TOWN OF COWPENS SPECIAL COUNCIL MEETING February 7, 2017

The Town of Cowpens held a special council meeting on Tuesday, February 7, 2017, at 6:30 p.m. Present were Mayor Michael D. Hamrick, Mayor Pro-Tem Brenda J. Adair, Council Members Roy Logan, Jarred S. Spencer, and Thomas E. Voelker.

First Reading of Ordinance to Change General Election Date

Council reviewed an ordinance to change the date and time to take office for its General Election. Brenda J. Adair made a motion to approve first reading of this ordinance, second by Roy Logan and carried.

First Reading of Ordinance to Update Fire Prevention Code

Council reviewed an ordinance to update the fire prevention code to read "the most recent edition of the International Fire Code. Brenda J. Adair made a motion to approve first reading of this ordinance, second by Thomas Voelker and carried.

Resolution - Purchase of 2017 Tahoe

Jarred S. Spencer made a motion authorizing Mayor Hamrick to sign a Resolution approving financing terms for the purchase of a 2017 Tahoe for the Cowpens Fire Department, second by Roy Logan and carried.

Resolution – Refinancing 2013 Pierce Saber

Jarred S. Spencer made a motion authorizing Mayor Hamrick to sign a Resolution approving financing terms for the refinancing of the 2013 Pierce Saber for the Cowpens Fire Department, second by Roy Logan and carried.

Proposed Agreement for SC DHEC to use the Timken Community Center for WIC activity

Brenda J. Adair made a motion to continue discussion on the agreement allowing SC DHEC to utilize the facility at the Timken Community Center until further information can be received and reviewed, second by Jarred S. Spencer and carried.

Hanging Basket Information

Council discussed placing 12 hanging baskets on Main Street for the spring-time, using Roebuck Greenhouses, Inc. Brenda J. Adair made a motion to have Roebuck Greenhouses, Inc. to prepare 12 hanging baskets at a cost of \$219.00 each, second by Roy Logan and carried.

Executive Session

Jarred S. Spencer made a motion to enter executive session to discuss the personnel, as per SC Code of Laws Section 34-4-70 (a) (1), second by Brenda J. Adair and carried. Jarred S. Spencer made a motion to come out of executive session, second by Roy Logan and carried.

Jarred S. Spencer made a motion to adjourn, second by Brenda J. Adair and carried.

Mayor Michael D. Hamrick

Mayor Pro-Tem Brenda J. Adair

Council Member Roy Logan

Attest:

Council Member Jarred S. Spencer

Teresa D. Chadwick, Town Clerk

Council Member Thomas E. Voelker