Special-Call Councilmen Meeting Minutes December 15, 2020

- I. Invocation
- II. Prayer

Council Person Roger's

- III. Approval of Minutes
 - Motioned by Council Person Pelzer and Second Councilman Harley of the approval of the agenda
- IV. Business Session

Closed Session

- > Discussion of Town's finances with regards to water and sewer by Senator Vernon Stephens and Retired Senator John Matthews
- Bowman Medical Center
 - Council Person Carter motioned for the Mayor to discuss with the physicians of the Bowman Medical Center the conditions of the facility and discuss with them implementing a new contract and lease agreement (with the assistant of the Town's Attorney) that represents that current usage of the building and their needs for repairs; once that discussion had taken place for the Mayor to present the information to the Council.
 - Councilman Carter suggested that Mayor make contact with a realtor agent for comparison prices for what the rent should be for the Medical Center and she derive at a comparison rate that she presents to the medical center physicians. Place the funds in for improvement moving forward to minimize the financial impact for the Town of Bowman
 - Councilman Carter motion that the Mayor meet with the physician(s) of the medical center as well as consult with the Town Attorney(s) to negotiate a lease hold agreement, second by Councilman Harley
- Interest of Possible Grocery Store/Deli
- V. Motions
 - Councilman Carter motioned for the meeting to be adjourn and second by Council Person Pelzer

Adjournment

NO MASK NO ENTRY

Town of Bowman Council Meeting January 5, 7:00pm

Mission Statement: The Town of Bowman government delivers essential services that contribute to the well-being, safety, and quality of life of its citizens. In doing so, we seek to meet the collective needs of our citizens in a cost-effective manner. We strive to provide "Quality Service and Solutions: Mutual Respect and Unity with the Community to reach a positive and productive goal for a common cause."

The Bowman Town Council will meet in regular session on the first Tuesday of each month (with the exception of July, Special Call to Meeting and Emergency Meetings).

I. Call to OrderII. GreetingsMayor Rhett

III. Prayer Council Person Pelzer

IV. Pledge of Allegiance Council Person Rogers'

V. Departmental Reports

1. Approval of December Minutes

Councilman Carter motion to accept the December meeting minutes and entire Council Board second the motion.

2. Finance Report Town Clerk – Toni Glover

➤ General Fund: Starting Balance \$90,318.02

Ending Balance \$77,182.28

Operations and : Starting Balance \$48,099.68
Maintenance Ending Balance \$30,799.70

Council Person Pelzer motion to accept the reading of the December Finance report and motion was properly second by Councilman Harley

3. Administrative Updates

Mayor Patsy Rhett

- ≥ 2nd Reading of Franchise Agreement Budget
 - When the reading was done in December 2020 that it should have been inclusive with Edisto Electric since we have only 1 agreement with both entities
 - ❖ Council Person properly moved and second by Council Person Roger's that the 2nd reading of the franchise agreement between Edisto Electric, Dominion Energy and the Town of Bowman –franchise agreement was approved unanimously by the Town Council

- Update on Bowman Medical Center
 - ❖ At the last meeting Mayor Rhett was asked to contact the physicians at the location and Dr. Robert Rosenburger decided to enter into an agreement with the Town of Bowman 5
- > Request from Jacquin Turner
- Presentation from Gary Jones and George Pinto

VI. Reports from Components

Streets Councilman Carter
Recreation Council Person Pelzer
Water and Sewer Councilman Harley
Police Department Council Person Rogers'

VII. New Business

Mayor Patsy Rhett

- COVID-19 Testing will be held on Jan. 7, 2021
- Sale of Town Hall Dodge Truck

VIII. Old Business

Town Hall renovations and repairs

IV. Adjournment