

**COMMITTEE of the WHOLE COMMITTEE
OCTOBER 9, 2012**

The Committee of the Whole met on Tuesday, October 9, 2012 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:00 p.m. Mr. Banning, Chairman presided.

Members Attending:

William B. Banning, Sr., Chairman	James E. Kinard
Frank J. Townsend, III	George H. Davis
Debra B. Summers	Bobby C. Keisler
K. Brad Matthews	M. Todd Cullum

Absent: Johnny W. Jeffcoat

Also attending: Joe Mergo, III, County Administrator; John Fechtel, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Town of Batesburg/Leesville Update on Infrastructure Plans for Batesburg/Leesville Park - Mayor Wizowaty - Town of Batesburg/Leesville Update on Infrastructure Plans for Batesburg/Leesville Park - Mayor Wizowaty - Batesburg-Leesville Mayor Wizowaty and Mayor Pro Tempe Todd Odell provided an update on the infrastructure plans for the Batesburg/Leesville Industrial Park (formerly known as the Rose Property). The Mayor reported that in 1998 the Town committed to putting in the infrastructure for water and sewer. He said the Alliance conducted a study on the industrial park and broke it down into small five to ten acre tracts outlining the different phases for a small, light industrial park. One of the biggest issues is sewer. The Mayor asked if Council would consider paying for the engineering plans (Alliance Engineers) to present before the Town Council. The current plans for water and sewer are estimated at \$40,000. Mr. Davis asked if the Town would consider sharing the revenues generated from the park with the local school districts. The Mayor responded that would not be a problem. Mr. Cullum asked was the Town building a new sewer system. The Mayor responded that a line would be run to a new lift pump station and from there it would then be pumped into the Town's sewer plain. The Committee discussed the future sewer needs of the industrial park with possible UTC funds to push the project forward. Mayor said they are committed and will start searching for funds. He also stated he has the Town Council votes to do it and needs an answer within three months. Mr. Banning said this would be referred back to the Economic Development Committee for further discussions. For information only, no action taken.

Meeting of June 14, 2012 - Approval of Minutes - A motion was made by Mr. Davis, seconded by Mr. Kinard to approve the June 14, 2012 minutes as submitted.

In Favor:	Mr. Banning	Mr. Davis
	Mr. Kinard	Mr. Townsend
	Ms. Summers	Mr. Keisler

Mr. Matthews Mr. Cullum

Absent: Mr. Jeffcoat

Meeting of June 14, 2012 Budget Worksession - Approval of Minutes - A motion was made by Mr. Davis, seconded by Mr. Townsend to approve the June 14, 2012 Budget Worksession minutes as submitted.

In Favor: Mr. Banning Mr. Davis
 Mr. Townsend Mr. Kinard
 Ms. Summers Mr. Keisler
 Mr. Matthews Mr. Cullum

Absent: Mr. Jeffcoat

Old Business/New Business - Local Contractor Procurement - None.

Executive Session - A motion was made by Mr. Kinard, seconded by Mr. Davis to go into Executive Session to discuss three legal matters.

In Favor: Mr. Banning Mr. Kinard
 Mr. Davis Mr. Townsend
 Ms. Summers Mr. Keisler
 Mr. Matthews Mr. Cullum

Absent: Mr. Jeffcoat

Mr. Banning reported out of Executive Session with no motions to be considered.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William B. Banning, Sr.
Chairman

Diana W. Burnett
Clerk