

TOWN OF BRANCHVILLE  
SPECIAL COUNCIL MEETING MINUTES  
August 25, 2014

The special Town Council Meeting of the Town of Branchville was held on August 25, 2014 at 6pm 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 call to order by Mayor Pro Tom Jennings due to the absence of Mayor Glenn Miller. Council, along with all those present stood for the Pledge of Allegiance followed by prayer.

Roll call indicated that all Council members were present with the exception of Councilman Chris Ott.

Mayor Pro Tem Jennings welcomed the guest.

**Second Reading Ordinance Number 8-1-97:** Councilman Sam Whisenhunt said that Clerk of Court, Lee Hendren had recommendations for the personnel policy. Lee Hendren recommended to remove bullet point 7 under 203 Selection (Selection is based primarily on skill/performance testing. The individual selected must be one of the top three candidates tested, provided test results indicate an ability to perform necessary tasks) due to 204 Qualifications / Personnel Requirements stating otherwise. Councilman Whisenhunt said he thought that was a good suggestion. Lee Hendren recommended to change 404 Sick Leave from (An employee must report the reason for the absence to his/her supervisor or the Town Clerk within one-half hour of time of his/her scheduled starting time) to (An employee must report the reason for the absence to his/her supervisor or the Town Clerk as early as practical but no later than one-half hour of time of his/her scheduled starting time). It was decide that it would read (An employee must report the reason for the absence to his/her supervisor or the Town Clerk by calling the call line as early as practical but no later than one-half hour of his/her scheduled starting time). Lee Hendren recommended to change 408 Administrative Leave bullet point 2 (Voting (up to 1 Hour)). He stated that due to lines at the pole and driving time more time may be needed. Councilman Whisenhunt said he didn't think this should be changed. Lee Hendren also recommended that 507 Loss of Job Requirements (Any employee who is unable to do his/her job adequately because of loss of necessary license or other requirement shall be separated by layoff should attempts to place the employee in another position which he/she can perform satisfactory fail) be changed. It was decided it would read (Any employee who is unable to do his/her job adequately because of loss of necessary license or other requirement shall be separated by layoff should attempts to place the employee in another position which he/she can perform satisfactory). Councilman Whisenhunt made a motion to approve the second reading of Ordinance Number 8-1-97 with the corrections. Councilwoman Amy Bryant seconded the motion. The motion carried.

**Raylrode Daze:** Mayor Pro Tem Jennings asked if the roll off trashcan had been order yet. Jenny Elliott, Town Clerk said it had not. He asked who cleaned at night last year for Raylrode Daze. Jenny Elliott said Keyon Williams, Joe Breaker and Teddy Martin. Mayor Pro Tem Jennings asked who supervised the clean-up. Jenny Elliott responded the Mayor Miller. Mayor Pro Tem Jennings asked for the State to be contacted for clean-up.

Councilman Whisenhunt said the school would like for the Town to sign for a grant from the Rail Road

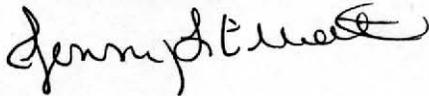
for flowers that the school sells during Raylrode Daze. Councilman Michael Blankenship made a motion to accept the school's request. Councilman Gregory Oliver seconded the motion. The motion carried.

**Public Comments:** Phyllis Overstreet ask if the third reading of Ordinance Number 8-1-97 would be at the next Council Meeting. Mayor Pro Tem Jennings said it would.

Councilman Whisenhunt said he sent an email to Tom Brown with the Dollar General Corporation requesting information on a Dollar General Supermarket in Branchville. Councilman Whisenhunt said his response was that the Dollar General was not opening new locations at this time.

Councilman Blankenship made a motion to adjourn. Mayor Pro Tem Jennings seconded the motion. The motion carried. The special Council Meeting adjourn at 6:19pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Jenny Elliott".

Jenny Elliott  
Town Clerk