

**REGULAR MEETING OF CITY COUNCIL  
JANUARY 18, 2007 – 5:30 PM  
CITY COUNCIL CHAMBER  
GEORGETOWN, SOUTH CAROLINA**

**Notices of this meeting have been made in accordance with the 1976 Code of Laws of South Carolina Freedom of Information Act.**

**PRESENT**

\_\_\_ Mayor Lynn Wood Wilson                      \_\_\_ Councilmember Jack M. Scoville, Jr.  
\_\_\_ Mayor Pro Tem Brendon Barber, Sr.      \_\_\_ Councilmember Clarence C. Smalls  
\_\_\_ Councilmember Rudolph A. Bradley      \_\_\_ Councilmember Peggy P. Wayne  
\_\_\_ Councilmember Paige B. Sawyer, III

**ALSO PRESENT**

\_\_\_ Mr. Steve Thomas, City Administrator  
\_\_\_ Mrs. Elise Crosby, City Attorney  
\_\_\_ Mrs. Ann Mercer, City Clerk

**DEPARTMENT HEADS**

\_\_\_ Mr. Glenn Dixon                              \_\_\_ Mrs. Jessica Miller  
\_\_\_ Police Chief Dan Furr                      \_\_\_ Mr. Lane Mixon  
\_\_\_ Mr. Sterling Geathers                      \_\_\_ Mrs. Sabrina Morris  
\_\_\_ Mrs. Lynn Griffith                            \_\_\_ Fire Chief Joey Tanner  
\_\_\_ Mrs. Katrina Lawrimore  
\_\_\_ Mr. Alan Loveless

**NEWS MEDIA**

\_\_\_ Georgetown Times  
\_\_\_ Sun News

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES & CELL PHONES**
5. **PUBLIC COMMENTS**
6. **CHARACTER TRAIT OF THE MONTH – ENTHUSIASM**  
Expressing joy in each task as I give it my best effort.
7. Presentation of Comprehensive Annual Financial Report for fiscal year ended June 30, 2006.
8. **FINANCE DEPARTMENT**
- 8A. Motion to approve extension of contract with Harper, Poston and Moree, PA for one (1) additional year prior to preparing a formal Request for Proposal.

MOTION \_\_\_\_\_    SECONDED \_\_\_\_\_

- 8B. Presentation of proposed Budget Calendar for FY 2007/2008.

**9. FLEET SERVICES**

- 9A. Motion to approve purchase of 2007 F250 Ford pickup in the amount of \$22,948.00, tax included, from Vic Bailey Ford Inc. This is a budgeted item and is under state contract.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_

**10. ELECTRIC UTILITY DEPARTMENT**

- 10A. Motion to approve purchase of 2007 Chevrolet Colorado pickup truck in the amount of \$15,225.00, tax included, from Herndon Chevrolet, Inc. This is a budgeted item and is under state contract.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_

- 10B. Motion to approve purchase of 2007 Ford F150 pickup truck in the amount of \$17,846.00, tax included, from Vic Bailey Ford, Inc. This is a budgeted item and is under state contract.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_

- 10C. Motion to approve purchase of decorative poles and light fixtures for Front Street streetscape project.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_

**11. WATER UTILITIES**

- 11A. Motion to approve purchase of 2007 Ford F250 pickup in the amount of \$22,213.00, tax included, from Vic Bailey Ford, Inc. This is a budgeted item and is under state contract.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_

- 11B. Motion to approve purchase of 2007 Ford pickup in the amount of \$19,196.00, tax included, from Vic Bailey Ford, Inc. This is a budgeted item and is under state contract.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_

- 11C. Motion to approve proposal for engineering services from DDC Engineers for the Bayview Wastewater lift station upgrade in the amount of \$37,200.00. This is a budgeted item.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_

**12. ADMINISTRATION DEPARTMENT**

- 12A. Motion to amend Employee Handbook Policy #4 changing probationary period for promoted employees from three (3) months to (6) six months.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_

- 13. Motion to approve minutes of Public Hearing and Regular Meeting of City Council dated December 14, 2006.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_

14. Motion to adjourn Regular Meeting of City Council and go into Executive Session pursuant to 30-4-70(a)(2) to discuss possible property acquisition and proposed contractual matter regarding IP canal.

MOTION\_\_\_\_\_

SECONDED\_\_\_\_\_

15. Motion to reopen Regular Meeting of City Council.

MOTION\_\_\_\_\_

SECONDED\_\_\_\_\_

16. **ANNOUNCEMENT – NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION.**

17. Motion to adjourn Regular Meeting of City Council.

MOTION\_\_\_\_\_

SECONDED\_\_\_\_\_