

**Town of Kershaw**  
**Regular Town Council Meeting**  
**Monday, February 22, 2021**  
**7:00 p.m.**

- I. **Call to Order-** Mark Dorman
- II. **Official Roll Call of Council-** Mayor Mark Dorman, Jody, Connell, Mike Cook, Harvey Truesdale, Gail Rogora, Danny Williams, Randy Seegars, Town Administrator Mitch Lucas.
- III. **Invocation-** Jody Connell
- IV. **Public Comment-** None
- V. **Approve Minutes**
  - A. **Special Called Meeting December 3, 2020-** Jody Connell made a motion to approve the minutes from December 3, 2020, as revised with adding Official Roll Call of Council. Harvey Truesdale seconded the motion. The motion passed with a vote of 7-0.
  - B. **Regular Scheduled Meeting January 25, 2021-** Gail Rogora made a motion to approve the minutes from January 25, 2021. Danny Williams seconded the motion. The motion passed with a vote of 7-0.
- VI. **Reports-**
  - A. **Mayor Report-** We have had a lot of complaints about the trash in Kershaw. We now have a full-time employee whose job responsibility is to pick up the trash in Kershaw. He has been picking up trash approximately four weeks and has collected 95 huge bags of trash. We want to take pride in our community.  
The grant we received for \$139,000 to remodel the Marion Boan Community Center, is now completed. Tonight, Council went to see all the renovations that has been made. At this point the official date to open has not been determined. Everything looks nice.
  - B. **Administrator Report-**The EDA 2020 grant plans have been sent by Keck and Wood for final approval, everything is on target. Ryan McLemore and Adm. Lucas have been working on a way to better notify businesses and residential customers of emergencies, such as the water leak on Hwy 341. Business license ordinance- the state passed a new law that the business licenses must be universal in all municipalities. We have already done that, we delayed it one year. We went 50% last year. This year it will go up to 75%. In 2022, it will be 100% of what council approved as far as the business license fees. It is time to do the budget again. Adm. Lucas has sent out a memo to all department heads, that includes a half year budget, we will send an additional memo asking how they would like to improve the budget. The first budget reading is going to be held on May 17, 2021, second reading on June 21, 2021. Would like to have a public hearing in between the readings on June 7. 2021.
- VII. **Old Business**
  - A. **Heart & Soul Report- Tiffany Whaley-** The action plans have been finalized, currently working with the printers to get hardcopies printer. The members of the stewardship committee are Jonathan Faulkenberry, Jamie Gilbert, Michael Owens, Allen Blackmon, Dennis Miller and Ryan McLemore. We are headed into the next phase with Orton, who brought community Heart and Soul to Kershaw and will be joining the stewardship on the next meeting. Currently discussing if we are going to do Easter events and Summer

events. Stay tuned for the request of funds. One of the things we are hoping to do when we can start meeting in person again is have the Arras Foundation come down and do a demonstration and finalize Heart & Soul.

- B. Tennis Court Update-** Beverly Timmons made a presentation about the current progress with the tennis courts. The USTA grants will not be available until sometime in 2022. She asked if the town could set up a PayPal account for people to make donations to help fund the renovations of the tennis courts.

Harvey Truesdale made a motion to establish a support account through PayPal for the tennis courts. Mike Cook seconded the motion. The motion passed with a vote of **7-0**.

- C. Walking Trails Update-** Beverly Timmons made a presentation about the current progress of the walking trails.

Mark Dorman made a motion to donate \$2,500 from hospitality. Randy Seegars seconded the motion. The motion passed with a vote of 7-0. Mrs. Timmons can pick the check up Tuesday from Town Hall.

**VIII. New Business**

- A. Reorganization of Cemetery Ordinance (Ordinance 2021-003)-** The town was approached by the cemetery committee, asking if the town will take over the cemetery. Danny Williams made a motion to pass the first reading of Ordinance 2021-003. Jody Connell seconded the motion. The motion passed with a vote of 7-0.

Mark Dorman made a motion to go into Executive Session. Mike Cook seconded the motion. The motion passed with a vote of 7-0.

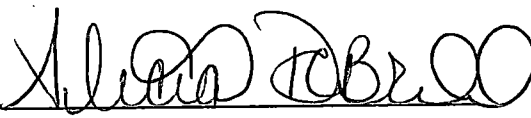
**IX. Executive Session**

- A. Up-date on Legal Matters**
- B. Contractual Matter with Promised Neighborhood**
- C. Update on VC3 Contract**
- D. Contractual Matter with DataMax**
- E. Personnel**

- X. Potential Actions Resulting from Discussion in Executive Session- No Action Taken**  
Jody Connell made a motion to go into Open Session. Danny Williams seconded the motion. The motion passed with a vote of 7-0.

- XI. Adjournment-** Harvey Truesdale made a motion to adjourn. Gail Rogora seconded the motion. The motion passed with a vote of 7-0.

  
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Mayor Mark Dorman

  
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Town Clerk Alicia DeBrul