

**TOWN OF MEGGETT
COUNCIL MEETING MINUTES**

Date: August 28, 2017 **Time:** 7:00PM **Location:** SCPA Building 4770 Highway 165

Call to order by:	Mayor Herrington
Type of Meeting:	Council Meeting
Facilitator:	Mayor Herrington
Minutes:	Stephanie Smith

Roll Call:	Mayor Herrington	<input type="checkbox"/> P	Angela Watts	<input type="checkbox"/> P
A = Absent	Tommy Butler	<input type="checkbox"/> P	Andy Gowder	<input type="checkbox"/> A
P = Present	Tom Hutto	<input type="checkbox"/> P	Stephanie Smith	<input type="checkbox"/> P
	Keith McCarty	<input type="checkbox"/> P		<input type="checkbox"/>

Prayer given by: Mayor Herrington **Pledge led by:** Mayor Herrington

Approval of Minutes from previous Council Meeting held on: June 26, 2017.

Motion made by: Mayor Pro Tem Tommy Butler moved to approve minutes.

Seconded by: Council Member Keith McCarty seconded the motion.

In Favor:

- Mayor Buster Herrington
- Mayor Pro Tem Tommy Butler
- Council Member Angela Watts
- Council Member Tom Hutto
- Council Member Keith McCarty

Opposed: None

Conclusion: Minutes approved.

2nd Reading Comprehensive Property Transfer between Town of Meggett & Town of Hollywood:

Mayor Herrington explained the Comprehensive Property Transfer is to adjust the lines between Meggett and Hollywood on selected parcels. Council Member Tom Hutto introduced Representative Robert Brown, who is opposed to TMS# 164-00-00-238 (which was removed from the Comprehensive Property Transfer for further review) from being allowed to annex into Meggett, which would make the easement on TMS# 164-00-00-238 and his personal property on TMS# 164-00-00-239 located in two different Municipalities. His reason for opposition, he would have to come to Meggett for anything regarding his easements which he wants to avoid due to possible confusion.

Council Member Keith McCarty moved to waive the rest of the reading, Council Member Angela Watts seconded the motion and the motion was unanimously passed.

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Council Member Reports:

Building and grounds given by: Mayor Buster Herrington

Mayor Herrington reported he has been in contact with the sign company to finalize the details of the sign design and expects to have it all resolved very soon.

SCDOT has been clearing the ditches around Meggett.

Charleston County was out recently attempting to correct the flooding on Coastline Road which has impacted all the residents that use the road. The third house back from Highway 165 also has water under the house due to the flooding on Coastline Road. There is a secondary issue on the private property to the side behind the homes of Coastline Road, where a right of way does not exist for the County to clear the ditch outfall to the creek. Mr. Golden, one of the property owners, has been contacted to see if the Town may bring out a private company to clear the ditch, he was not opposed to this solution.

Additionally, Highway 165 has two other major flooding issues, near Flounder Lake and Mr. Jerman's former property, both of which SCDOT is working to correct.

Council Member Tom Hutto asked if the Town begins clearing ditches on private property, where will this service end up going and how will it be determined necessary. After Council discussion, it was suggested by Council Member Tom Hutto to create a policy for when the Town steps in to clear ditches.

The bids for the roof repairs on both Town Hall and the SCPA Building were shared with Council this week via email, Mayor Herrington asked Council their thoughts and which one they preferred. Council all agreed on Coastal Roofing and Council Member Keith McCarty recommended Council review the insurance and general liability policy before signing the contract.

Financial report given by: Mayor Pro Tem Tommy Butler

Mayor Pro Tem Tommy Butler presented the financial report:

Town of Meggett General Account went down \$54,000, the Wastewater account was up \$1200 and Meggett 1925 had no change.

Grants and Special Reports given by: Council Member Tom Hutto

Council Member Tom Hutto reported an update on the Picnic Shelter, the concrete foundation and floor have been completed. Rentz will relocate the displaced top soil from the foundation and footings to a new location on the same site.

Mayor Pro Tem Tommy Butler suggested a sand shell entrance to the picnic shelter and path to the restrooms.

Communications given by: Council Member Keith McCarty

Council Member Keith McCarty commented he has not heard back from the cell phone communications company.

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Roxbury given by: Council Member Angela Watts

Council Member Angela Watts updated that Tom Austin has worked to keep the regular maintenance up while cleaning up around the cottage and ditches. The gravel and slag rock was delivered and the SCDOT has cleaned out the ditches along Highway 174.

Council Member Keith McCarty wanted to remind everyone that snakes are out right now due to all the rain. There was a recent snake bite at Wannamaker Park. The Town Administrator will place information on the website to remind visitors to be mindful of snakes.

Public Comments:

No public comments.

Meeting concluded at 7:32 pm