



TOWN OF WILLISTON

THOMAS R. RIVERS, MAYOR
PAT FOWLER, TOWN CLERK

P.O. BOX 414, WILLISTON, SOUTH CAROLINA 29853
TELEPHONE 803-266-7015
FAX 803-266-4644
WEB www.williston-sc.com

Public Hearing for comments on the proposed FY 2009 budget - Mayor Rivers opened the public hearing at 7:03 p.m. and asked if anyone wished to speak. With no comments received, Mayor Rivers closed the public hearing.

Mayor Rivers recognized Mr. Bob Waters of Barnwell County Hospital and Barnwell County Councilman Keith Sloan. Mr. Waters reported that a physician (Dr. Ben Clark) would be hiring a nurse practitioner and she would be working in Williston on a permanent basis. Dr. Clark would also be in Williston two days a week. Mr. Waters thanked the Mayor and council for their efforts in getting this physician's office opened and announced that an open house would be held at a date to be announced. Councilman Sloan also spoke about the physician search and thanked Mr. Waters, the mayor and all who assisted in this effort.

Prior to the Council meeting, Councilman Frederick offered an invocation and Councilman Baxley led all present in the Pledge of Allegiance.

Mayor Rivers called the June 30, 2008 Special Council meeting to order in Council Chambers at 7:20 p.m. and stated that there was a quorum present. The Mayor along with Council members, Benjamin, Holmes, Baxley and Frederick were present along with Administrator, Scott Neely. Council members Matthews and Widener were out of town.

Mayor Rivers revised the Agenda by adding an Executive Session to discuss a contractual agreement. Councilman Benjamin made a motion that the revised Agenda be approved with a second by Councilman Holmes. All voted in favor.

AGENDA:

- Second Reading of Ordinance 2008-02 – Amended FY 2008 Budget – Mr. Neely reviewed the changes made and recommended adoption. Councilman Holmes made a motion that the Ordinance be read by title only with a second by Councilman Benjamin. All voted in favor. Mr. Neely read the Ordinance by title only. Councilman Benjamin made a motion to approve second reading of the Ordinance with a second by Councilman Holmes. All voted in favor.
- Second Reading of Ordinance 2008-03 – FY 2009 Budget – Mr. Neely reviewed the Ordinance and noted several areas where revenues were forecasted to be down in the coming year. Councilman Holmes made a motion that the Ordinance be read by title only with a second by Councilman Benjamin. All voted in favor. Mr. Neely read the Ordinance by title only. Councilman Benjamin made a motion to approve second reading of the Ordinance with a second by Councilman Baxley. All voted in favor.

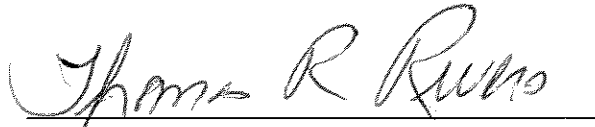
TOWN COUNCIL

SAMMIE L. BAXLEY PHIL FREDERICK JERRY HOLMES MILTON WIDENER WANDA B. MATTHEWS MICHAEL BENJAMIN

- Second Reading of Ordinance 2008-04 – Water Rates effective 7/01/08 – Mr. Neely reviewed the Ordinance and noted only usage charges would be increased. He recommended the rates be approved. Councilman Benjamin made a motion that the Ordinance be read by title only with a second by Councilman Frederick. All voted in favor. Mr. Neely read the Ordinance by title only. Councilman Benjamin made a motion to approve second reading of the Ordinance with a second by Councilman Baxley. All voted in favor.
- Second Reading of Ordinance 2008-05 – Sewer Rates effective 7/01/08 – Mr. Neely reviewed the Ordinance and noted only usage charges would be increased. He recommended the rates be approved. Councilman Holmes made a motion that the Ordinance be read by title only with a second by Councilman Frederick. All voted in favor. Mr. Neely read the Ordinance by title only. Councilman Baxley made a motion to approve second reading of the Ordinance with a second by Councilman Holmes. All voted in favor.
- Appointment to Museum Committee – Mr. Neely asked Council’s permission to appoint Mr. George Kelly to serve on the Committee. Councilman Holmes made a motion to accept the nomination with a second by Councilman Baxley. All voted in favor.

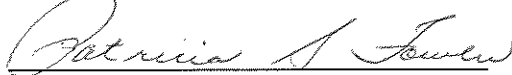
Councilman Benjamin made a motion to enter Executive Session with a second by Councilman Holmes. All voted in favor. Mayor Rivers stated Executive Session would last no longer than 1 hour.

Councilman Benjamin made a motion to close Executive Session and adjourn with a second by Councilman Frederick. All voted in favor. During Executive Session no action was taken.



Mayor

ATTEST:



Town Clerk

7/14/08

Date