

**TOWN OF COWPENS
REGULAR COUNCIL MEETING
August 20, 2018**

The Town of Cowpens held its regular council meeting on Monday, August 20, 2018, at 6:00 p.m. Present were Mayor Michael D. Hamrick, Mayor Pro-Tem Brenda J. Adair, Council Members Roy Logan, and Jarred S. Spencer, and Thomas Voelker.

Mayor Hamrick called the meeting to order and Jarred S. Spencer held prayer and included a moment of silence for the families of area residents who had lost loved ones and those who have sickness in their families.

Approval of Agenda

Jarred S. Spencer made a motion approve for August 20, 2018, second by Roy Logan and carried.

Approval of Minutes & Financial Statements

Council discussed the minutes of July 16, 2018. Roy Logan made a motion to approve the minutes, second by Jarred S. Spencer and carried.

Brenda J. Adair made a motion to approve the purchase journals, account registers, and monthly bank statements, second by Roy Logan and carried.

Department Reports

Mileage for each department for the month of July is:

Police Department 8,795
Fire Department 2,805
Street Department 780

Steve Bolin reported the number of fire calls for the fire department. The fire department answered 32 calls for the month of July 2018. Nine calls were in the Town, 14 calls in the fire district, nine calls were mutual aid in Spartanburg County, and three calls in Cherokee County.

The police department issued 37 citations during the month of July 2018 and 39 warnings. Fines collected totaled \$3,088.75. The town's portion was \$986.48.

Chief Meredith received an Award letter today for a Body Worn Camera grant to upgrade the cameras, in the amount of \$7,900.00. This includes the purchase of two points of storage, one on site and one off site. He is also in the process of installing the Spillman program for the department.

Old Business-None

New Business

A. Discussion – Coyle Family Recognition

Council discussed the possibility of the Coyle family putting trees in the park in recognition of the Coyle family. Mayor Hamrick suggested putting trees on the sidewalk to replace the Bradford Pears that were recently removed, and a suggestion was made to donate a bench to match the benches that already exist on Main Street. Jarred S. Spencer made a motion to continue discussion on the subject until further information is received, Roy Logan second.

B. Budget Adjustments for 2017-2018 – Fire Department

Council reviewed the recommendations for the fire department budget adjustments for the fiscal year 2017-2018. Jarred S. Spencer made a motion to approve the adjustments as recommended, second by Brenda J. Adair and carried.

C. Budget Adjustments for 2017-2018 – General Fund

Council reviewed the recommendations for the General Fund budget adjustments for the fiscal year 2017-2018. Brenda J. Adair made a motion to approve the adjustments as recommended, second by Roy Logan and carried.

D. Executive Session – Personnel Issue related to Police Department and Office Personnel

Jarred S. Spencer made a motion to enter executive session to discuss topics related to personnel matters in the police department and office, second by Brenda J. Adair and carried. Jarred S. Spencer made a motion to come out of executive session, second by Brenda J. Adair and carried.

Jarred S. Spencer made a motion to adjourn, second by Roy Logan and carried.

Mayor Michael D. Hamrick

Mayor Pro-Tem Brenda J. Adair

Council Member Roy Logan

Attest:

Council Member Jarred S. Spencer

Teresa Carter, Town Clerk

Council Member Thomas Voelker