

# TOWN OF MEGGETT COUNCIL MEETING MINUTES

**Date:** *November 28, 2016*      **Time:** *7:00PM*      **Location:** *SCPA Building 4770 Highway 165*

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<b>Call to order by:</b>	<i>Mayor Herrington</i>
<b>Type of Meeting:</b>	<i>Public Hearing &amp; Council Meeting</i>
<b>Facilitator:</b>	<i>Mayor Herrington</i>
<b>Minutes:</b>	<i>Stephanie Smith</i>

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

**Prayer given by:** *Mr. David Smoak*      **Pledge led by:** *Mayor Herrington*

*Approval of Minutes from previous Council Meeting held on: October 24, 2016.*

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

**Seconded by:** *Council Member Keith McCarty*

**In Favor:**

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

**Opposed:**

**Conclusion:** *Minutes approved.*

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### **Christmas Festival and Christmas Tree Lighting:**

*Town Administrator, Stephanie Smith, stated the Christmas Festival is December 3<sup>rd</sup> and will run from 10 am – 2 pm. Hwy 165 will be closed in the area around Town Hall during the festival. In addition to the Bakery, there will be pictures with Santa, arts and crafts and lunch. The Tree Lighting will begin at 7 pm that evening.*

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### **Reindeer Run: 5K Walk/Run for Education:**

*Town Administrator, Stephanie Smith, explained the Reindeer Run is sponsored by Lowcountry Leadership Charter School PTO. If you wish to register for the Walk/Run, contact the school directly or there is a link on the Town's website. The roads will have traffic control, the race begins at the Town Hall at 9 am and late registration begins at 7 am.*

### **Annexations:**

*Mayor Herrington explained the Town has a list of property owners whose properties are located in unincorporated Charleston County and Hollywood who wish to be annexed into Meggett. In addition, there are a few lots the Town of Hollywood would like annexed out of Meggett into Hollywood. Attorney Andy Gowder stated all properties in unincorporated Charleston County will be simple to annex into Meggett, however, the properties located in Hollywood and Meggett wanting to annexed out to the other, will be more complicated and the property owners consent will be needed to annex properties. Attorney Andy Gowder and Mayor Herrington have been in communications with Hollywood's Mayor and Attorney.*

*Council Member Tom Hutto suggest a Council Retreat in January to discuss annexations:*

*January 28<sup>th</sup>, early morning, at Town Hall will be the day and time.*

### **Council Member Reports:**

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

*Mayor Herrington discussed the pond at Meggett Park was treated and now the growth on the pond has turned red. He will talk with Clemson Extension Center to discuss the red growth.*

*The downstairs ladies bathroom in the SCPA Building needed repairs done to the counter top, which was completed recently.*

*The Christmas decorations will be finalized this week and SCE&G has hung the lights.*

*The Town Hall had a hearth and wood burning stove installed earlier this month.*

*The street lights along Town Hall on Hwy 165 are all working except two, one that was damaged during the hurricane and one that is not working after the retrofitting and will be fixed.*

*Lastly, someone did donuts in the grass at Meggett Park and it will need to be repaired.*

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

Mayor Pro Tem Tommy Butler stated there was no change to the Meggett 1925 account. The Waste Water account was up \$3000.00 and the Town's general account went down \$12,735.00. He asked Town Administrator to check on the status of the 2016 audit. There were some out of the ordinary expenses due to Hurricane Matthew. Mayor Herrington stated we are hoping to recover some of the monies spent due to Hurricane Matthew through insurance and FEMA, this would effect both the Waster Water and General accounts.

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

Council Member Tom Hutto stated that the BZA approve the variance for the Roxbury Park Picnic Shelter to build inside the 50 OCRM Critical Line Setback.

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

Council Member Keith McCarty had no comments.

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

Council Member Angela Watts stated the Town hired Tom Austin as the part-time caretaker at Roxbury Park. She restated the BZA had approved the variance request for the picnic shelter.

## **Public Comments:**

Representative with MEDUCARE addressed Council with a possible option for MEDUCARE coverage for Meggett Residents. The Affinity Plan is community based and will offer a discount rate for MEDUCARE coverage. This plan would not require any participation from the Town of Meggett. More information will be shared at a later time.

Meeting concluded at 7:36 pm.