year lease agreement with Southern Vac: The Town would engage in a three (3) year contract with Southern Vac to purchase a Sewer Vacuum Truck at a purchase price of \$95,000 with semi-annual payments of \$17,223.40 at a 5.75% interest rate. In addition, to the purchase of the truck the Town would also purchase a one (1) year Maintenance Plan at a cost of \$5,800.00. Taking advantage of this option would allow the Town to conserve its cash flow during the current fiscal year, however, it would also require the Town to pay an average of eight to nine thousand dollars in interest over the term of the lease agreement.

Option 2 Purchase the Sewer Vacuum Truck outright for \$92,500.00. The funds to make the purchase would come from the Town's current Fund Balance Account. The General Fund Balance is \$1,698,000.00 and the Water and Sewer Fund Balance is currently \$200,00.00. Option 2 would afford the Town a savings of \$2,500.00 off of the purchase price and an average of eight thousand to nine thousand dollars in interest payments over the term of the lease agreement. By taking advantage of Option 2 the Town would exhaust or lose some of its cash reserve during an uncertain economy.

Special Call Town Council Meeting minutes

Tuesday, August 11, 2020

Page 2

Motion was made by Council Member Eddie Lee and Seconded by Mayor Pro Tem Bradley Prince to purchase a Sewer Vacuum Truck for the Town of Andrews. **Mayor Frank McClary; Yes, Mayor Pro Tem Bradley Prince; Yes, Council Member Eddie Lee; Yes, Council Member Amy Flagler; Yes, motion carried.**

Motion was mde by Council Member Eddie Lee and seconded by Council Member Amy Flagler to purchase the Sewer Vacuum Truck and a one (1) year Maintenance Contract outright with funds from the Town of Andrews Fund Balance. **Mayor Frank McClary; Yes, Mayor Pro Tem Bradley Prince; Yes, Council Member Eddie Lee; Yes, Council Member Amy Flagler; Yes, motion carried.**

Adjournment

Motion was made by Council Member Eddie Lee and seconded by Mayor Pro Tem Bradley Prince to adjourn the meeting at 6:41 p.m.

Town Council Meeting minutes submitted by Town Clerk Chaconas Parson.