
**Regular Town Council Meeting
Town of Andrews
101 N. Morgan Avenue**

**Thursday, January 20, 2005
Sheriff Department Sub Station
Court Room-110 N. Morgan Ave.**

6:00 p.m.

The Town of Andrews met in regular session on January 20, 2005 at 6:00 p.m. with Mayor Curtis Dorsey presiding in compliance with the Freedom of Information Act. Mayor Dorsey called the meeting to order at 6:05 p.m.

Council Member Jack Kinder rendered the invocation.

The Pledge of Allegiance was recited.

Mayor Dorsey asked citizens that were present to introduce themselves. Mr. Ed & Mrs. Carlene Gualer stated that they were new citizens to the town; Ms. Sherry Feagin stated that she is a resident of town and business owner; Mr. Lee Van Vlake stated that he was interested in becoming involved in community.

Roll Call was held. Council Members present were: Terrance Middleton, Rodney Giles, Patsy Greene, Jack Kinder, and Mayor Dorsey.

The minutes of the December 16, 2004 meeting were included in the Council Members packets for their review. Council Member Rodney Giles made the motion to approve the minutes and was seconded by Council Member Terrance Middleton. Motion carried.

The monthly financial statement was included in the Council Members packets for their review. This was for information only.

Presentation by Davis & Brown: Mr. Frank Brockington gave monthly update on various projects. In reference to the Berkeley/Williamsburg/Florence Counties and Town of Andrews Regional Water Interconnection: Williamsburg County Enterprise Zone will be contacted for request of funding. Follow-up meetings with Berkeley County have not been done due to major chemical leak at their facility. In reference to Ducks Unlimited waterfowl estuary: Mr. Brockington stated that there will be no activity in meeting with Ducks Unlimited or DHEC in the near future because of the ongoing efforts to remove the sludge and convert it to organic fertilizer by an outside contractor. Mr. Brockington stated that Mr. Olin Howard is working on getting necessary items in order to be able to remove sludge per DHEC. In reference to the 911/address rework for the Town of Andrews: MSAG Data Consultants of Virginia has proposed to do the Phase I verification work for the 911 efforts for \$33,499.00. A Phase II Implementation work will have to be undertaken once Phase I is complete. A cost to perform Phase II will have to be determined once the Phase I work is complete. In reference to Downtown Revitalization and streetscape and funding: Mr. Brockington discussed whether the town wanted to move forward with the application process. Mr. Brockington was informed to proceed with submitting the application. In reference to Phase III of the rail bed

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refurbishment and funding: The third and final phase of the Rail Bed refurbishment will begin in the first Quarter 2005. Phase I & II is scheduled to be completed by the end of January 2005. In reference to Storm Water evaluation grant for engineering and consulting, Mr. Brockington stated that the work under this grant has been completed with the final report on findings and recommendations. Davis & Brown are contacting the agency to see if any additional funding will be available in 2005 to do additional work on the storm water issue. Mr. Brockington reported that Mitchell Dew is still continuing to visit the Town of Andrews and meet to discuss issues pertaining to potable water and wastewater. Davis & Brown now has its operator discuss and check on issues with the Mayor, Administrator and Staff to provide support to the Town as they look for a Public Works Director. In regards to Franchise Areas of Earle, Warsaw and Bloomingvale, Mr. Brockington stated that in a meeting held with Williamsburg County in November 2004, the potential for of a new fire station in the community of Earles was discussed. The potential for the Town of Andrews to furnish water to this location was the main issue of discussion. Neither Williamsburg County nor Williamsburg County Economic Development has funding at this time to assist the Town of Andrews in constructing these 3.5 miles of water line. Mr. Brockington stated that he is discussing this issue with RDA to see if funding may be available for this project.

Council Member Ward and Council Member Anderson arrived during presentation by Davis & Brown.

Revision of R-6 Zoning: Ms. Bradley requested that the current wording "Boarding and Rooming Houses" be revised to read, "Multi-family dwelling and Group dwelling". Council Member Kinder made the motion to revise R-6 wording and seconded by Council Member Anderson. Roll Call: Middleton-yes, Anderson-yes, Giles-yes, Greene-yes, Ward-yes, Kinder-yes, Mayor Dorsey-yes. Motion carried.

Second Reading of At Will Employment Ordinance was tabled until next council meeting to await presence of Town's attorney for questions.

Old Business: Ms. Bradley gave briefing on Jones Avenue grant award. Ms. Bradley stated that the grant would be handled through C.O.G. and anyone with further questions should contact Sarah Smith at C.O.G. in Georgetown.

Administrator's Report: Ms. Bradley reviewed situation concerning the Compost Pad Facility. Ms. Bradley requested advice as to how to respond to County's request concerning this issue. Council Member Middleton made the motion for Town of Andrews to keep agreement as is, (not pay any fees), and was seconded by Council Member Kinder. Roll Call: Middleton-yes, Anderson-yes, Giles-yes, Greene-yes, Ward-yes, Kinder-yes, Mayor Dorsey-yes. Motion carried. Ms. Bradley reported that GASB-34 is a requirement for the audit and a \$5000 threshold is being requested for

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depreciation, meaning that any items valued under \$5000 will not be calculated for depreciation. Council Member Ward made the motion to approve a \$5000 threshold for GASB-34 auditing purposes, and was seconded by Council Member Giles. Roll Call: Middleton-yes, Anderson-yes, Giles-yes, Greene-yes, Ward-yes, Kinder-yes, Mayor Dorsey-yes. Motion carried. Ms. Bradley reported that the Town had received 87% of funds requested from FEMA due to Hurricanes of 2004. Beth Goodale of Georgetown County is seeking grant and has asked that the Town of Andrews submit three (3) separate projects to seek out funding. Choppee is already being considered for a project. Ms. Bradley asked Mayor and Council to submit any projects to be considered. Ms. Bradley stated that a Town Newsletter is in the making and asked that council members please submit any projects that they are working on to Town Clerk by January 31, 2005.

Council's Report: Council Member Greene stated that she will be participating in the Black History Parade in Georgetown on February 19, 2005 and she asked for two judges from Andrews. Ms. Jamie McKenzie volunteered to judge the parade. Council Member Giles reported that he along with Council Members Anderson and Middleton has met with police department and will work with that department concerning various issues. Council Member Middleton stated the Town Festival; "Back to the Good Ole Days" fundraising has begun to cover expenses for event. The tentative date is September 30, 2005 and October 1, 2005. The next meeting is scheduled for Monday, January 24, 2005 @ 6:30 p.m.

Mayor's Report: Mayor Dorsey stated that the Mid-year budget workshop has been scheduled for Saturday, February 5, 2005 @ 9:00 a.m. Mayor Dorsey stated that the Chamber of Commerce is considering office space in Andrews. Mayor Dorsey asked Council Member Ward to chair a committee along with Chamber in getting local businesses involved.

Council Member Kinder made the motion to adjourn meeting and seconded by Council Member Ward.

Meeting was adjourned at 7:00 p.m.

Certified True Copy

Town Clerk