



**SPECIAL MEETING/WORKSHOP OF CITY COUNCIL
AUGUST 23, 2018 - 4:00 PM
MUNICIPAL COURTROOM
GEORGETOWN, SOUTH CAROLINA**

1. CALL TO ORDER

Notice of this meeting has been made in accordance with the South Carolina Code of Laws as amended.

MEMBERS PRESENT

Mayor Brendon M. Barber, Sr.
Mayor Pro Tempore Rudolph A. Bradley
Council Member Sheldon A. Butts
Council Member Tupelo Humes
Council Member Al Joseph
Council Member Clarence C. Smalls

MEMBER ABSENT

Council Member Carol R. Jayroe

ALSO PRESENT

Mr. Carey F. Smith, Interim City Administrator
Ms. Ann U. Mercer, City Clerk
Mr. Orlando Arteaga, Engineer
Mrs. Debra Bivens, Director of Finance
Mr. Will Cook, Water Utilities Director
Mr. Alan Loveless, Director of Electric Utilities
Mr. Rick Martin, Building Official/Zoning Administrator
Chief Kelvin Waites, Georgetown Police Department
Mr. Isaac Williams, Fleet Superintendent

ABSENT

Mrs. Elise Crosby, City Attorney
Mrs. Suzanne Anderson, HR/Risk Manager
Mr. Tim Chatman, Streets and Sanitation Manager
Chief Charlie Cribb, Georgetown Fire Department

MEDIA

Georgetown Times - Mr. David Purtell

2. ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES

Mayor Brendon M. Barber, Sr. called the Special Meeting/Workshop of City Council to order at 4:00 PM and requested all cell phones or electronic devices be turned off or placed on mute, with the exception of first responders, so as to not interrupt the

meeting.

3. ELECTRIC UTILITIES

A. Motion to approve Purchase Order and Payment in the amount of \$220,000 for Distribution Line Crew Assistance for Capital Upgrades.

Mayor Pro Tempore Bradley moved, seconded by Council Member Butts. Mr. Alan Loveless said bids on this project were opened yesterday. The capital budget includes \$250,000 for miscellaneous capital upgrades such as replacement of bad poles, line extensions, line reconductoring, etc. A contractor crew is used to help with these upgrades. Bids were received from five different contractors. Sumter Utilities was the low bid.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rudolph A. Bradley, Mayor Pro Tempore
SECONDER:	Sheldon A. Butts, Council Member
AYES:	Barber Sr., Bradley, Butts, Joseph, Humes, Smalls
ABSENT:	Jayroe

4. ADMINISTRATION

Motion to approve Lease Agreement between the City of Georgetown and Long Bay Medical Holdings, LLC of the County of Georgetown and State of South Carolina, to lease premises located at 417 Wood Street, Georgetown, South Carolina in the amount of \$1800 per month.

Council Member Joseph moved, seconded by Council Member Butts. Mr. Carey Smith presented the request to lease property at 417 Wood Street to house the Administration Department. The term of the initial Lease is September 1, 2018 to midnight on February 29, 2020 and thereafter continue on a month to month basis.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Joseph, Council Member
SECONDER:	Sheldon A. Butts, Council Member
AYES:	Barber Sr., Bradley, Butts, Joseph, Humes, Smalls
ABSENT:	Jayroe

Mr. Smith stated Mr. Slavin with the professional search firm regarding the City Administrator position would like to visit with Council individually and collectively within the next two weeks.

Mr. Smith requested Council consider a special meeting to review the peer reports concerning the old City Hall building and parking lot.

Council Member Smalls inquired about a sign or warning signal approaching the new fire station on Highway 17 South. Mr. Smith indicated staff will pursue that matter. Mayor Barber suggested placing the mobile digital sign near the station to warn of emergency vehicles entering the highway.

Mayor Barber said tomorrow he will appear on Carolina Business Review in Charlotte, North Carolina discussing economic development incentives, the TIF District and research on the Port. This ties in to attracting new business to Georgetown, housing and various other issues being addressed in the City.

5. ADJOURNMENT

Motion to adjourn the Regular Meeting of City Council

Mayor Pro Tempore Bradley moved, seconded by Council Member Butts.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rudolph A. Bradley, Mayor Pro Tempore
SECONDER:	Sheldon A. Butts, Council Member
AYES:	Barber Sr., Bradley, Butts, Joseph, Humes, Smalls
ABSENT:	Jayroe

The Special Meeting/Workshop of City Council adjourned at 4:14 pm.

Ann U. Mercer
City Clerk

Date Approved: 10/18/18