In compliance with the Freedom of Information Act, the news media and the public were notified of the time, date, and place along with a copy of the agenda of this meeting and a notice was posted on the outdoor bulletin board at the Batesburg-Leesville Town Hall and the Town's website no later than twenty-four hours prior to the meeting.

### SPECIAL COUNCIL MEETING

**JANUARY 21, 2020** 

The Special Council Meeting for the Town of Batesburg-Leesville, held in Building B of the Town Hall Complex, was called to order by Mayor Shull at 6:00 P. M. Members present were Mayor Shull, Council Member Etheredge, Gambrell, Cain, Speech-Lemon, Mitchell, Wise, Prouse, and Hall.

### **INVOCATION**

The invocation was given by Rev. Kent Suits.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Council Member Gambrell. Council Member Gambrell asked everyone to stand and place their hand over their heart.

#### APPROVAL OF AGENDA

A motion was made by Council Member Prouse with a second by Council Member Hall to approve the agenda. With no discussion, a vote was taken.

VOTE:

9 Approved

0 Denied

### **NEW BUSINESS**

# A. Motion to Reconsider Council Appointment to Joint Water & Sewer Commission

Mayor Shull gave Council Member Hall the floor. Council Member Hall made a motion that we reconsider our previous appointment to the Joint Water & Sewer Commission with a second by Council Member Etheredge. After discussion, a vote was taken.

VOTE:

7 Approved

2 Denied – Council Member Cain

Council Member Mitchell

Special Council Meeting January 21, 2020 Page 2

## Joint Water & Sewer Commission Cont'd.

A motion was made by Council Member Prouse that we nominate Mayor Shull to retain his previous position on the Joint Water & Sewer Commission with a second by Council Member Hall. With no discussion, a vote was taken.

VOTE:

7 Approved

2 Denied – Council Member Cain, Mitchell

### **EXECUTIVE SESSION**

- A. Discussion of Contractual Matters Between the Town of Batesburg-Leesville and The Town Judge
- B. Discussion of Contractual Matters Between the Town of Batesburg-Leesville and The Town Attorney

A motion was made by Council Member Prouse with a second by Council Member Etheredge to go into Executive Session at 6:07 P. M. Council Member Cain asked to be excused at this time because he had to go to work. With no discussion, a vote was taken.

VOTE:

9 Approved

0 Denied

# **Return to Special Council Meeting**

A motion was made by Council Member Hall with a second by Council Member Gambrell to return to the Special Council Meeting at 6:24 P. M. With no discussion, a vote was taken.

VOTE:

8 Approved

0 Denied

## POSSIBLE ACTIONS BY COUNCIL IN FOLLOW-UP TO EXECUTIVE SESSION

A. Possible Action Regarding Contractual Matters Between the Town of Batesburg-Leesville and the Town Judge Special Council Meeting January 21, 2020 Page 3

A motion was made by Council Member Gambrell with a second by Council Member Etheredge to approve the contract as presented in Executive Session. With no discussion, a vote was taken.

VOTE:

8 Approved

0 Denied

B. Possible Action Regarding Contractual Matters Between the Town of Batesburg-Leesville and the Town Attorney

A motion was made by Council Member Gambrell with a second by Council Member Prouse to approve the contract as presented in Executive Session. With no discussion, a vote was taken.

VOTE:

8 Approved

0 Denied

# **ADJOURNMENT**

A motion was made by Council Member Prouse with a second by Council Member Etheredge to adjourn at 6:26 P. M. With no discussion, a vote was taken.

VOTE:

8 Approved

0 Denied

Approved this 10th day of February 2020.

Lancer D. Shull, Mayor

ATTEST:

Judy E. Edwards, Town Clerk