

## MINUTES

ON NOVEMBER 28, 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 A RESOLUTION AUTHORIZING THE TOWN OF HOLLY HILL TO APPLY TO THE USDA RURAL DEVELOPMENT FOR FUNDING AND EVIDENCING SUPPORT FOR THE PURCHASE OF TWO NEW POLICE CARS; AND OTHER MATTERS RELATED THERETO. PRESIDING OVER THE HEARING WAS MAYOR BILLY CHAVIS. ALSO PRESENT FOR THE HEARING WERE COUNCILPERSONS LEANNE TROUTMAN, CYNTHIA FULLER, GEORGE SUMMERSON AND DAVID BARBER. THE HEARING WAS CALLED TO ORDER BY MAYOR CHAVIS.

THE FLOOR WAS OPENED FOR PUBLIC COMMENTS REGARDING THE RESOLUTION (SIGN IN SHEET ATTACHED). THERE WERE NO COMMENTS IN FAVOR OR OPPOSITION. 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 READING OF THE RESOLUTION AUTHORIZING THE TOWN OF HOLLY HILL TO APPLY TO THE USDA RURAL

DEVELOPMENT FOR FUNDING AND EVIDENCING SUPPORT FOR THE PROJECT; AND OTHER MATTERS RELATED THERETO. COUNCILPERSON TROUTMAN MADE A MOTION TO ACCEPT THE RESOLUTION AS READ. COUNCILPERSON BARBER SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION. NEXT ON THE AGENDA, TOWN CLERK PAM HYMAN CONDUCTED THE 1ST READING OF AN ORDINANCE OF THE TOWN OF HOLLY HILL, SOUTH CAROLINA AMENDING CERTAIN SECTIONS OF TOWN OF HOLLY HILL ZONING ORDINANCE, 2019; AND OTHER MATTERS RELATED THERETO. COUNCILPERSON BARBER MADE A MOTION TO APPROVE THE ORDINANCE AS READ. COUNCILPERSON SUMMERSON SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION.

IN THE ADMINISTRATION DEPARTMENT, TOWN CLERK PAM HYMAN REPORTED THE AUDITORS WOULD BE PRESENTING THE 2021-2022 ANNUAL AUDIT AT THE DECEMBER 5, 2022 COUNCIL MEETING.

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

IN THE AIRPORT DEPARTMENT, COUNCILPERSON SUMMERSON HAD NOTHING TO REPORT.

IN THE POLICE DEPARTMENT, CHIEF DETTER HAD NOTHING TO REPORT AT THIS TIME.

PLANNING AND ZONING BOARD, BOARD OF ZONING APPEALS, AND CODE ENFORCEMENT DEPARTMENTS DID NOT HAVE ANYONE IN ATTENDANCE TO REPORT ANYTHING AT THIS TIME.

IN THE PUBLIC WORKS DEPARTMENT, COUNCILPERSON TROUTMAN HAD NOTHING TO REPORT AT THIS TIME.

THE FLOOR WAS THEN OPENED FOR PUBLIC COMMENTS. NO ONE SIGNED UP TO SPEAK (SIGN IN SHEET ATTACHED).

BEING NOTHING FURTHER 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.

---

MAYOR