

Minutes of Council Meeting Monday, February 13, 2012

Present: Van Stickles, Mayor
Barbara Butler, Council Member
Harold Void, Council Member
Milt Felder, Council Member
Mike Fanning, Council Member
Glynda Bullington, Town Clerk

I. Call to Order

Mayor Van Stickles called the meeting to order at 5:30 pm.

II. Opening Prayer

Councilman Void provided the invocation.

III. Approval of Minutes

Councilman Void made a motion to approve the minutes of the January 9, 2012 council meeting as written. Councilman Butler seconded the motion and the minutes were approved.

IV. Special Guest OR Public Request or Comment

There were no special guests or public comments.

V. Water Commission Report

Systems Manager Cole Dantzler delivered the council report for the Water System and provided the Mayor and Council with monthly reports from the month of January.

The Water System completed 52 work orders and billed 648 water customers during the month of January. They also billed 319 garbage customers on behalf of the Town. Estimated water loss was 12%, compared to 13% in December.

All water and wastewaters facilities are in compliance with the SC Department of Health and Environmental Control. Water-Bacti samples were also in compliance.

Ellore Water Commission will hold their next monthly meeting on Tuesday, February 14, 2012 at 6:00pm at the Ellore Water System building.

VI. Police Report

A report for January was presented at the meeting by Town Clerk Glynda Bullington with the following information for action taken:

- **(3) Arrests for Shoplifting**
- **(1) arrest for Driving under Suspension – 1st Offense**
- **(1) arrest for Open Container in a Motor Vehicle**
- **(3) arrests for Careless Driving**
- **(1) arrest for Minor in Possession of Beer**
- **(1) arrest for Truck Route Violation**
- **(1) arrest for Disorderly Conduct**

Other reportable and non-reportable incidents:

- **(4) calls to assist SCB&T and**
- **(3) requests for assistance by other agencies**

10 Uniform Traffic Tickets were issued.

Clerk Bullington also presented the Police Fines Report for the month of January, showing the following totals:

- **Total Fines Collected: \$660.00**
- **Remitted to State Treasurer: \$218.98**
- **Retained in Victims Assistance Fund: \$19.39**
- **Revenue Retained by Town: *\$421.63 less \$60.65 deduction for clerical adjustment = \$360.98.**

*The retained amount was placed in savings.

VII. Clerk/ Treasurer Report

Town Clerk Glynda Bullington referred Council members to the January 2012 financial reports for the Town in their binders with copies of the Revenue and Expense reports from that month, which they reviewed and accepted. She also reminded council members again of the April 15th deadline for submitting disclosure forms to the State Ethics Commission.

Clerk Bullington next reported on the status of upcoming events in 2012, the first of which is the spring Trash to Treasures event scheduled for March 10th, as well as the Elloree Trials on March 24 and Pork Fest on April 13 & 14. She reported that Clerk of Court Margo Banks has already distributed several rounds of flyers and

postcards for Trash to Treasures and we have about 6 individuals or organizations already signed up. Everything is on schedule.

Next is the Ellore Trials on Saturday, March 24th. Banners have been erected at the town entrances and a large one is to be placed in Joe Miller Park. We also place ads for the event, one a letter from Mayor Stickles and a two-page ad in the event program promoting town events and amenities. Letters inviting the mayors of towns being honored by a race named for the towns have been mailed, and about half have responded in the affirmative.

A second meeting to discuss the re-vamped Pork Fest was held at 5:30 p.m. on Thursday, January 26th with Mayor Stickles, Chris Carver, Andree Louis of Fish Fry Friday, Howard Miller, Chasity Avinger and Glynda Bullington in attendance. Mayor Stickles stressed that this year's event will not be affiliated with the SC Barbeque Association as in previous years and therefore will allow a wider range of participants. A \$50 per team entry fee was decided on and the prizes for both Friday night's Anything but Pork competition and Pork Fest on Saturday will be trophies rather than cash prizes. Judging this year will be by both popular vote and a panel of judges, one from each team of cooks. Cover letters, rules and regulations and applications have been mailed to prospective teams, and more than half a dozen teams have already confirmed participation. The dates for Pork Fest are April 13th and 14th.

VIII. Old Business

Clerk Bullington reported on the Garbage Service meeting held on Thursday, February 2nd at 5:30 p.m. Attending were Mayor Stickles, Councilwoman Butler, Councilman Felder, Town Clerk Glynda Bullington and Chasity Avinger. After much discussion, it was decided to pursue a possible change in service which would entail individuals paying a garbage and trash disposal company directly instead of as a part of their water bill. Mayor Stickles requested that Chasity Avinger pursue talks with three different service providers to determine if any can provide individual service.

Avinger reported that she has a meeting scheduled on Wednesday, February 15, 2012 with the garbage collection companies to discuss possible service changes.

IX. New Business

Chasity Avinger presented the proposed procurement policy, noting that an appeals procedure will be added before the next time it is presented to Council. Councilman Fanning made a motion to approve the first reading of the updated procurement policy by title only. The motion was seconded by Councilman Butler, and the motion was approved.

The next Town Council meeting will be held on Monday, March 12, 2012.

X. **Executive Session*****

There was no executive session.

XI. **Adjournment**

Councilman Void made a motion to adjourn the meeting. He was seconded by Councilman Fanning, and the meeting was adjourned by Mayor Stickles at 6:20 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Glynda Bullington".

Glynda Bullington
Town Clerk

Elloree Town Council Meeting
Agenda
Monday, February 13, 2012
5:30pm

- I. **Call to order**
- II. **Opening Prayer**
- III. **Approval of Minutes**
January 9, 2012
- IV. **Special Guests or Public Requests or Comment from Mayor & Council**
- V. **Water Commission Report**
- VI. **Police Report**
Monthly Police Fines Report
- VII. **Clerk/Treasurer Report**
 - Presentation of Financial Reports for January 2012
 - Events Update
- VIII. **Old Business**
Garbage Service
- IX. **New Business**
Procurement Policy
- X. **Executive Session *****
- XI. **Adjournment**

Additional items may be added to the agenda until 4:00pm February 13, 2012. Please check for updates.

Request to address the town council must be made by 12:00 pm on the Thursday prior to the council meeting.

*** Only if necessary