

**TOWN OF SALEM
TOWN MEETING
MINUTES
JUNE 28, 2012
6:30PM**

Opening: The regular monthly council meeting of the Town Of Salem was called to order at 6:30 pm on JUNE 12, 2012 in Council Chambers by the Honorable Mayor Diane Head.

Present: Mayor Diane Head, Council Kevin Talley, Lorenia Lee, Tony Grogan Tony Moore, Town Attorney Brad Norton, Marti Jennings Office Manager, Town Clerk/Tres. Kim Alexander, Police Chief David Poulson, Fire Chief Kevin Wilbanks, Water Department Rick Jones , Ryan Hardin. See attached sign in sheet for public attendance.

Invocation: The Invocation was given by Councilman Tony Grogan.

A. BID OPENING FOR THE TOWN HALL SIGN ROCK WORK

2 BIDS RECEIVED

1. NO BID AMOUNT \$: RICHARD COWARD
2. MATTHEW MERCK \$3810.00

Tony Grogan made a motion to accept the bid as entered, second by Kevin Talley All in favor.

B. Garrett Bare was sworn in as a Reserve Police Officer for the Town of Salem. Mayor Diane head gave the oath of office to Officer Garrett Bare.

C. Tim Whitmire approached Council with a request for a donation to a Memorial to be made in honor of Mr. Ralph Whitmire at the Anderson Motor Speedway on July 3, 2012. Kevin Talley made the motion to donate 100.00 for this memorial second by Lorenia Lee all in favor.

D. SECOND READING - Ordinance #06-12-6 ADOPT A BUDGET FOR THE TOWN OF SALEM, SOUTH CAROLINA FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013. Motion made by Kevin Talley 2nd by Lorenia Lee all in favor.

SECOND READING -Ordinance #06-12-7 ADOPT A BUDGET FOR THE TOWN OF SALEM SOUTH CAROLINA ENTERPRISE FUND FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2012. Motion made by Tony Grogan 2nd by Kevin Talley all in favor.

E. SECOND READING - ORDINANCE #06-03-5 ORDINANCE TO ANNEX SUNRISE DRIVE TO MEADOW RIDGE BY 100 PERCENT Motion made by Kevin Talley second by Lorenia Lee all in favor.

F. MOTION TO AMEND BUDGET FOR THE FISCAL YEAR 2011-2012 ENTERPRISE FUND, Motion made by Tony Grogan second by Lorenia Lee all in favor.

G. MOTION TO AMEND BUDGET FOR THE FISCAL YEAR 2011-2012 GENERALFUND, Motion made by Kevin Talley second by Lorenia Lee all in favor.

H. Brad Norton Presented the proposed new members for the TS Recreation Board.

The Board Request the following:

Kelvin Moss appointment for a One year term.

Brian Hunter and Lane Duncan for a Two year term.

Angie Burrell and Keith Littleton will serve as non voting members on the board to ensure more parent representation on the board.

Tony Grogan made the motion to accept the board as presented second by Kevin Talley all in favor.

I. Executive Session -

A motion was made by Kevin Talley to go into executive session for personnel matters related to all departments, second by Tony Grogan all in favor.

Tony Grogan made a motion to return to regular session, seconded by Lorenia Lee all in favor.

No further business at this time, motion to adjourn by Kevin Talley second by Tony Grogan. Meeting Adjourned 7:50pm by Mayor Diane Head.

Respectfully submitted:

Kim Alexander Town Clerk/Tres.