

**TOWN OF MEGGETT  
COUNCIL MEETING MINUTES**

**Date:** June 26, 2017      **Time:** 7:00PM      **Location:** SCPA Building 4770 Highway 165

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<b>Call to order by:</b>	Mayor Herrington
<b>Type of Meeting:</b>	Council Meeting
<b>Facilitator:</b>	Mayor Herrington
<b>Minutes:</b>	Stephanie Smith

<b>Roll Call:</b>	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	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: May 22, 2017.

**Motion made by:** Council Member Tom Hutto 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.

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**2<sup>nd</sup> Reading of the FY 2017-2018 Budget:**

Mayor Herrington reviewed changes made to the draft from the Budget Workshop and called for a motion. Council Member Keith McCarty motioned and Council Member Angela seconded the motion. All were in favor, FY 2017-2018 Budget passed.

**Morning Glories – Adopt-A-Highway Award:**

Mayor Herrington presented a representative of the Morning Glories with the 2<sup>nd</sup> Place Award from Adopt-A-Highway. It was decided that Stephanie Smith would arrange for the Morning Glories to take a picture with the award at a later date.

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**Evening in Meggett:**

*Town Administrator, Stephanie Smith shared this year's Evening in Meggett was a wonderful success. A special thank you was given to Meggett residents who brought their antique cars to help create the "days of old" theme.*

**Property Transfers:**

*Mayor Herrington presented the 1<sup>st</sup> Reading for property transfers that will moved from the Town of Hollywood into the Town of Meggett. Mayor Herrington called for a motion, Council Member Tom Hutto made a motion and Mayor Pro Tem Tommy Butler seconded the motion, all were in favor.*

**Council Member Reports:**

**Building and grounds given by: Mayor Buster Herrington**

*Mayor Herrington reported in the last few weeks evaluations by Miles Glick have been performed on the SCPA building. Findings from Mr. Glick's evaluations show issues with the brick and mortar and windows. Mayor Herrington and Council Member Keith McCarty will schedule a follow up meeting with Mr. Glick.*

*Chris Wilson cleaned the gutters on the SCPA Building and a Gutter Guard representative is working up a quote to improve the gutter system.*

*Lastly, key fobs and keys were made for the SCPA Building to present to Charleston County Sheriff's Office Deputies so access can be gained to the SCPA Building at all times.*

**Financial report given by: Mayor Pro Tem Tommy Butler**

*Mayor Pro Tem Tommy Butler presented the financial report:*

*Town of Meggett General Account was up \$1163.90, the Wastewater account was up \$22,000 and Meggett 1925 was up \$979.00. Additionally, two of the CD's the Town has increases, one by \$150.00 and the second by \$615.11.*

**Grants and Special Reports given by: Council Member Tom Hutto**

*Council Member Tom Hutto updated that the construction of the Picnic Shelter at Roxbury Park, which is the final section of the LWCF Grant, will be beginning with in the next week. The tree barricade inspection was approved by Charleston County Representative Sally Brooks. Lastly, AC Electric was out this week to determine the power source for the picnic shelter.*

**Communications given by: Council Member Keith McCarty**

*none*

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**Roxbury given by: Council Member Angela Watts**

*Council Member Angela Watts updated Tom Austin continues with his maintenance and upkeep of the grounds at Roxbury Park. He recently has removed a few down trees, performed weed control on the walkways, trimmed trees and will begin working on filling in holes on the trails once rock and sandstone have been delivered.*

**Public Comments:**

- Mr. Shealy – suggested the Town Hall display the place awarded to the Morning Glories and requested a copy of the revised budget and TMS #'s of properties being transferred into Meggett. Mayor Herrington advised Mr. Shealy he can stop in to the Town Hall to view the maps.*
  
- Mr. Commins – Wanted to make the Town leadership aware of the “mess” SCDOT is creating near his home on Highway 165 in an attempt to help the drainage ditches drain. He reported that the “new” ditch they dug was in fact causing the tidal and rain water to move on private property, out to the river.*

*Meeting concluded at 7:11pm.*