

Town of Branchville  
Special Council Meeting  
February 17, 2016

The special Council meeting for Town of Branchville was held on February 17, 2016 at 6:00 pm at the Town Hall. A notice was placed on the door of the Town Hall with the time, date, and place of the meeting at least 24 hours before the meeting.

The meeting was called to order by Mayor H. Franklin Dickson. Mayor, Council, along with all those present stood for the Pledge of Allegiance followed by prayer.

Council Member Roll called indicated that all members of council were present by Clerk Amy Metts.

Guests were welcomed by Mayor H. Franklin Dickson.

**Proposed Amendment to Consent Order 15-007-W**

Councilman Dukes made a motion to move item F to last before Public Comments. Councilman Dukes seconded the motion. The motion carried.

**Capital Project Sales Tax**

Mayor Dickson reviewed the sales tax reports. Money must be spent by August 2017. Councilman Blankenship inquired if budget includes water to new sports complex.

**Need Assessment Hearing**

Mayor Dickson announces that a Needs Assessment Hearing will take place Monday, February 22, 2016 @ 6 pm to move forward with a grant that needs to be submitted March 15, 2016.

**Town of Branchville Community Development Dept Citizen Participation Plan**

Mayor Dickson announces that a Citizen Participation Plan needs to be in effect. Council members were asked to appoint a community member that can represent our town. Metts Engineering will be working with the community on this.

**Hearing on Concerning Community Needs and Priorities**

Mayor Dickson announced that a public hearing will be held Thursday, February 18, 2016 at 4:30pm by Orangeburg County.

**Trash Contract**

Councilman Blankenship informed that council voted last session to change the contract services for trash to Waste Haulers from Republic. Councilman Blankenship asked for a notice to be placed on the water bill about trash service. Councilman Blankenship made a motion to send a certified letter to inform Republic. Republic's last day of service will be the last Friday of month (2/26/16). Councilman Dukes seconded the motion. The motion was carried.

Mayor Dickson asked to go to Executive Session with Metts Engineering and Alvin Jeffcoat.

**Executive Session:** Council went into executive session. Council returned from executive session. Councilman Dukes made the motion to return to the regular meeting. Councilman Blankenship seconded the motion. The motion carried. Mayor Dickson said that while council was in executive

session they discussed the certified letter by DHEC. Councilman Whisenhunt made motion to sign Consent Order 15-007-W. Seconded by Councilman Blankenship. Motion carried.

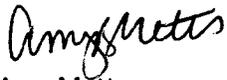
**Public Comments:**

Mayor Dickson announce that 98 bags of shoes have been collected for recreation.

Councilman Blankenship announced Officer Cokley's car had a cracked manifold. Officer Clark's car was running hot but service department could not find problem.

**Adjournment:** Councilman Dukes made the motion to adjourn. Councilman Blankenship seconded the motion. The motion carried. The special Council Meeting adjourned at 7:02pm.

Respectfully Submitted,



Amy Metts

Clerk of Court in the absence of Jenny Elliott, Town Clerk/Treasurer