TOWN OF MCBEE
REGULAR COUNCIL MEETING
MAY 1, 2012 – 5:45 PM

Present: John Campolong Jr., Tony Floyd (Town Attorney), Shilon Green, A. C. McLeod Jr., & Charlie Sutton

Absent: Marilyn Fields

Note to Minutes: Latondra Johnson, Interim Town Clerk, was not present and typed minutes.

Mayor Campolong called meeting to order.

Motion to enter into Executive Session pursuant to SC Code FOIA 30-4-70 (a) (1) (2) to discuss employee matters, and legal matters for contractual matters made by Councilman Green; seconded by Councilman Sutton. All were in favor.

Motion to verify that only the items stated in the motion to enter Executive Session were discussed during Executive Session made by Councilman Green; seconded by Councilman McLeod. All were in favor.

Invocation made by Billy Scott and pledge immediately followed.

Motion to approve minutes from April 3, 2012 made by Councilman Green; seconded by Mayor Campolong. All were in favor.

Mayor Campolong opened public hearing for discussion of Ordinance 2012-3 to approve settlement for Linda McCarn.

There were no discussions from the public. Mayor Campolong closed the public hearing.

Motion to accept Ordinance 2012-3 the settlement agreement to end the Linda McCarn case with prejudice for $22,500 for full and final release of all claims made by Mayor Campolong; seconded by Councilman Sutton. Councilman Green abstained. Mayor Campolong, Councilman McLeod, and Councilman Sutton were in favor.

<u>Reports from Council</u>
Mayor Campolong announced that Caboose at the Depot Library was painted by Robert Monnie, Bob Sambor, and Linda Sterling.

Councilman McLeod stated that the Recreation Park had Family Day which was a success. He stated that he had received bids on bleachers. Mayor Campolong stated that the town received $8000 from PARD.

Councilman Green stated that letters for dilapidated houses are still being sent out. He questioned Council what to do if homeowner did not have funds to clean-up.

Mayor Campolong stated that budget is being worked on. He acknowledged that through the help of Billy Scott; the town will be receiving funding for sidewalks.

The Town Hall will be closed May 28 for Memorial Day.

Motion to spend up to $8300 for bleachers, 21 foot long, 4 bleachers high, aluminum, and according to OSHA standards made by Councilman McLeod; seconded by Mayor Campolong. All were in favor. Discussion: There will be 6 sets of bleachers; each set will seat between 35-40 people.

Motion to adjourn made by Councilman Green; seconded by Mayor Campolong. All were in favor.