

COUNCIL MINUTES
FOR
SPECIAL MEETING
MAY 11, 2009

PRESENT

Mayor Timothy Cooner
Mayor Pro Tem Glenn Miller
Councilman Chris Ott
Councilwoman Georgiana Harmon
Councilwoman Benita Gibbs

Mayor Cooner called the meeting to order and asked that everyone stand for the Pledge of Allegiance followed by a moment of silence

Mayor Cooner welcomed everyone to the meeting

The topic of discussion was on Health Plex. Mayor Cooner stated that we would want a minimum of one million dollars for insurance at the Hut in case someone was to get hurt and that Council needs to decide the term of the lease with the option to renew and that the town needs to outline that we will take care of the structure. Monthly utilities would be the sole responsibility of Health Plex
He said that TRMC has already begun working on the parking lot and that there should be no problems with ball games and parking
Mayor Cooner said we will have the lease discussion with TRMC before our next meeting

Mayor Cooner said that our agreement is between TRMC and the Town of Branchville and that he thinks this is a good thing

Mayor Cooner stated that it will cost 32.00 per month to join Health Plex with as many visits as you wish for the month and that it costs 40.00 if you join in Orangeburg

The hospital board has agreed to being open 2 to 3 days a week Mrs. Betty Henderson said that if the participation is great then they will consider being open more days thru the week

Mayor Pro Tem Miller made the motion to rent the building to Health Plex for 300.00 per month with a 3 year lease with the option to renew

Councilman Chris Ott seconded the motion

Mayor Cooner said he and Mrs. Brenda will get with the attorneys and get the lease drawn up and that it should be done within the next thirty days

Mayor Pro Tem Miller stated that he wants to see a sign up at Town Hall NO PETS

Council and Mayor then went into Executive Session to discuss a personnel issue

After Executive Session Mayor Cooner called the meeting back to order

Mayor Pro Tem Miller made the motion to make Officer Randy Clark Captain and to increase his salary To 11.00 per hour

Councilwoman Benita Gibbs seconded the motion

Mayor Pro Tem Miller made the motion to adjourn

Councilwoman Benita Gibbs seconded

Meeting adjourned

Respectfully Submitted,