

**SPECIAL MEETING OF KINGSTREE TOWN COUNCIL
SEPTEMBER 26, 2016 - 6:00 PM
TOWN HALL MEETING ROOM
FRANK H. MCGILL MUNICIPAL COMPLEX**

**COUNCIL
PRESENT**

Darren Tisdale, Mayor

Luester McCullough, 1st District
Michelle Butterworth, 2nd District
Chris Williams, 3rd District

C .M. (Bubba) Hammet, Jr., 5th District
Andrea R. Kelly, 6th District

**COUNCIL
ABSENT**

Monica Murdaugh, 4th 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 –Town Manager Treme

NOTICE TO MEDIA VERIFICATION – The News and the Morning News were both notified. No media was present.

**DISCUSSION AND APPROVAL OF THE SPECIAL MEETING AGENDA FOR
SEPTEMBER 26, 2016.**

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

**WILLIAMSBURG COUNTY HAZARD MITIGATION PLAN AND
RESOLUTION** – Emergency Management Director

Dr. Tiffany Cooks made a presentation to Council concerning the details of the Williamsburg County Hazard Mitigation Plan. Municipal Clerk Lowery read a proposed Resolution by Council that would approve of the Hazard Mitigation Plan.

- *Councilman Hammet made a motion to approve the Resolution in support of the Williamsburg County Hazard Mitigation Plan.*

- *Seconded by Councilwoman McCullough.*
- *The motion carried unanimously.*

WILLIAMSBURG COUNTY CAPITAL PROJECT SALES TAX (CPST)

Dr. Tiffany Cooks made a presentation to the members of Council and to the public describing the Williamsburg County Capital Project Sales Tax Program. Her presentation focused on how the funds would be collected and allocated.

SECOND READING ORDINANCE 2016-07 – AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BOND ANTICIPATION NOTE

- *Councilman Hammet made a motion to approve the second reading of Ordinance 2016-07.*
- *The motion was seconded by Councilwoman McCullough.*
- *The motion carried unanimously.*

JENNYVILLE WATER PROJECT ENGINEER APPROVAL

- *Councilman Hammet made a motion to accept the bid from Hybrid Engineering to complete the Jennyville Water Project.*
- *The motion was seconded by Councilwoman Kelly.*
- *The motion carried unanimously.*

STALLION DRIVE PHASE TWO BID RECOMMENDATION

- *Councilwoman Kelly made a motion to accept the bid from Digging Deep Construction, LLC to complete the Stallion Drive Project.*
- *The motion was seconded by Councilman Williams.*
- *The motion carried unanimously.*

ADJOURNMENT

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



Leonard Lowery, Municipal Clerk



Darren Tisdale, Town of Kingstree Mayor