

**SPECIAL MEETING OF TOWN COUNCIL
SEPTEMBER 24, 2018 - 6:00 PM
TOWN HALL MEETING ROOM
FRANK H. MCGILL MUNICIPAL COMPLEX**

COUNCIL

PRESENT

Darren Tisdale, Mayor
Luester McCullough, 1st District
C .M. (Bubba) Hammet, Jr., 5th District

Monica Murdaugh, 4th District
Michelle Butterworth, 2nd District
Andrea R. Kelly, 6th District

COUNCIL ABSENT

Chris Williams, 3rd District

OFFICIALS

PRESENT

Richard Treme, Town Manager
Leonard R. Lowery, Municipal Clerk
Merianne Cowley, Finance Director
Andre T. Williams, Chief of Police

CALLED TO ORDER – Mayor Tisdale

INVOCATION – Town Manager Treme

NOTIFICATION OF MEDIA – Verified

Before the approval of the meeting minutes, Mr. Treme requested that Council amend the agenda in regards to the USDA Grant wording. Mr. Treme requested that the last sentence in the description reads “to be used to purchase cameras and lights for the Municipal Parking Lot refurbishment”.

APPROVAL OF THE SPECIAL COUNCIL MEETING AGENDA SEPTEMBER 24, 2018.

- *Councilman Hammet made a motion to approve the meeting agenda with the inclusion of the word refurbishment to be added to the agenda item referencing the USDA Grant.*
- *Seconded by Councilwoman McCullough.*
- *The motion carried unanimously.*

AUTHORIZATION TO ACCEPT TWO USDA GRANTS. THE FIRST GRANT IS WORTH \$50, 000. THE GRANT WILL BE USED TO PURCHASE POLICE RADIOS. THE SECOND GRANT IS WORTH \$38,700 AND WILL BE USED TO PURCHASE CAMERAS AND LIGHTS FOR THE MUNICIPAL PARKING LOT. REFURBISHMENT– Ms. Nikki Toons

- *Councilman Hammet made a motion to for Council to accept the USDA Grant in the amount of \$38,700.*
- *Seconded by Councilwoman McCullough.*
- *A rollcall vote was taken and the motion was unanimously carried.*

AUTHORIZATION TO LEASE 3 POLICE VEHICLES WITH POLICE PACKAGES INCLUDED IN THEM FROM ENTERPRISE FLEET MANAGEMENT.

- *Councilman Hammet made a motion to authorize the Town Manager to lease 3 police vehicles with police packages included in them from Enterprise Fleet Management .*
- *Seconded by Councilwoman McCullough.*
- *A rollcall vote was taken and the motion was unanimously carried.*

ADJOURNMENT

- *Councilwoman Murdaugh made a motion to adjourn.*
- *Seconded by Councilwoman Kelly.*
- *The motion carried unanimously.*



Leonard R. Lowery, Municipal Clerk



Darren Tisdale, Town of Kingstree Mayor