TOWN OF COWPENS REGULAR COUNCIL MEETING September 19, 2016

The Town of Cowpens held its regular council meeting on Monday, September 19, 2016, at 7:00 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.

Mayor Hamrick called the meeting to order and Jarred S. Spencer held prayer.

Approval of Agenda

Jarred S. Spencer made a motion to approve the agenda for September 19, 2016, and to move item VI (c) Appraisal of Town Hall into executive session, due to the contractual content, second by Brenda J. Adair and carried.

Approval of Minutes

Jarred S. Spencer made a motion to approve the minutes of June 28, 2016 and August 15, 2016, second by Brenda J. Adair and carried.

Approval of Financial Statements

Brenda J. Adair made a motion to approve the Purchase Journal, Account Registers and Monthly Bank Statements, second by Roy Logan and carried.

Department Reports

Steve Bolin reported the following for the Cowpens Fire Department: Fire Calls in Cowpens-five; Cowpens Fire District- seven; Spartanburg County Mutual Aid - nine; Cherokee County - three.

Mr. Bolin as reported that 1,964 miles were accumulated on the fire department vehicles

The Police Department issued 20 warnings and 48 citations, eight citations were for speeding. There were 6,233 miles accumulated on the police vehicles. Revenue collected was \$4,372.35 and the town's portion was \$1,449.89.

The Street Department had a total of 213 miles on two vehicles. Arrangements are being made for fall clean up, which is scheduled for September 26-30, 2016.

New Business

Jarred S. Spencer made a motion to approve the Cowpens Area Merchants Association's request for Hospitality Tax Funds in the amount of \$750 for Boo Fest, second by Roy Logan and carried.

Brenda J. Adair made a motion to approve the Cowpens Area Merchants Association's request for Hospitality Tax Funds in the amount of \$1,400 for the Fall Arts & Antiques on Main event, second by Jarred S. Spencer and carried.

Brenda J. Adair made a motion to allow Steve Bolin to apply for the Economic Development Grant offered by the Municipal Association of South Carolina, second by Thomas Voelker and carried. The grant deadline is September 30, 2016 and a five percent match is required. Economic development activities eligible for funding include Professional Services, Assets, and Programs.

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Teresa D. Chadwick, Town Clerk

Council discussed section 8-12 of the Town of Cowpens Ordinances (Collection of trash, yard waste and bundled or bulky items). No action was taken and discussion will be a part of the upcoming workshop on October 3, 2016.

Brenda J. Adair made a motion to enter executive session, according to SC Code 30-4-70 (a) 2, to discuss the contractual content for an appraisal of Town Hall, second by Roy Logan and carried.

Roy Logan made a motion to come out of executive session, second by Thomas Voelker 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

Council Member Thomas E. Voelker