

Town Council  
Meeting Agenda  
July 12, 2023  
6:00 P.M.  
Bull Durham Center

1. Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes
  - a. Special Called Council Meeting- 6-22-2023

5. Approval of June 202- Financial Statements

**Old Business**

6. Action Item: 2<sup>nd</sup> Reading of Ordinance 2023-04 Water Fee Ordinance.
7. Action Item: Approval of Town Administrator to sign agreement for Marsha Robinson for use of Town owned building for tutoring program.
8. Action Item - To pay for Key Fob for Barbara Solomon in the amount of (\$410.00).

**New Business**

9. Action Item: 1<sup>st</sup> Amendment Right Ordinance 2023-05 1<sup>st</sup> Reading.
8. Action Item: Approval of Grant "Ballistic Vest Grant" (\$9,924.00).
9. Action Item: Approval of "VSAFE Grant" (\$13,350.00).
10. Action Item: Approval to accept (\$1,500,000.00) Appropriation for New Police Station.
11. Action Item: Intergovernmental Agreement between Town of Estill, Town of Yemassee.
12. Department Report
  - a. Police Department Report (Included)
  - b. Safety & Recreation Reported (Included)
  - c. Fire Department Report (Included)
  - d. Public Works Report (Included)
  - e. Water & Sewer Report (Included)
  - f. Administrative Report (Included)

ii. Update on Elementary School Purchase

iii. Update Maxine Bostick Property

iv. Update Annexation

13. Executive Session-

Discussion Pursuant to Section 30-4-70 of the Freedom Information Act: Personnel Matter, Contractual Matter, Legal Matter.

a. Personnel:

1. Administration
2. Police Department

b. Contract:

1. "Project Green Spark"
2. Reimburse C&N Auto for Special Contractual Service
3. Offer of Intent to purchase town owned property TM# 068-0419-006

c. Legal

1. Concerning Payment of Damaged Goods

14. Regular Session:

a. Personnel:

1. Administration
2. Police Department

b. Contract:

1. "Project Green Spark"
2. Reimburse C&N Auto for Special Contractual Services
3. Offer of Intent to purchase town owned property TM# 068-0419-006

c. Legal:

1. Concerning Payment of Damaged Goods

**Adjournment:**

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