

*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 27, 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, Speech-Lemon, Wise, Prouse, and Hall.

## **INVOCATION**

Council Member Gambrell asked everyone to stand for the invocation.

## **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 Etheredge to approve the agenda. With no discussion, a vote was taken.

VOTE:                    7 Approved                    0 Denied

## **EXECUTIVE SESSION**

### **A. Presentation of Water Alternative Study Findings and Discussion Regarding Potential Contractual Arrangements with Stakeholders**

A motion was made by Council Member Prouse with a second by Council Member Gambrell to go into Executive Session at 6:04 P. M. With no discussion, a vote was taken.

VOTE:            7 Approved                    0 Denied

The Executive Session was held in the main Council Chambers.

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The Water Alternative Study Findings were presented by representatives from Hazen & Sawyer, Mr. Bill Orne, Troy Maciaszek, and Lesley Joseph.

### **Return to Special Council Meeting**

A motion was made by Council Member Gambrell with a second by Council Member Etheredge to return to the Special Council Meeting at 8:24 P. M. With no discussion, a vote was taken.

VOTE:        7 Approved                      0 Denied

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

#### **A. Presentation of Water Alternative Study Finds and Discussion Regarding Potential Contractual Arrangements with Stakeholders**


No action was taken.

### **ADJOURNMENT**

A motion was made by Council Member Hall with a second by Council Member Etheredge to adjourn at 8:25 P. M. With no discussion, a vote was taken.

VOTE:        7 Approved                      0 Denied

**Approved this 10<sup>th</sup> day of February 2020.**

  
Lancer D. Shull, Mayor

**ATTEST:**

  
Judy E. Edwards, Town Clerk