

**MINUTES**

A Regular Meeting of Walterboro City Council was held at City Hall on Tuesday, June 28, 2005 at 6:15 P.M. with Mayor Harry Cone presiding.

**PRESENT WERE:** Mayor Cone, Council Members: Franklin Smalls, Bill Young, Johnnie Thompson, Charlie Sweat, and Ted Parker. City Manager Tuck McConnell, City Clerk Betty Hudson and City Attorney George Cone were also present. Council Member Mary Anne Cannady was ABSENT.

The Minutes of the June 14, 2005 Public Hearing and Regular Meeting were approved as submitted on the motion of Council Member Parker, seconded by Council Member Sweat and passed unanimously. Council Member Cannady was ABSENT and did not vote.

Under Old Business, Council approved Second Reading and Adoption of Ordinance # 2005-04, being: AN ORDINANCE TO ANNEX PROPERTY TO THE CITY OF WALTERBORO AS PROVIDED IN SECTION 5-3-150 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED. These are certain properties located on SC Highway 64, Charleston Highway. The motion for adoption was made by Council Member Sweat, seconded by Council Member Parker, with all members voting in favor. Council Member Cannady was ABSENT and did not vote.

The Mayor announced that Council Member Cannady was attending an insurance conference and was unable to attend the meeting.

Next, a motion was made by Council Member Parker to reappoint the incumbent City Judge (Ray Woodard), Associate Judge (Peter Constantine), City Attorney (George Cone) and City Prosecutor (J. Reaves McLeod). Council Member Young seconded the motion that passed with a vote of 5/0. Mayor Cone abstained from voting due to a conflict of interest, in that he is the brother of City Attorney George Cone. Council Member Cannady was ABSENT and did not vote.

Under New Business, on the motion of Council Member Sweat, Council approved Resolution # 2005-08, which allows City employees to be reimbursed for medical expenses that count toward satisfaction of the employee deductible under the Health Plan. Council Member Young seconded the motion that passed unanimously. Council Member Cannady was ABSENT and did not vote. A copy of said resolution is attached as part of these minutes.

Next, as an add-on agenda item, Mayor Cone acknowledged that as Mayor he is to make annual appointments of Council Members to certain internal and external committees. City Attorney Cone explained that the appointments are to be made in "odd-numbered years prior to the start of the new fiscal year." Attorney Cone read from the New Codified Code pointing out that the committees to be appointed are: Budget Committee, Fireman Insurance Fund Board, Airport Commission, LCOG, and Joint Railroad Right-of Way Committee:

Mayor then made the following Council appointments.

- Budget Committee - Mary Anne Cannady - Chairman
  - Ted Parker
  - Bill Young - Chairman
  - Charlie Sweat

Walterboro City Council  
Regular Meeting  
Tuesday, June 28, 2005

**MINUTES/Page II**

Fireman Insurance Fund      - Ted Parker  
Board of Trustees

Airport Commission            - Charlie Sweat  
   - Mary Anne Cannady

LCOG                                - Bill Young

A discussion was held on the remaining internal/external committee appointments. It was noted by City Manager McConnell that some of these committees were inactive and others are normally filled by a vote of Council. He stated that in the past, at the beginning of the year, Council has made its annual committee appointments and set the expiration date for the end of the calendar year. He suggested that Council might wish to look at this procedure and see if there are any changes to be made. It was also noted that the remaining committee appointments would be deferred by Council to a later date.

Next, Council Member Sweat moved to accept the application from Ms. Helen T. Bodison to serve as a member on the City Appearance Board. Council Member Parker seconded the motion that passed on a vote of 5/0, with Council Member Smalls abstaining. Council Member Cannady was ABSENT and did not vote.

There being no further business to consider, a motion to adjourn the meeting was made by Council Member Sweat, seconded by Council Member Young, and passed unanimously. The Mayor adjourned the meeting at 6:40 P.M. Notice of 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

**Approved July 26, 2005**