

TOWN OF ANDREWS

**SPECIAL CALLED TOWN COUNCIL MEETING/BUDGET REVIEW
TOWN HALL / CONFERENCE ROOM
101 N. MORGAN AVE
ANDREWS, SC 29510
WEDNESDAY, NOVEMBER 5, 2014 @ 1:00 PM**

AGENDA

- 1) INVOCATION
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) NEW BUSINESS
 - A. REVIEW OF FY 2014-2015 BUDGET
- 5) ADJOURNMENT

Town of Andrews

Special Called Town Council Meeting/Budget Review Wednesday, November 5, 2014

1pm

Town Hall Courtroom

101 N Morgan Ave. Andrews, SC

The Town of Andrews met for a Special Called Town Council Meeting/ Budget Review on Wednesday, November 5, 2014 at 1:00 pm. Mayor Rodney Giles presiding in compliance with the Freedom of Information Act, called the meeting to order at 1:10 pm.

Invocation was rendered by Council Member David Tisdale
Pledge of Allegiance was recited by everyone present.

Town Officials Present:

Mayor Rodney Giles
Council Member Eddie Lee
Council Member Angela Anderson
Council Member Sudha Patel
Council Member David Tisdale

New Business

Council Member Angela Anderson requested that a review of the Town Employee Handbook with reference to paid Holidays. Veterans Day was questioned, it was not listed in the handbook that has not been updated since 2003. Mrs. Dorsey stated that it was a paid holiday for employees last year. After a brief discussion on the matter they agreed to have Attorney Carter to review the legality of rules and regulations as it pertains to Federal paid Holidays and at which time they will revisit this topic. Mayor Giles stated that until such time they would have to honor the current handbook.

Council Member Eddie Lee made the recommendation that all Town Employees receives a \$300.00 Christmas bonus this year.

Council Member Sudha Patel stated now that the 1% Sales Tax Referendum has been approved the Town of Andrews will need to hire a Professional Designer and she will gladly donate her services to the Town, in addition she made the recommendation that Council considers giving a Christmas Party this year for the Town employees and council members and that a committee be formed to work on this project. She stated that the accommodations funds sitting in the general fund account be utilized to help fund a Town website. Patel also made the recommendation that the council look into securing funds to purchase a conference room table.

Mayor Giles stated that he had attended a meeting with Williamsburg County where they met with a grant writer who is applying for a grant that would give the Town \$10,000.00 for three years. Those funds could be used towards: a comprehensive plan, website, and future development projects. Mr. Clint Stockton volunteer his services to make contact with Mrs. Virginia Taylor to get her to take down the current Town's website or to release the domain rights to it. Mayor and Council stated that they would like for Mrs. Dorsey to send her a formal letter on behalf of the Town with regards to releasing the domain rights to the current website.

FY Budget 2014-2015 Review

Wanda Charping, CPA for the Town of Andrews stated the importance of the Town obtaining the funds from the land sale to balance the current year's budget. Mayor and Council discussed the issue that they will face additional charges for mandates by SC DEHEC due to sewer issues and they will have to cover those mandates somehow.

Mr. Clint Stockton from the Fire Department mentioned that the fire department made incur additional charges due to some electrical work needed throughout the department.

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Executive Session

The motion was made by Council Member Angela Anderson and seconded by Council Member David Tisdale to amend the agenda to include an Executive Session to discuss personnel issues. All in favor motion so carried.

The motion was made by Council Member Angela Anderson and seconded by Council Member Eddie Lee to come out of Executive Session. Mayor Giles stated that no decisions was rendered during Executive Session with regards to personnel issues.

The motion to adjourn was made by Council Member Angela Anderson and seconded by Council Member Eddie Lee at 2:55pm

Minutes submitted by Chaconas Parson, Town Clerk