

TOWN OF MEGGETT COUNCIL MEETING MINUTES

Date: July 25, 2016 **Time:** 7:00PM **Location:** SCPA Building 4770 Highway 165

Call to order by:	Mayor Herrington
Type of Meeting:	Council Meeting
Facilitator:	Mayor Herrington
Minutes:	Erica Schaffer

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"/> P
P = Present	Tom Hutto	<input type="checkbox"/> P	Erica Schaffer	<input type="checkbox"/> P
	Keith McCarty	<input type="checkbox"/> A		<input type="checkbox"/>

Mayor Herrington introduced Council and Town of Meggett Assistant Erica Schaffer. He explained that Erica was filling in for Town of Meggett Administrator Stephanie Smith while she was out recovering from a recent surgery.

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

Motion made by: Council Member Tom Hutto

Seconded by: Mayor Pro Tem Tommy Butler seconded the motion

In Favor: Council Member Angela Watts

Opposed:

Conclusion: Minutes approved.

1st READING FOR ARTICLE 5.5 FENCES AND PROJECTIONS INTO REQUIRED SETBACKS:

Mayor Herrington opened the floor for public comments. No one had any comments.

Motion made by: Council Member Tom Hutto made the motion to approve.

Seconded by: Council Member Angela Watts seconded the motion.

In Favor: Mayor Pro Tem Tommy Butler

**TOWN OF MEGGETT
COUNCIL MEETING MINUTES**

Date: July 25, 2016 Time: 7:00PM Location: SCPA Building 4770 Highway 165

Opposed:

2nd READING PD ZONING MAP AMENDMENT ZREZ-05-16-00024 STEVENS TOWING

Mayor Herrington asked for a motion.

Motion made by: *Council Member Angela Watts moved to approve.*

Seconded by: *Mayor Pro Tem Tommy Butler 2nd the motion.*

In Favor:

Recused: *Council Member Tom Hutto*

READING OF LANDSCAPING BIDS

Mayor Herrington opened and read aloud the company name and total bid from each qualified bidder.

<i>Lawnboys, LLC.</i>	<i>\$10,600.00</i>
<i>Double "D" Lawn Maintenance & Landscaping</i>	<i>\$12,950.00</i>
<i>Dealz Landscape & Home Improvement, LLC.</i>	<i>\$21,236.47</i>
<i>George Druyos</i>	<i>\$12,000.00</i>
<i>South East Landscape Services</i>	<i>\$ 6,600.00</i>
<i>Cleland's Custom Solutions, LLC.</i>	<i>\$15,290.00</i>
<i>Tetelestia Landscapes, LLC.</i>	<i>\$12,860.00</i>
<i>Smith Ellis Landscape Design</i>	<i>\$10,920.00</i>

Town Attorney Andy Gowder advised Council it might be best to review the Landscape Bids thoroughly before awarding the bid. Mayor Herrington and Council agreed. Mayor Herrington asked Erica Schaffer to scan all bids and forward to Council via email for review.

Council Member Reports:

Building and grounds given by: Mayor Buster Herrington

Mayor Herrington advised Council and residents that the black metal fence had been successfully installed at Meggett Park. He also stated that the old wooden fence had been removed. The new fencing has helped to prevent unwanted traffic in the park. We had people doing donuts and other unwanted activities on the property. He revealed plans to install a motion activated light in the coming weeks. Mayor Herrington added that a few additional trees will be removed in the near future because of large limbs falling in recent storms. He advised that the 2nd algae treatment had been completed in the pond and the 3rd treatment will be completed in 5 to 7 days. Mayor Herrington stated that the gutter on the SCPA building clogged again on Wednesday of

**TOWN OF MEGGETT
COUNCIL MEETING MINUTES**

Date: July 25, 2016 Time: 7:00PM Location: SCPA Building 4770 Highway 165

last week after very heavy rainfall. He stated that the Town needed to look into getting a leaf guard installed to prevent future problems with the gutter.

Financial report given by: Mayor Pro Tem Tommy Butler

Mayor Pro Tem Tommy Butler stated the Town finally received the financial statement audit reports for the year end June 30, 2015. A copy was provided to all council and the Mayor. Mayor Pro Tem Tommy Butler added that the Town's general account went up \$106,000.00. We brought in \$138,000.00. The Waste Water account is up \$146.00 and Meggett 1925 stayed the same.

Council Member Tom Hutto asked when the Town could expect to receive the June 2016 audit. Mayor Pro Tem Tommy Butler stated that the projected date is currently December 2016.

Grants and Special Reports given by: Council Member Tom Hutto

Council Member Tom Hutto stated that he is waiting to hear back from the surveyor to submit for building permit and variance from the BZA.

Communications given by: Council Member Keith McCarty

Council Member Keith McCarty was not in attendance.

Roxbury given by: Council Member Angela Watts

Council Member Angela Watts did not have any updates for Roxbury.

Public Comments:

Local resident Tom Boozer stated that when the complaint was filed against him for the fence he was building the Mayor had the situation resolved in one day. Tom Boozer thanked the Mayor for his speedy response.

Wes McAden, Jr. of AirMedCare Network which is an Air Medical Service spoke on behalf of his company and the possibility of getting Meggett onboard with their MEDUCARE Membership Program. He stated that his company is the largest Air Med Company in the country with over 240 locations throughout the US. They currently have contracts with McClellanville, Edisto, and Kiawah. Mayor Herrington asked if the residents of Meggett and property owners will be covered. Mr. McAden said it would. Several Council Members and the Mayor requested a formal proposal for the service AirMedCare could provide. Mr. Wes McAden said that he would be happy to submit a proposal.

Kathy Mayor said that she was a volunteer at Roxbury. She asked that the Town get bids for a mower for Roxbury. She stated many people including herself are donating their time, equipment, oil, fuel, maintenance, and gas to help with the upkeep. She said she was a resident of Meggett and a taxpayer and would like to see the Town get a mower for the upkeep of the Park. Mayor Herrington stated that the Town was working on purchasing equipment to keep the grass maintained at Roxbury Park.

With no other comments the meeting was adjourned at 8:07pm.

**TOWN OF MEGGETT
COUNCIL MEETING MINUTES**

Date: July 25, 2016 Time: 7:00PM Location: SCPA Building 4770 Highway 165
