

MINUTES

ON AUGUST 22, 2022 AT 6:30 PM 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 AN ORDINANCE APPROVING THE OPERATING AND CAPITAL BUDGET FOR THE TOWN OF HOLLY HILL, SC FOR FISCAL YEAR SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023; AND OTHER MATTERS RELATED THERETO. PRESIDING OVER THE HEARING WAS MAYOR BILLY CHAVIS. ALSO PRESENT FOR THE HEARING WERE COUNCILPERSONS LEANNE TROUTMAN, CYNTHIA FULLER AND DAVID BARBER. THE HEARING WAS CALLED TO ORDER BY MAYOR CHAVIS.

THE FLOOR WAS OPENED FOR PUBLIC COMMENTS REGARDING THE ORDINANCE (SIGN IN SHEET ATTACHED). THERE WERE NO COMMENTS IN FAVOR OR OPPOSITION. THERE WERE NO QUESTIONS FROM ATTENDEES. AT THIS TIME, THE PUBLIC HEARING WAS ADJOURNED IN ORDER TO BEGIN THE SPECIAL CALLED COUNCIL MEETING'S AGENDA ITEMS.

MAYOR CHAVIS CALLED THE MEETING TO ORDER AND BEGAN BY PROVIDING THE INVOCATION. MAYOR CHAVIS THEN READ THE PROPOSED AGENDA ITEMS. COUNCILPERSON TROUTMAN MADE A MOTION TO ACCEPT THE AGENDA AS READ. COUNCILPERSON FULLER SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION.

TOWN CLERK PAM HYMAN THEN CONDUCTED THE 2ND READING OF AN ORDINANCE APPROVING THE OPERATING AND CAPITAL BUDGET FOR THE

TOWN OF HOLLY HILL, SC FOR FISCAL YEAR SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023; AND OTHER MATTERS RELATED THERETO. COUNCILPERSON BARBER MADE A MOTION TO ADOPT THE ORDINANCE. COUNCILPERSON FULLER SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION.

IN NEW BUSINESS, TOWN CLERK PAM HYMAN CONDUCTED THE 1ST READING OF AN ORDINANCE APPROVING THE IMPOSITION OF SYSTEM DEVELOPMENT FEES; AMENDING THE TOWN'S FISCAL YEAR 2022-2023 BUDGET; AND OTHER MATTERS RELATED THERETO. MRS. SARA WEATHERS OF POPE FLYNN, LLC FURTHER CLARIFIED THE DEFINITION AND PURPOSE OF THE FEES AND AMENDMENT TO EVERYONE IN ATTENDANCE. COUNCILPERSON TROUTMAN THEN MADE A MOTION TO ACCEPT THE ORDINANCE. COUNCILPERSON BARBER SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION.

IN THE ADMINISTRATION DEPARTMENT, CLERK PAM HYMAN REMINDED THE MAYOR AND COUNCIL SHE WILL BE OUT OF THE OFFICE ON WEDNESDAY THROUGH FRIDAY OF THIS WEEK WHILE ATTENDING THE MASC - MUNICIPAL COURT ADMINISTRATION ASSOCIATION CONFERENCE IN N. MYRTLE BEACH.

IN THE POLICE DEPARTMENT, CHIEF DETTER STATED HIS DEPARTMENT IS IN THE BEST SHAPE IT HAS EVER BEEN IN REGARDS TO BOTH RELIABLE STAFF AND VEHICLES.

IN PARKS AND RECREATION, COUNCILPERSON FULLER HAD NOTHING TO REPORT AT THIS TIME.

IN THE AIRPORT DEPARTMENT, MAYOR CHAVIS STATED THE GROUNDS MAINTENANCE AT THE AIRPORT IS GOING WELL AND THERE IS NOTHING ELSE TO REPORT AT THIS TIME.

IN PLANNING AND ZONING, SHARON WADE ADVISED THE BOARD'S SEPTEMBER MEETING HAS BEEN SCHEDULED AS A TRAINING DAY INSTEAD OF THE REGULAR AGENDA STYLE MEETING. ON SEPTEMBER 12TH, BOARD MEMBERS WILL BE ATTENDING THE 8 HOUR VIDEO TRAINING AT THE TOWN HALL. ANNUAL TRAINING HOURS ARE REQUIRED FOR ALL BOARD MEMBERS TO MAINTAIN MEMBERSHIP ON THE BOARD.

IN THE PUBLIC WORKS DEPARTMENT, COUNCILPERSON TROUTMAN STATED EVERYTHING IS GOING WELL AT THIS TIME.

AT THIS TIME, COUNCILPERSON BARBER MADE A MOTION FOR THE MAYOR AND COUNCIL TO MOVE TO EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE RELATED TO A CONTRACTUAL MATTER. COUNCILPERSON TROUTMAN SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION AND THE MEETING WAS PAUSED FOR EXECUTIVE SESSION.

COUNCILPERSON TROUTMAN MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AND RESUME THE REGULAR MEETING. COUNCILPERSON FULLER SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION AND THE MEETING RESUMED.

THE FLOOR WAS THEN OPENED FOR PUBLIC COMMENTS. CHRIS HAIR, A REPRESENTATIVE OF NTI NET, SIGNED UP TO SPEAK TO THE MAYOR AND COUNCIL ABOUT THE SERVICES NTI NET HOPES TO BE ABLE TO BRING TO THE TOWN OF HOLLY HILL AND ASKED FOR THE TOWN'S SUPPORT IN APPLYING FOR GRANT FUNDS THROUGH THE SOUTH CAROLINA ARPA GRANT FUND (SIGN IN SHEET ATTACHED).

BEING NOTHING FURTHER TO DISCUSS, COUNCILPERSON TROUTMAN MADE A MOTION TO ADJOURN. COUNCILPERSON BARBER SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION AND THE MEETING ADJOURNED.

MAYOR