

## MINUTES

ON SEPTEMBER 13, 2021 THE MAYOR AND TOWN COUNCIL HELD THE REGULAR SCHEDULED MEETING AT THE TOWN HALL COMPLEX. PRESIDING OVER THE MEETING WAS MAYOR WILLIAM JOHNSON. ALSO PRESENT FOR THE MEETING WERE COUNCILPERSONS LEANNE TROUTMAN, CYNTHIA FULLER, DAVID BARBER AND GEORGE SUMMERSON. THE MEETING WAS CALLED TO ORDER BY MAYOR JOHNSON. THE INVOCATION WAS GIVEN BY MAYOR JOHNSON. MAYOR JOHNSON THEN READ THE ITEMS ON THE PROPOSED AGENDA. A MOTION WAS MADE BY COUNCILPERSON TROUTMAN TO APPROVE THE AGENDA AS READ. COUNCILPERSON SUMMERSON SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION. COUNCILPERSON FULLER MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 2, 2021 MEETING. COUNCILPERSON BARBER SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION.

MAYOR JOHNSON STATED THAT COVID NUMBERS ARE STILL RISING. HE ENCOURAGED EVERYONE TO BE CAREFUL AND MINDFUL OF OTHERS WHEN OUT IN THE PUBLIC. HE ADVISED SCDHEC IS OFFERING VACCINES DAILY ON MONDAY THRU FRIDAY BY APPOINTMENT OR WALKIN AND THAT FAMILY HEALTH CENTER IS OFFERING VACCINES ON THURSDAYS AT THE DEPOT COMMUNITY CENTER FROM 8:30AM TO 4:00PM. MAYOR JOHNSON THEN STATED THE TOWN HAS HAD THE SMALL BUILDING ACROSS THE STREET FROM THE DEPOT INSPECTED AND RECEIVED AN

ESTIMATE FOR RENOVATING THE BUILDING AND HAS ALSO RECEIVED ONE BID FOR ASBESTOS REMOVAL. THE TOWN IS STILL UNDECIDED ON THE FUTURE OF THAT BUILDING AT THIS TIME. FOLLOWING THE PRESENTATION MADE AT LAST MONTH'S MEETING BY THE HOLLY HILL HAWKS, THE MAYOR ASKED FOR A MOTION TO AWARD A ONE TIME DONATION OF \$2,500.00 TO THE HOLLY HILL HAWKS YOUTH SPORTS PROGRAM. THE MAYOR ADVISED COUNCIL THERE WAS \$5,000.00 IN LAST FISCAL YEAR'S BUDGET FOR A PARKS AND RECREATION DIRECTOR THAT WAS NOT USED FOR THAT PURPOSE, THEREFORE, THE RECOMMENDATION WAS TO USE \$2,500.00 OF THOSE FUNDS FOR THE DONATION. MAYOR JOHNSON THEN MADE THE MOTION TO AWARD THE \$2,500.00 DONATION TO THE HOLLY HILL HAWKS. COUNCILPERSON SUMMERSON SECONDED THE MOTION. MAYOR JOHNSON AND COUNCILPERSON THEN VOTED YAY ON THE MOTION. HOWEVER, COUNCILPERSONS TROUTMAN, BARBER AND FULLER VOTED NAY. THEREFORE, THE MOTION FELL BASED ON MAJORITY VOTES. THE COUNCILPERSONS THAT VOTED IN OPPOSITION THEN EXPLAINED THEIR CONCERNS ABOUT THE DONATION STATING "IF YOU DONATE TO ONE CAUSE, EVERYONE WILL BE EXPECTING THE SAME". COUNCILPERSON FULLER STATED SHE FELT THE MATTER SHOULD HAVE BEEN BETTER DISCUSSED AMONG MAYOR AND COUNCIL BEFORE BROUGHT TO A VOTE. MAYOR JOHNSON TABLED THE DISCUSSION TO POTENTIALLY BE BROUGHT UP AGAIN AT A LATER DATE. SGT. MATT BOWEN THEN UPDATED THE MAYOR AND COUNCIL ON THE PROGRESS OF

LITTER CONTROL. BOWEN REPORTED HE FEELS AS THOUGH THE PROGRESS HAS COME A LONG WAY. SGT. BOWEN REPORTED TO DATE THERE WERE 9 WARNINGS ISSUED. HE REPORTED 2 HAVE BEEN CORRECTED AND 1 IS IN PROCESS OF CORRECTING. HE ALSO REPORTED THERE WERE 6 CITATIONS ISSUED AND 2 OF THOSE ARE IN PROCESS OF CORRECTING. MAYOR JOHNSON THEN ADVISED COUNCIL THERE HAVE BEEN ABOUT 3 DEVELOPERS THAT HAVE CONTACTED THE TOWN RECENTLY ABOUT CONSTRUCTING HOUSING DEVELOPMENTS ON PROPERTIES LOCATED IN HOLLY HILL. THE AREAS OF INTEREST ARE BUNCH FORD ROAD, ACADEMY LANE AND GUM STREET. MAYOR JOHNSON STATED THE TOWN WOULD BE ABLE TO PROVIDE WATER TO THESE AREAS BUT THE TOWN'S TREATMENT PLANT CANNOT ACCOMMODATE ENOUGH CAPACITY AT THIS TIME TO BE ABLE TO PROVIDE SEWER. MAYOR JOHNSON STATED ONE OF THE DEVELOPERS EVEN MENTIONED ANNEXING THE PROPERTIES INTO THE TOWN LIMITS OF HOLLY HILL.

IN NEW BUSINESS, TOWN CLERK, PAM HYMAN, CONDUCTED THE 2ND READING OF THE 2021-2022 OPERATING BUDGET. COUNCILPERSON BARBER MADE A MOTION TO ACCEPT THE BUDGET AS PRESENTED. COUNCILPERSON SUMMERSON SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION. NEXT A REPRESENTATIVE FROM DOMINION ENERGY AND TWO REPRESENTATIVES FROM TRI-COUNTY ELECTRIC CO-OP PRESENTED THE MAYOR AND COUNCIL THE NEW SERVICE RIGHTS AGREEMENTS BETWEEN THE TOWN OF HOLLY HILL AND DOMINION

ENERGY AND THE TOWN OF HOLLY HILL AND TRI-COUNTY ELECTRIC CO-OP. THE REPRESENTATIVES EXPLAINED THE AGREEMENTS TO THE MAYOR AND COUNCIL AND ADVISED THEM THE PROPERTIES BEING SERVICED BY EACH COMPANY ARE NEIGHBORING AND THAT, WHILE THERE ARE CURRENTLY NO SERVICES PROVIDED BY TRI-COUNTY WITHIN THE TOWN LIMITS OF HOLLY HILL AT THIS TIME, NEW DEVELOPMENTS COULD PRESENT A NEED FOR THE SERVICE RIGHTS AGREEMENT WITH TRI-COUNTY ELECTRIC CO-OP. AFTER THE DISCUSSIONS, COUNCILPERSON TROUTMAN MADE A MOTION TO ACCEPT THE SERVICE RIGHTS AGREEMENTS OF THE TWO ELECTRIC COMPANIES. COUNCILPERSON FULLER SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION. TO CONTINUE WITH THE AGENDA, MAYOR JOHNSON ADVISED COUNCIL THERE HAS BEEN SOME CONCERNS EXPRESSED BY CITIZENS ABOUT THE TIME THE COUNCIL MEETINGS ARE BEING HELD. HE STATED THERE HAVE BEEN SOME REQUESTS TO CONDUCT THE MEETINGS A LITTLE LATER IN THE EVENINGS IN HOPES OF BEING MORE CONVENIENT FOR CITIZENS TO GET OFF OF WORK AND MAKE THE MEETINGS ON TIME. COUNCILPERSON BARBER MADE A MOTION TO PUSH THE MAYOR/COUNCIL MEETING TIME BACK AN HOUR TO 6:30PM. COUNCILPERSON SUMMERSON SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION AND MAYOR JOHNSON ANNOUNCED THE NEW TIME WOULD BEGIN ON NEXT MONTH'S MEETING WHICH IS TO BE HELD ON OCTOBER 4, 2021. NEXT, MAYOR JOHNSON ASKED MS. PHYLLIS HOPKINS TO UPDATE THE MAYOR AND COUNCIL ON

THE PLANNING FOR THIS YEAR'S CHRISTMAS FESTIVAL. MS. HOPKINS STATED THE BIGGEST CHANGE THIS YEAR WILL BE THE LOCATION. THIS YEAR'S EVENT WILL BE HELD ON THE GROUNDS OF THE ADMINISTRATIVE COMPLEX THIS YEAR INSTEAD OF IN AND AROUND THE DEPOT. THE DATES WILL BE DECEMBER 3RD AND 4TH AND THE PARADE WILL BE HELD ON THE 4TH AT 11:00AM. FRIDAY NIGHT WILL BE THE DRIVE THRU NATIVITY AGAIN. MS. HOPKINS STATED THE DECORATING CONTEST FOR HOMES AND BUSINESSES WILL BE HELD AGAIN THIS YEAR AND THE COMMITTEE IS ADDING A TALENT SHOW TO THIS YEAR'S SCHEDULE OF EVENTS. MS. HOPKINS ADVISED THE COST OF THE WOODEN ORNAMENTS HAS GONE UP TO \$70.00 THIS YEAR DUE TO THE RISING COST OF LUMBER. WHILE STILL IN ATTENDANCE, THE REPRESENTATIVE FROM DOMINION ENERGY STATED DOMINION ENERGY EMPLOYEES WOULD ASSIST WITH ELECTRICAL NEEDS FOR THE FESTIVAL. TO CONCLUDE THE NEW BUSINESS PORTION OF THE AGENDA, MAYOR JOHNSON ADVISED COUNCIL THE TOWN NEEDS TO REVIEW AND ACCEPT THE NATURAL HAZZARD MITIGATION PLAN BY WEDNESDAY.

IN THE ADMINISTRATION DEPARTMENT, TOWN CLERK PAM HYMAN STATED SHE IS FINISHING UP THIS FISCAL YEAR'S NUMBERS AND PREPARING FOR THE AUDITORS TO RETURN THE WEEK OF OCTOBER 25, 2021. SHE ALSO STATED SHE IS CONTINUING TO WORK ON UPDATING THE TOWN'S BUSINESS LICENSES FOR COMPLIANCE TO THE NEW STANDARDIZATION ACT.

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

IN THE AIRPORT DEPARTMENT, HANGAR OWNER, KEN MACKEY, WAS IN ATTENDANCE AND STATED THE AIRPORT HAS A BUSY WEEKEND PLANNED THIS COMING WEEKEND. HE STATED THERE WILL BE A GROUP OF FLY INS IN THE MORNING HOURS AND THERE WILL BE PARACHUTERS THERE IN THE EARLY EVENING HOURS. TOWN CLERK, PAM HYMAN, ADDED THE ANNUAL USER FEE BILLING HAS BEEN SENT OUT BUT THERE ARE STILL QUITE A FEW UNPAID.

IN THE POLICE DEPARTMENT, CHIEF DETTER SHARED THE MONTHLY STATISTICS REPORT WITH THE MAYOR AND COUNCILMEMBERS. CHIEF DETTER ADVISED THE MAYOR AND COUNCIL THE PARTS THAT WERE ON BACKORDER TO REPAIR THE CRUISER THAT STRUCK THE DEER HAVE NOW COME IN AND THE CRUISER IS BEING REPAIRED NOW. HE ADDED THE TOWN IS STILL WAITING FOR THE GRANT MONEY TO PURCHASE THE TWO NEW CARS. CHIEF DETTER CONCLUDED BY ADVISING THE MAYOR AND COUNCIL THAT HE WILL BE INTERVIEWING THIS WEEK FOR THE OPEN OFFICER POSITION.

IN THE PUBLIC WORKS DEPARTMENT, FRANK BROWN REPORTED ONE OF THE MAIN LIFT PUMPS IS DOWN BUT WAS TO BE REPAIRED THIS AFTERNOON. MR. BROWN ALSO REPORTED THE BROKEN TILES ON THE FLOOR AT GILMORE PARK HAVE BEEN REPAIRED. HE ADVISED THE MAYOR AND COUNCIL THE TOWN RECEIVED EIGHT BIDS FOR RE-ROOFING

THE DEPOT. HE STATED A DECISION ON THE CONTRACTOR WILL BE MADE THIS WEEK. MR. BROWN CONCLUDED BY ANNOUNCING THERE IS AN ENTRY LEVEL POSITION CURRENTLY AVAILABLE IN THE WATER/SEWER DEPARTMENT.

BEING NOTHING FUTHER ON THE AGENDA, THE FLOOR WAS OPENED FOR PUBLIC COMMENTS.

THERE WAS NO EXECUTIVE SESSION SCHEDULED FOR THIS MEETING.

BEING NO FURTHER BUSINESS 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.

A handwritten signature in cursive script, reading "William R. Thomas", is written over a horizontal line.

MAYOR