## **MINUTES**

ON MAY 18, 2022 THE MAYOR AND TOWN COUNCIL HELD A SPECIAL CALLED MEETING AT THE TOWN HALL COMPLEX. THE PURPOSE OF THE MEETING WAS FOR A PUBLIC HEARING REGARDING THE AMENDMENT TO THE TOWN'S WATER AND SEWER FUND BUDGET. ALSO ON THE AGENDA FOR THIS MEETING WAS THE 2ND READING OF AN ORDINANCE APPROVING THE EXECUTION AND DELIVERY OF A UTILITY MANAGEMENT **SERVICE** AGREEMENT WITH ENVIROLINK, INC.; AUTHORIZING APPROPRIATION OF TOWN FUNDS RELATED TO THE AGREEMENT; AND OTHER MATTERS RELATED THERETO. LAST ON THE AGENDA WAS THE 1ST READING OF AN ORDINANCE AMENDING AND RESTATING CERTAIN SECTIONS OF CHAPTER 2.04 OF THE TOWN'S CODE OF ORDINANCES: AND OTHER MATTERS RELATED THERETO, PRESIDING OVER THE MEETING WAS MAYOR BILLY CHAVIS. ALSO PRESENT FOR THE MEETING WERE COUNCILPERSONS LEANNE TROUTMAN, CYNTHIA FULLER, GEORGE SUMMERSON AND DAVID BARBER. THE MEETING WAS CALLED TO ORDER BY MAYOR CHAVIS.

THE FLOOR WAS OPENED FOR PUBLIC COMMENTS REGARDING THE AMENDMENT TO THE TOWN'S WATER AND SEWER FUND BUDGET. TOWN CLERK, PAM HYMAN, WAS ASKED TO READ THE PROPOSED AMENDMENT. TOWN RESIDENT, DIANE BERGEN, ASKED FROM WHERE THE ADDITIONAL FUNDS WOULD BE COMING. MAYOR CHAVIS RESPONDED THAT THE FUNDS WERE COMING FROM THE TOWN'S REMAINING ARPA FUNDS. BEING

NO FURTHER QUESTIONS OR COMMENTS, THE PUBLIC HEARING PORTION OF THE MEETING CAME TO AN END. TOWN CLERK, PAM HYMAN, THEN CONDUCTED THE 2ND READING OF AN ORDINANCE APPROVING THE EXECUTION AND DELIVERY OF A UTILITY MANAGEMENT SERVICE AGREEMENT WITH ENVIROLINK, INC.; AUTHORIZING APPROPRIATION OF TOWN FUNDS RELATED TO THE AGREEMENT; AND OTHER MATTERS RELATED THERETO. COUNCILPERSON DAVID BARBER MADE A MOTION TO ACCEPT THE ORDINANCE AS READ. COUNCILPERSON SUMMERSON SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION. TOWN CLERK, PAM HYMAN, THEN CONDUCTED THE 1ST READING OF AN ORDINANCE OF THE TOWN OF HOLLY HILL, SOUTH CAROLINA AMENDING AND RESTATING CERTAIN SECTIONS OF CHAPTER 2.04 OF THE TOWN'S CODE OF ORDINANCES; AND OTHER MATTERS RELATED THERETO. TOWN ATTORNEY, SARA WEATHERS, ADDRESSED THE MAYOR AND COUNCIL WITH BRIEF EXPLANATIONS OF SOME OF THE AMENDMENTS TO BE MADE TO CHAPTER 2.04 BY THIS ORDINANCE. MRS. WEATHERS EXPLAINED THE TOWN'S CODE OF ORDINANCES HAVE NOT BEEN REVISED IN YEARS AND NEED TO BE AMENDED TO CURRENT PRACTICES AND STATE LAWS. BEING NOTHING FURTHER TO DISCUSS, COUNCILPERSON TROUTMAN MADE A MOTION TO ADJOURN. COUNCILPERSON SUMMERSON SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION AND THE MEETING ADJOURNED.

MAYOR		

\*ATTACHED IS A COPY OF THE AGENDA AND SIGN IN SHEET FOR THIS MEETING.