

**MINUTES**  
Town of North  
February 9, 2009  
North Town Hall

Mayor Jeffcoat called the regular meeting of Council to order at 7:00 p.m. and declared a quorum. Present were Council members Drew, Binyard, Lane and Gleaton. Also in attendance were Mark Fallaw, Chief of Police, and Carrie Windham, Town Clerk.

Mayor Jeffcoat led council and visitors in the Pledge of Allegiance.

Mayor Jeffcoat welcomed visitors.

Councilwoman Lane made a motion to approve the minutes from the January 12, 2009 meeting, seconded by Councilwoman Binyard, and upon vote minutes were approved.

Public Comments:  
None

Water/Sewer Report:  
Mr. Jeffcoat presented the water / sewer report for January, 2009 (copy attached).

Police Report:  
Chief Fallaw reviewed the North Police report (copy attached).

Street Scape Report:  
Jamie Steele was unable to attend. Mayor Jeffcoat announced that the paving is scheduled to start Tuesday, February 10<sup>th</sup>.

Old Business:

- o Jeffcoat reviewed the financial statement for January, 2009.
- o Councilwoman Lane made a motion to change the Town Council meeting start time to 6:00 p.m. Motion was seconded by Councilwoman Binyard and up on vote carried unanimously. Mayor Jeffcoat did note that if the time doesn't work that council will revisit the issue.

New Business:

- o Jeffcoat discussed that the Community of Character Trait for February is Patience.

Mayor's Report:

- o Jeffcoat advised Council of the necessity of a storage building, and that the most feasible and economical way to access one is to enclose the concrete slab at the Water Tank. The estimates for this storage building are approximately \$12,000, and we can use first round penny sales tax to cover the expense. Councilman Gleaton made a motion to allow Mayor Jeffcoat to use his discretion to decide which contractor to select to build this storage facility. Motion was seconded by Councilwoman Binyard and upon vote carried unanimously.
- o Jeffcoat also announced that the grey house at 801 Main Street sold for \$1,100 and should be moved according to schedule.
- o Mayor Jeffcoat read information regarding the Orangeburg and Calhoun Counties transit system which hopes to start March 2, 2009. There will be a fare to ride, but will provide transportation for those who need it.
- o Mayor Jeffcoat and one councilmember will attend a meeting at the Neeses Town Hall on Monday, February 16, 2009 with the MASC to discuss updating our business license ordinance.

Public Comments:

- A citizen requested confirmation of the North DHEC office closing. Mayor Jeffcoat did confirm that the scheduled date to close the North Branch of DHEC is April 1, 2009.

There being no further business, Councilman Drew made a motion to adjourn the meeting. The motion was seconded and meeting was adjourned at 7:51 p.m.

The next Council meeting will be held on Monday, March 9, 2009 at 6:00 p.m.

Respectfully submitted,

Carrie Windham

**APPROVED: FEBRUARY 9, 2009 MINUTES**

Mayor Earl Jeffocat: \_\_\_\_\_

**Council Members:**

Paul Drew: \_\_\_\_\_

Rose Binyard: \_\_\_\_\_

Harriett Lane: \_\_\_\_\_

Aubrey Gleaton: \_\_\_\_\_