



Clarendon County Regular Council Meeting Monday, July 13, 2015, 6:00 PM Council Chambers

Those in attendance:

Chairman Dwight L. Stewart, Jr.
Vice Chairman, W.J. Frierson, Sr.
Councilman, Billy G. Richardson
Councilman, AC English
Councilman, Benton Blakely
County Administrator, David W. Epperson
Clerk to Council, Dorothy M. Levy

Press in attendance: Brianna Bradham, The Manning Times, Konstantin Vengerowsky, The Item

Others in attendance included:

Lynden Anthony	Charlotte Johnston	Nancy Cave	Billy Timmons
Linda Lemon	Jamie Welch	And other Citizens of Clarendon County	

Chairman Stewart called the meeting to order at 6:00 pm and Councilman Richardson led the invocation. The Pledge of Allegiance was recited in unison.

I. Approval of Agenda

Chairman Stewart asked for an approval of the agenda.

On motion by Councilman Richardson and seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the regular council meeting agenda for July 13, 2015.

II. Approval of Minutes

On motion by Councilman English and seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the council meeting minutes for the Regular Council Meeting, which was held on June 8, 2015 with minor corrections.

III. Resolution 2015-08

Administrator Epperson presented Council with Resolution 2015-08 – a Resolution to Approve a Law Enforcement Aid Agreement Between Clarendon County Sheriff's Office and Spartanburg County Sheriff's Office. Administrator Epperson said that this is an Annual Mutual Aid Agreement between Clarendon County Sheriff's Office and Spartanburg County Sheriff's Office.

On motion by Councilman Richardson and seconded by Vice Chairman Frierson, Council voted Unanimous Approval to Resolution 2015-08, a Mutual Aid Agreement between Clarendon County Sheriff's Office and Spartanburg County Sheriff's Office.

IV. Request

Administrator Epperson presented Council with a request to approve a Designated Facilities Agreement between Clarendon County and the South Carolina Department of Corrections (SCDC) regarding the housing of SCDC inmates.

On motion by Councilman Richardson and seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the Designated Facilities Agreement between Clarendon County and the South Carolina Department of Corrections regarding the housing of SCDC inmates.

V. Board Appointment

On motion by Councilman English and seconded by Councilman Richardson, Council voted Unanimous Approval to appoint Ms. Cathy Gilbert to the Library Board for a four-year term representing District 2.

VI. Transportation Committee (CTC)

Chairman Stewart called the Transportation Committee to order at 6:08 PM.

Administrator Epperson presented Council with three requests for the Transportation Committee.

1. A request to improve the Library Parking lot.

On motion by Councilman English and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the request to improve the Library Parking Lot.

2. A request to repair the roads in The Pine Knoll Subdivision.

On motion by Councilman English and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the request to repair the roads in the Pine Knoll Subdivision in an amount not to exceed \$68,500.

3. A request to Resurface the Courthouse Parking Lot.

On motion by Councilman Blakely and seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the request to Resurface the Courthouse Parking Lot in an amount not to exceed \$50,000

Chairman Stewart stated that if there were no other requests for the Transportation Committee, the Transportation Committee meeting will close. The CTC closed at 6:14 pm.

VII. Financial Report

Mr. Lynden Anthony, CFO, began his report by stating that we are in the process of closing the 2015 Fiscal Year and no financials were available at this time. He stated that the Revenue is slightly greater than budgeted.

Mr. Anthony further stated that the Water and Sewer Department had Operating Revenue of \$714,828 and Operating Expenses of \$255,388 as of June 30, 2015. He stated that after depreciation, transfers, and interest expense, the Water and Sewer Department had a Net Utility Loss of \$15,716.

Mr. Anthony continued by stating that the Weldon Auditorium had Total Revenue of \$70,143, and Total Expenses of \$199,070. He stated that after transfers, the Weldon Auditorium ended the month of June with a Zero balance.

Mr. Anthony concluded his report by stating that the C-Fund had a cash balance of \$1,069,023 as of May 31, 2015 of which \$1,131,600 has been committed to the remaining local paving projects and the state required projects leaving a deficit of \$62,577.

Vice Chairman Frierson asked when the additional funds (one-time money) would be distributed to the Counties.

Mr. Anthony responded by stating that the funds are scheduled to be distributed State Wide in October.

VIII. Administrator's Report

Administrator Epperson began his report by stating that the renovation of the County Courthouse is continuing as scheduled and should be completed by the end of the July. He continued by stating that the punch list should be

completed by the first week in August. Administrator Epperson further stated that we are planning to have an opening event for the Courthouse in October.

Administrator Epperson continued by giving Council an update on the following items:

- USDA Water Projects – Pre construction meetings for Phase 1B is scheduled for July 16.
- Phase 1C – Pre Construction Meeting will be shortly thereafter.
- Clarendon County will be hosting the Dixie Minors All-Star tournament beginning June 26, 2015.
- Economic Development – Prospect activity for June is continuing to be steady.
- 2015 Road Paving Projects – Design work has begun for Brodgon/Boston Wells, Welsh Poppy Circle and Maggie Lane. Our plans are to have the contracts in place by September.
- Clarendon County would be receiving \$3,281,000 to be used by the CTC for the paving of State owned roads and we should have the proposed project list ready to be presented to Council at the August Council Meeting for Approval.

IX. Chairman's Report

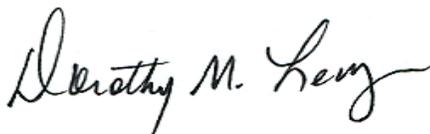
Chairman Stewart began his report by stating that he attended the Swearing In Ceremony for the County Auditor and he is scheduled to attend the Pre-bid conference for The Grants Department.

X. Adjournment

Chairman Stewart stated that we have exhausted our agenda and he asked for a motion to adjourn.

On motion by Councilman Richardson and seconded by Vice Chairman Frierson and Councilman Blakely, Council voted Unanimous Approval to adjourn the council meeting. The Council Meeting ended at 6:37 pm.

Respectfully Submitted,



Dorothy M. Levy
Clerk to Clarendon County Council

