Town Council Special Called Meeting Agenda June 22, 2023

5:00 P.M- Public Comment-Fiscal Year 2023-2024 Budget 6:00 P.M.- Special Called Meeting Bull Durham Center

Notice of Meeting

Pursuant to The Freedom of Information Act. Notice of this Meeting, Date, Time, Place of the Meeting and Agenda was posted on the doors of Town Hall, 323 MLK. Blvd. Estill, SC and the Bull Durham Facility, and the Town of Estill Website [www.townofestill.sc.gov]. In addition, the public hearing announcement was electronically sent to the newspaper, hard copies and electronic copy was delivered to Town Council, and electronic copy sent to Town Attorney, and Town Accountant. The Meeting is open to the Public for the Town Council Meetings.

The Public Hearing will begin at 5:00 p.m.

Public Hearing(s)

Ordinance Number 2023-03- An Ordinance to Adopt the FY2024 General Fund Budget for the Town of Estill, South Carolina. Covering the Fiscal Year Beginning July 1, 2023, and ending June 30, 2024.

The Special Called Town Council Meeting will begin at 6:00 p.m.

- 1. Call Meeting to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Approval of Minutes
 - a. Regular Town Council Meeting-May 10, 2023
 - b. Special Called Town Council Meeting- May 30, 2023

Old Business

5. Adoption and Approval of Ordinance Number-2023-03- An Ordinance to Adopt the FY2024 General Fund Budget for the Town of Estill, South Carolina. Covering the Fiscal Year Beginning July 1, 2023, and ending June 30, 2024.

New Business

- 6. Approval of 1st Reading of Ordinance 04-2023-To amend Ordinance 01-2015 Relating to water and wastewater fees, so as to increase the rates for water and water services.
- 7. Action Item- Mutual Aid Agreement-Fairfax Police Department
- 8. Action Item- Aid Agreement-Hampton County
- 9. Approval of May 2023 Income Statement
- 10. Adoption and Approval of Resolution Number-2023-02-Fair Housing Resolution

- 11. Department Reports
 - a. Police Report (Hand Delivered)
 - b. Safety& Recreation Reported (Included)
 - c. Fire Department Report (Hand Delivered)
 - d. Public Works Report (Included)
 - e. Water& Sewer Report (Included)
 - f. Administrative Report
 - i. O.A. Present Containing Luxury
 - ii. Family Fun Day
 - iii. Fall Festival
 - iv. Beautification Committee
 - v. Maxine Bostic Property
 - vi. Grants Update
 - vii. Brown Water Update
 - viii. Agreement Between Federal Correctional Institution, Estill SC
 - ix. Marsha Robinson-Building Usage
 - x. Holiday Compensation
 - xi. Barn Dominium
 - xii. Update Comprehensive Plan/Zoning Plan
- 12. Action Item To be signed by the Town of Estill Administrator between Federal Correctional Institution, Estill SC
- 13. Action Item To pay for Key Fob for Barbara Solomon in the amount of \$410.00.
- 14. Action Item Mrs. Marsha Robinson usage agreement for Town owned building.
- 15. Action Item- Holiday Compensation for Employees working on an approved holiday.
- 16. Action Item- Richard Braun building a Barn dominium in R-9 zone.

Public Comment

*Only items listed on the agenda may be discussed during this period. *

Executive Session

Personnel:

- 1. Associate Judge
- 2. Town Administrator

Contractual:

3. Elementary School- Located in Estill, SC

Legal:

4. Project "Green Spark"

Regular Session

Personnel:

- 5. Associate Judge
- 6. Town Administrator

Contractual:

7. Elementary School- Located in Estill, SC

Legal:

Project "Green Spark

Adjournment:

Note: Council may take action on matters discussed in executive session.