

MINUTES FOR THE TOWN OF SWEPSONVILLE
TOWN COUNCIL MEETING OF DECEMBER 16TH, 2008

The meeting was called to order by Mayor Raymond Herring.

Mayor Raymond Herring, Mayor Pro Tem Hugh Doss, Elvin Briggs, Doug Scott, and Darrell Newton were all present.

The Town Council recognized the passing of Earle Wynne. She was a long time resident of Swepsonville.

The minutes for the meeting November 18th, 2008 were reviewed. Elvin Briggs made a motion to accept the minutes as written. Darrell Newton seconded the motion. The minutes for the meeting November 18th, 2008 were unanimously approved.

The Town Council was asked to appoint Mayor Raymond L. Herring to serve as the Town of Swepsonville's competent person (competent person meaning- see attached form). Elvin Briggs made a motion to appoint Mayor Raymond L. Herring to serve as the competent person. Hugh Doss seconded the motion. The Town Council unanimously approved Mayor Raymond L. Herring as the Town's competent person.

Paul Koonts (Town Attorney) talked to the Town Council about adopting the Town of Swepsonville Utility Identity Theft Prevention Program. All utilities are required to comply with Federal Trade Commission and other agency's procedures. Darrell Newton made a motion to adopt the Utility Identity Theft Prevention Program. Doug Scott seconded the motion. The motion passed unanimously.

Paul Koonts (Town Attorney) gave the status of the Virginia Mill Property to the Town Council. He told the Town Council that the property is in fore-closure. Paul Koonts also told the Town Council that the Mill Property was appraised at \$285,000.

The Town Council discussed what should be done with the old Virginia Mill Waste Treatment concert basins. The Mayor Raymond L. Herring received 3 bids on filling them in. The Town Council looked over all 3 bids. Hugh Doss made a motion to accept C&J Utilities to do the

draining and filling of the concert basins. Doug Scott seconded the motion. The motion passed unanimously.

Gail Miller was at the meeting for open time public comment. She hopes there is something done with Virginia Mills Property that benefits the Town of Swepsonville.

Hugh Doss made a motion to adjourn the meeting. Elvin Briggs seconded the motion. The meeting was unanimously adjourned.

Angela Stewart

Town of Swepsonville Minutes recorded December 18th, 2008 by
Angela Stewart, Town Clerk.