

**SPECIAL MEETING OF TOWN COUNCIL  
NOVEMBER 28, 2016 - 7:00 PM  
TOWN HALL MEETING ROOM  
FRANK H. MCGILL MUNICIPAL COMPLEX**

**COUNCIL**

**PRESENT**

Darren Tisdale, Mayor  
Luester McCullough, 1<sup>st</sup> District  
Chris Williams, 3<sup>rd</sup> District

Monica Murdaugh, 4<sup>th</sup> District  
C .M. (Bubba) Hammet, Jr., 5<sup>th</sup> District  
Andrea R. Kelly, 6<sup>th</sup> District

**COUNCIL**

**ABSENT**

Michelle Butterworth 2<sup>nd</sup> District

**OFFICIALS**

**PRESENT**

Richard Treme, Town Manager  
Leonard R. Lowery, Municipal Clerk  
Alvin Chambers, Community Planning and Zoning  
James Barr, Jr., Chief of Police  
Ernie Jarrett, Town Attorney

**CALLED TO ORDER**

**INVOCATION** – Councilwoman Murdaugh

**NOTICE TO MEDIA VERIFICATION** – The News and the Morning News were both notified.

**DISCUSSION AND APPROVAL OF THE SPECIAL MEETING AGENDA FOR NOVEMBER 28, 2016.**

- *Councilwoman Murdaugh made a motion to approve the agenda.*
- *Seconded by Councilman Hammet.*
- *The motion carried unanimously.*

**RIA GRANT FOR MAIN STREET SEWER REHABILITATION**

The Town of Kingstree has been awarded a Rural Infrastructure Authority grant for the Sewer Rehabilitation Project on Main Street. The project will cost an estimated \$375,569. The grant will cover the construction costs up to \$306,834. The Town's portion of the project is \$68,735.00. The Water Department budget currently includes \$50,000 for System Improvements that was originally set aside for matching funds for the CDBG

funded Jennyville Project. The CDBG has waived our matching funds. The Water Department also has \$42,279.78 budgeted in Contingency. Staff proposes that we move \$20,000 from Contingency to System Improvements for a total of \$70,000 and to be used for the matching fund for the Sewer Rehabilitation Project on Main Street.

- *Councilman Hammet made the motion to accept the RIA grant.*
- *Councilwoman Murdaugh seconded the motion to adjourn.*
- *The motion carried unanimously.*

**BUDGET AMENDMENT FIRST READING - ORDINANCE 2016-09**

- *Councilwoman Murdaugh made the motion to approve Ordinance 2016-09.*
- *Councilman Hammet seconded the motion.*
- *The motion carried unanimously.*

**ADJOURNMENT**

- *Councilwoman Murdaugh made the motion to adjourn.*
- *Councilman Hammet seconded the motion to adjourn.*
- *The motion carried unanimously.*

  
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Leonard Lowery, Municipal Clerk

  
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Darren Tisdale, Town of Kingstree Mayor