

Administrator Epperson requested approval to add an extension to Bethlehem Road paving project. The extension would be to extend Bethlehem Road over to Mallet Road which is 0.72 miles. He stated that this will add two state roads together.

On motion by Councilman Richardson and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to extend Bethlehem Road over to Mallet Road connecting two state roads.

Chairman Stewart stated that the CTC will close. The CTC closed at 6:08 pm.

5. Board Appointments

On motion by Vice Chairman Frierson and Seconded by Councilman English, Council voted Unanimous Approval to appoint Mr. Lannes C. Prothro, IV, to the Clarendon County Accommodations Advisory Tax Committee.

On motion by Councilman Blakely and Seconded by Councilman English, Council voted Unanimous Approval to re-appoint the following members to the Clarendon County Development Board to serve another three-year term: Mr. Barry Ham, Mr. John Tindal, Mr. Charles M. Gavin, and Mr. Steve C. Gamble.

On motion by Councilman Richardson and Seconded by Councilman Blakely, Council voted Unanimous Approval to re-appoint the following members to the Clarendon County Planning Commission to serve another term: Mr. Lannes Prothro, Mr. Ira Witherspoon, Mr. Robert Gibbons, Mr. Joseph Postell, Mr. Steven Carl Gamble, and Mr. Willie L. Durant.

6. Financial Report

Mr. Lynden Anthony, CFO, began his report by stating the following:

- **The General Fund** had Expenditures of \$1,893,835 and Revenue figures were not available as of January 31, 2019.
- **Water and Sewer Department** had Operating Revenue of \$430,654 and Operating Expenses of \$316,003 as of January 31, 2019. He stated that after depreciation, Bond interest expense, Interest Income, and USDA Phase IB, the Water and Sewer Department had Net Utility Loss of \$113,792.
- **Weldon Auditorium** had Revenue of \$9,517 for the month ending January 31, 2019 and total Expenses were \$68,902. He stated that the Weldon Auditorium ended the month of January 2019 after transfers with a deficit of \$9,385.
- **The C-Fund Program** for the month of January 2019 had a Cash Balance of \$2,065,272 of which \$891,473 has been committed to remaining local paving projects, State Construction Projects in Progress and State Proviso Funds. He stated that the C-Fund Program had an Uncommitted Balance of \$1,173,799 as of the end of January 2019.

7. Administrator's Report

Administrator Epperson began his report by giving Council an update on the following projects:

- **USDA Phase II** – project is underway. We were able to get invoices approved and paid after the government shutdown ended.
- **Clarendon County Landfill** – beginning to start with the closure of the current cell and opening a new cell adjacent to the current site. We anticipate this being complete by summer of 2019.
- **County Recreation Dept.** – Baseball/softball registration ends Friday, February 15. Children can get signed up in Manning or in Turbeville.
- **2020 Budget** – Departmental Budgets and agency requests are being received and compiled. First reading is scheduled for the April Council meeting.
- **Road Paving**
 1. 75% C-Funds (County Portion) - the Bethlehem Group and Winwood Drive has been bid. We anticipate work beginning on this within the next two weeks.

2. 25% C-Funds (State Portion) – George Harvin Road and Ram Bay Road projects have been bid. We anticipate work beginning very soon.
 3. New Roads – review of new roads to be considered for paving in the upcoming fiscal year will begin soon. We will review and rank potential roads based on the criteria we have established for road paving.
- **MISC**
 - Our March meeting will be held in Turbeville at the Clarendon School District Three District Office.
 - The County Office will be closed on Monday February 18th in observance of President’s Day.

Councilman Richardson asked Administrator Epperson if we were going to perform the closing of the landfill in house or hire someone to do the work.

- Administrator Epperson replied by stating that we were going to contract the work out because we do not have the manpower.

8. Chairman’s Report

Chairman Stewart began his report by stating that he attended a Council of Government meeting on February 4. He continued by stating that he would be attending the Dedication Ceremony of the Van for Veteran’s Affairs on Monday, February 18th at 9:30 am. Chairman Stewart continued by asking the other Council members did they have any information that they wanted to discuss.

Hearing none, he said thank you to everyone who came out to the council meeting and thank you all for all you do for Clarendon County.

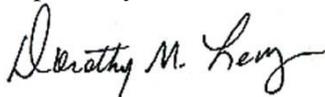
9. Adjournment

Chairman Stewart stated that we have exhausted our agenda and he said that he declared this meeting adjourn.

On motion by Councilman Richardson and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to adjourn the Council Meeting.

The Council Meeting adjourned at 6:27 pm.

Respectfully Submitted,



Dorothy M. Levy
Clerk to Clarendon County Council, CCC

