

Town of Meggett, South Carolina  
Council Meeting  
November 23, 2015 7pm  
South Carolina Produce Association Bldg.

**Agenda**

FOIA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Approval of Minutes – October 26, 2015 meeting
5. Sewer Taps
6. Charleston County
7. Church Flats Road
8. SCPA Building
9. Roxbury Park Sign
10. Open Application LLCS
11. Council Member Reports
  - a. Mayor Buster Herrington - Building and Grounds
  - b. Mayor Pro Tem Tommy Butler - Financial Reports
  - c. Council Member Tom Hutto - Grants and Special Reports
  - d. Council Member Keith McCarty - Communications
  - e. Council Member Angela Watts - Roxbury Park
12. Public Comments

## TOWN OF MEGGETT COUNCIL MEETING MINUTES

**Date:** November 23, 2015      **Time:** 7:00PM      **Location:** SCPA Building 4770 Highway 165

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<b>Call to order by:</b>	Mayor Buster Herrington
<b>Type of Meeting:</b>	Council Meeting
<b>Facilitator:</b>	Mayor Buster Herrington
<b>Minutes:</b>	Ellie Brabham

<b>Roll Call:</b>	Mayor Herrington	P	Angela Watts	P
A = Absent	Tommy Butler	P	Andy Gowder	P
P = Present	Tom Hutto	P	Ellie Brabham	P
	Keith McCarty	P		

**Prayer given by:** Resident, David Smoak

**Pledge led by:** Mayor Buster Herrington

*Approval of Minutes from previous meeting held on: October 26, 2015 Council Meeting.*

**Motion made by:** *Council Member Tom Hutto moved to approve minutes.*

**Seconded by:** *Council Member Keith McCarty seconded the motion.*

**In Favor:**

*Mayor Buster Herrington  
Mayor Pro Tem Tommy Butler  
Council Member Tom Hutto  
Council Member Keith McCarty  
Council Member Angela Watts*

**Opposed:**

**Conclusion:** *Minutes approved.*

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**Sewer Taps:**

*Mayor Herrington stated it was discussed at the last meeting that we now have sewer taps available to purchase. All of the people on the list who have requested taps have been notified and several have paid the fee for their tap. He added that there was one error in the discussion at the last meeting; council decided to allow 30 days from the date of the notification for a property owner to decide to purchase the tap or not. The town's Sewer Ordinance allows 90 days, which council will abide by. There are 18 taps spoken for, with 22 more available.*

# TOWN OF MEGGETT COUNCIL MEETING MINUTES

*Date: November 23, 2015      Time: 7:00PM      Location: SCPA Building 4770 Highway 165*

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## **Council Member Reports:**

### **Building and grounds given by: Mayor Buster Herrington**

*Mayor Herrington announced that the Christmas Tree Lighting will be on December 5<sup>th</sup> and the Christmas tree will be put up under the Pavilion this coming Sunday. Decorating will begin this coming weekend in the SCPA Bldg.*

*The Mayor stated that there was a problem with the sewer system over the weekend. The monitor at Metal Trades notified us that the pumps were running abnormally long. He called Gary Dent, the maintenance technician for the sewer system, but Gary was already aware of the problem. During the flood tides salt water got into the system through one of the man holes which made one of the air relief valves stick and cause the system to vapor lock. A pump truck came in and pumped out the wet well and the relief valves were repaired. He added that the salt water came in only on the lowest man hole.*

### **Financial report given by: Mayor Pro Tem Tommy Butler**

*Mayor Pro Tem Tommy Butler reported that last month the Meggett Bank Account went down \$4,000.00. However, we have \$110,000 more this year than this time last year. There were no out of the ordinary expenses and the CDs remain the same. The Wastewater checking account went up \$4,300.00 and the Meggett 1925 account went down \$3.00. The Mayor Pro Tem asked Ellie if that was the service fee, possibly for paper invoices. Ellie stated that the bank added the charge to the October statement and she felt it may be for paper invoices, but could be an inactivity fee since we do not use that account very often. The Mayor asked Ellie to look into this and get it removed if possible.*

*Mayor Herrington said that the gentleman that stole the town's air conditioners was apprehended, found guilty and now is paying restitution to the town for that. Over the last two years we have received four checks which includes two checks received today of \$46.67 and \$258.34. Council Member Keith McCarty said that he has been practicing law for 30 years and this is the first time he has actually seen someone pay the restitution. He added that it is something that is not actively enforced.*

### **Grants and Special Reports given by: Council Member Tom Hutto**

*Council Member Tom Hutto asked Ellie if we had heard from Amy Blinson with the LWCF grant in reference to our extension request letter. Ellie answered that she had not, and actually had that on her to do list for tomorrow. Council Member Hutto said to make sure to tell her that the contractor who won the bid on the two kayak launches and a fixed dock has hit the ground running; he has almost completed the project. The only thing we have left to do is the picnic shelter. He encouraged everyone to go down and take a look at them.*

*A letter for intent was sent from the town to the SCPRT Grant; it is an 80/20 Grant. We will use the funds for kayak holders and things like that.*

*Council Member Hutto also mentioned that the roads around the ponds at Roxbury Park need some gravel.*

**TREASURER'S REPORT**

**November 2015**

**BANK BALANCE: \$ 424,813.73 First Citizen, Hollywood**  
**CD NOTE #1: \$ 75,886.29 Bank of Walterboro**  
**CD NOTE #5 \$ 76,053.60 Bank of Walterboro**

**BANK ACCOUNT \CD ACCOUNT \$ 576,753.62**

**WATER/WASTE Bank of Walterboro**  
**WATER PROJECT: \$ 287,859.97 (CD)**  
**BANK ACCOUNT \$ 43,644.31 Bank of Walterboro**  
**Wastewater Account**

**WATER\ WASTE TOTALS: \$ 331,504.28**

**MEGETT 1925 \$ 3,800.08 First Citizens Hollywood**



**HARRY V. "BUSTER" HERRINGTON III, MAYOR**