

Walterboro City Council
Special Called Meeting
June 5, 2007

MINUTES

A Special Called Meeting of Walterboro City Council was held at City Hall on Tuesday, June 5, 2007 at 12:00 Noon, with Mayor Charles H. Sweat, Jr. presiding.

PRESENT WERE: Mayor Charles H. Sweat, Jr., Council Members: Charles Lucas, Bill Young, Johnnie Thompson, Ted Parker, Franklin Smalls and Mary Anne Cannady. City Manager Tuck McConnell, City Clerk Betty Hudson and City Attorney George Cone were also present.

The purpose of the special meeting was to consider two proposed ordinances on the City's new budget for fiscal year 2007-2008.

There being a quorum present, the Mayor called the meeting to order and called on Council Member Smalls for the invocation and Council Member Thompson to lead the pledge of allegiance to our flag.

There was no Minutes or Old Business before Council for consideration.

Under New Business, a motion was made by Council Member Young, seconded by Council Member Parker, giving First Reading Approval to Ordinance # 2007-07, being: AN ORDINANCE ADOPTING THE CITY ENTERPRISE BUDGET FOR FISCAL YEAR 2007-2008 AND MATTERS RELATING THERETO. The motion passed unanimously.

Proposed Ordinance # 2007-08, AN ORDINANCE ADOPTING THE CITY BUDGET FOR FISCAL YEAR 2007-2008 AND MATTERS RELATING THEREFORE, was given First Reading Approval on the motion of Council Member Parker, seconded by Council Member Smalls, and passed unanimously.

Next, the Mayor announced an add-on item to the agenda - First Reading Approval by Title Only of proposed Ordinance # 2007-09, being: A JOINT ORDINANCE OF THE COUNTY OF COLLETON AND THE CITY OF WALTERBORO ESTABLISHING THE WALTERBORO - COLLETON COUNTY AIRPORT COMMISSION AS A JOINT COMMISSION OF THE COUNTY OF COLLETON AND THE CITY OF WALTERBORO, ADOPTING THE LOCAL OR SPECIAL LEGISLATION WHICH ESTABLISHED THE WALTERBORO - COLLETON COUNTY AIRPORT COMMISSION, AMENDING PORTIONS THEREOF TO CONFORM TO THE PRESENT PRACTICES OF THE COMMISSION, EXPANDING THE MEMBERSHIP THEREOF TO PROVIDE FOR TWO NEW MEMBERS, PROVIDING FOR TERMS OF SERVICE OF NEWLY AUTHORIZED MEMBERS AND OTHER MATTERS RELATED THERETO. A motion to approve ordinance # 2007-09 By Title Only was made by Council Member Cannady, seconded by Council Member Parker and passed unanimously.

As a second add-on agenda item, the Mayor recognized Ms. Donna Laird, the new Tourism Director. Ms. Laird thanked Council for all its support, vision and foresight for the new Welcome Center. She stated, we are the connecting spot off the interstate for not only Walterboro and Colleton County, but also the National Heritage Corridor sees us as a site for the state. She stated that the grand opening of the new Welcome Center went very well with representation from so many people including Channel 5 TV. She then handed out samples of the center's promotional items to Council expressing thanks. Council Member Lucas thanked Ms. Laird for a wonderful grand opening. Other Council Members agreed that the grand opening of the new Welcome Center was very well done.

There being no further business to consider, a motion to adjourn the meeting was made by Council Member Cannady, seconded by Council Member Young and passed unanimously. The Mayor adjourned the meeting at approximately 12:10 P.M. Notice of

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this meeting was distributed to all local media and posted on the City Hall bulletin board at least twenty-four hours prior to meeting time.

Respectfully,

Betty J. Hudson
City Clerk