## **MINUTES**

ON MAY 2, 2022 THE MAYOR AND TOWN COUNCIL HELD THE REGULAR SCHEDULED MEETING AT THE TOWN HALL COMPLEX. FOR THE FIRST TIME, THE MEETING WAS ALSO AVAILABLE ON SOCIAL MEDIA VIA FACEBOOK LIVE. PRESIDING OVER THE MEETING WAS MAYOR BILLY CHAVIS. ALSO PRESENT FOR THE MEETING WERE COUNCILPERSONS LEANNE TROUTMAN, CYNTHIA FULLER, DAVID BARBER AND GEORGE SUMMERSON. THE MEETING WAS CALLED TO ORDER BY MAYOR CHAVIS. MAYOR CHAVIS THEN READ THE ITEMS ON THE PROPOSED AGENDA. A MOTION WAS MADE BY COUNCILPERSON FULLER TO APPROVE THE AGENDA AS READ. COUNCILPERSON TROUTMAN SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION. COUNCILPERSON TROUTMAN MADE A MOTION TO APPROVE THE MINUTES OF THE APRIL 4, 2022 MEETING. COUNCILPERSON BARBER SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION.

THE MEETING THEN BEGAN WITH MAYOR CHAVIS ADVISING EVERYONE THAT THE HAWKS BASEBALL PROGRAM IS GOING REALLY WELL AND, IF YOU HAVEN'T HAD THE OPPORTUNITY TO COME OUT TO FOLK PARK AND WATCH THE BABIES PLAY AND HAVE FUN, YOU ARE MISISNG OUT. MAYOR CHAVIS ADVISED THE NEXT GAMES ARE SCHEDULED FOR TOMORROW NIGHT AND ENCOURAGED EVERYONE TO PLEASE COME OUT AND SUPPORT THE PROGRAM. MAYOR CHAVIS THEN ADVISED EVERYONE THAT BEAM COMMUNICATIONS WIFI/INTERNET SERVICES ARE UP AND

RUNNING. THE TOWN SIGNED A CONTRACT WITH BEAM BACK IN JANUARY. HE ENCOURAGED EVERYONE TO GIVE THEM A TRY. HE STATED THE SERVICES ARE EXCEPTIONAL AND AFFORDABLE AT ONLY \$59.99 PER MONTH. HE ADVISED MORE INFORMATION ABOUT SIGNING UP CAN BE FOUND BY VISITING WWW.BEAMWISP.COM.

IN NEW BUSINESS, CHIEF JOSH DETTER READ ALOUD THE PROCLOMATION NAMING MAY 15TH AS PEACE OFFICERS' MEMORIAL DAY. THE PROCLOMATION IS IN REMEMBRANCE OF THOSE THAT HAVE MADE THE ULTIMATE SACRIFICE AND IN HONOR OF THOSE THAT ARE STILL SERVING THE COMMUNITY. IN ACCORDANCE WITH THE PROCLOMATION, ALL FLAGS ON TOWN PROPERTIES WILL BE FLOWN AT HALF STAFF ON MAY 15TH. THE PROCLOMATION WAS THEN SIGNED AND PUT FORTH BY MAYOR CHAVIS. TOWN CLERK PAM HYMAN THEN CONDUCTED THE 1ST READING OF PETITIONS FOR ANNEXATION OF THREE PROPERTIES. THE FIRST PETITION IS FOR THE PROPERTY BEARING TMS: 0333-00-05-002.000 AND BELONGING TO CHARLISE WAY, FRANK WAY AND TRACIE WAY. .72 ACRES OF THIS PROPERTY IS ALREADY LOCATED WITHIN THE TOWN LIMITS OF HOLLY HILL AND 20.57 ACRES OF THIS PROPERTY ARE LOCATED OUTSIDE OF THE TOWN LIMITS IN ORANGEBURG COUNTY. THE SECOND PETITION IS FOR THE PROPERTY BEARING TMS: 0333-00-05-004.000 AND BELONGING TO HUTTO LAND HOLDINGS, LLC. THIS PROPERTY IS LOCATED ADJACENT TO THE WAY PROPERTY AND IS ALSO PARTIALLY ALREADY LOCATED WITHIN THE TOWN LIMITS OF HOLLY HILL. THE THIRD PETITION

IS FOR THE PROPERTY BEARING TMS: 0332-12-01-026.000 AND BELONGING TO THE FARMERS AND MERCHANTS BANK. THIS PROPERTY IS 73.9 ACRES AND IS BOUNDED TO THE NORTH BY BUNCH FORD ROAD AND EUTAW ROAD TO THE EAST. THE 2ND READING OF THESE PETITIONS WILL HAVE TO WAIT TO BE CONDUCTED FOR AT LEAST 30 DAYS MAKING THE PUBLIC HEARING AND 2ND READING POTENTIALLY BEING HELD AT NEXT MONTH'S COUNCIL MEETING ON JUNE 6. TOWN CLERK PAM HYMAN THEN CONDUCTED THE 1ST READING AND PUBLIC NOTICE FOR AN AMENDMENT TO THE 2021-2022 WATER & SEWER BUDGET. THE AMENDMENT WOULD AMEND THE CURRENT APPROVED BUDGET OF \$548,395.00 IN REVENUE AND EXPENDITURES TO \$621,698.00 IN REVENUE AND EXPENDITURES. THE PUBLIC HEARING FOR THIS AMENDMENT WILL BE HELD ON MAY 18, 2022 AT 6:30PM. MS. HYMAN THEN ALSO CONDUCTED THE 1ST 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 RELATING THERETO. THE PUBLIC HEARING AND 2ND READING OF THIS ORDINANCE WILL ALSO BE HELD AT THE MAY 18TH MEETING. MAYOR CHAVIS THEN ADVISED THE TOWN HAS THE FUNDS AVAILABLE FOR THE HEALTH & DRAINAGE ANNUAL DITCH CLEANING. THE TOWN WILL BE ACCEPTING BIDS FOR THE JOB AND HOPES TO BEGIN THE WORK BY JUNE 30TH. NEXT ON THE AGENDA, MAYOR CHAVIS CONDUCTED THE OATH OF OFFICE FOR THE TOWN'S CODE ENFORCEMENT OFFICER, MS. GAYLE AUSTIN. MAYOR CHAVIS THEN INTRODUCED MS. REBECCA VANCE WHO HAS BEEN HIRED BY THE TOWN AS A PLANNING CONSULTANT. SHE WILL ASSIST THE TOWN AND THE PLANNING AND ZONING BOARD WITH THE UPCOMING DEVELOPMENTS ON AN AS-NEEDED BASIS.

IN THE ADMINISTRATION DEPARTMENT, TOWN CLERK PAM HYMAN ADVISED THE MAYOR AND COUNCIL THE MASC ANNUAL MEETING WILL BE HELD JULY 14TH -17TH AT THE CHARLESTON PLACE HOTEL. REGISTRATION FOR THE DRAWING OF RESERVATION APPOINTMENT TIMES HAS ALREADY OPENED AND MS. HYMAN HAS ALREADY COMPLETED THAT REGISTRATION. THE DRAWING WILL BE HELD ON MAY 24TH. APPOINTMENT TIMES WILL BE ON JUNE 7, 8 OR 9 SO ANYONE WISHING TO ATTEND THIS YEAR'S MEETING WILL HAVE TO HAVE THEIR RESERVATION INFORMATION TO MS. HYMAN NO LATER THAN JUNE 6. MS. HYMAN THEN ADVISED SHE WILL BE OUT OF THE OFFICE ALL OF NEXT WEEK ON VACATION.

IN PARKS AND RECREATION, COUNCILPERSON FULLER ADVISED THE TOWN IS IRONING OUT A FEW SMALL THINGS WITH THE RENTAL BUILDINGS BUT NOTHING TO REALLY DISCUSS AT THIS TIME. SHE ADDED THE SCHEDULED HAWKS BASEBALL GAMES FOR THIS WEEK ARE TOMORROW NIGHT AT 6PM, FRIDAY NIGHT AT 6PM AND SATURDAY MORNING AT 10AM.

IN THE AIRPORT DEPARTMENT, COUNCILPERSON SUMMERSON REPORTED ACCIDENT VICTIM FROM THE AIRPORT CRASH IS NOW OUT OF THE HOSPITAL AND RECOVERING AT HOME. HE HAD NOTHING FURTHER TO REPORT AT THIS TIME.

IN THE POLICE DEPARTMENT, CHIEF DETTER SHARED THE MONTHLY STATISTICS REPORT WITH THE MAYOR AND COUNCILMEMBERS. CHIEF DETTER ADVISED THE MAYOR AND COUNCIL THE DEPARTMENT HAS ONE OFFICER THAT JUST BEGAN THE ACADEMY YESTERDAY, ONE THAT IS JUST BEGINNING THE HIRING PROCESS AND ANOTHER PROSPECT COMING SOON. HE THEN STATED HE IS STILL WORKING ON GRANTS FOR MORE CARS AND EQUIPMENT FOR THEM. COUNCILPERSON BARBER THEN STATED HE FEELS THE DEPARTMENT IS BETTER STAFFED NOW THAN HE HAS EVER SEEN IT AND ENCOURAGED CHIEF DETTER TO PUT PRIORITY ON WORKING ON THE GRANTS.

IN PLANNING AND ZONING, MRS. SHARON WADE STATED MR. DAVID TEAGUE WAS ELECTED AS THE NEW CHAIRPERSON FOR THE BOARD. SHE STATED THERE WAS NOTHING FURTHER TO REPORT AT THIS TIME.

IN ZONING BOARD OF APPEALS BUSINESS, MRS. DIANE BERGEN REPORTED THERE WAS A JOINT P&Z/BZA MEETING HELD ON APRIL 26, 2022. MRS. BERGEN REPORTED SHE IS WAITING FOR A RESPONSE FROM SCDOT ABOUT SIDEWALK RIGHT OF WAYS TO ANSWER THE QUESTIONS OF THE OWNER OF THE RUSTY TRUNK. SHE CONCLUDED BY STATING THE

NEXT MEETING HAS NOT YET BEEN SCHEDULED BUT WILL ADVISE ONCE SCHEDULED.

IN CODE ENFORCEMENT BUSINESS, MS. GAYLE AUSTIN STATED QUITE A FEW OF THE REPORTED ISSUES HAVE ALREADY BEEN TAKEN CARE OF AFTER SPEAKING TO THE PROPERTY OWNERS. SHE STATED SHE WILL HAVE A LIST OF ONGOING PROPERTY ISSUES FOR THE MAYOR AND COUNCIL BY NEXT MONTH'S COUNCIL MEETING.

IN THE PUBLIC WORKS DEPARTMENT, COUNCILPERSON TROUTMAN REPORTED THERE HAD BEEN A LEAK ON COLLIER STREET THAT WAS ADDRESSED AND REPAIRS ON ONE OF THE LIFT STATIONS HAD BEEN COMPLETED.

BEING NOTHING FUTHER ON THE AGENDA, THE FLOOR WAS OPENED FOR PUBLIC COMMENTS. DURING PUBLIC COMMENTS, CHIEF DETTER ANNOUNCED TO ATTENDEES THE TOWN OF HOLLY HILL NOW HAS A MOBILE APP AND ENCOURAGED EVERYONE TO CHECK IT OUT.

THERE WAS NO EXECUTIVE SESSION SCHEDULED FOR THIS MEETING.

BEING NO FURTHER BUSINESS TO DISCUSS, COUNCILPERSON TROUTMAN MADE A MOTION TO ADJOURN. COUNCILPERSON FULLER SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION AND THE MEETING ADJOURNED UNTIL MAY 18, 2022 AT 6PM.