



Santee Town Council Meeting Agenda

Wednesday, February 13, 2019 - 6:00 p.m.
Council Chambers
194 Municipal Way

- I. **Call to Order** ----- Mayor Donnie L. Hilliard
- II. **Invocation** ----- Councilmember Shirley P. Small
- III. **Pledge of Allegiance**
- IV. **Approval of Agenda**
- V. **Approval of Minutes** ----- January 2, 2019
- VI. **Acknowledgment** ----- Mayor Donnie L. Hilliard
- VII. **Public Comments**
 - A. Agenda Items
 - B. Non-Agenda Items
- VIII. **Old Business**

None.
- IX. **New Business**
 - A. Presentations
 - Mr. Lee Mikell, Local Government Manager, Dominion Energy
 - Mr. Frank Furtick, COO, Tri-County Electric Cooperative

- B. Approval of an Agreement Concerning Electric Service Rights between Tri-County Electric Cooperative, Inc. and South Carolina Electric & Gas Company/Dominion Energy.
- C. Adoption of a Resolution of Lodge, Association or Other Similar Organization for the Town of Santee to Comply with the Rural Development Bond Requirement Wherein 10% of the Annual Payments is to be Set Aside Annually in Separate Bank Account.
- D. Approval of the Town of Santee Budget Calendar for the 2019-2020 Fiscal Year Budget Cycle.
- E. Approval of a Proposal to Provide Security Service via Camera System for the Exterior of the Conference Center from Priority One at a Cost of \$10,088.32; and Approval Authorizing the Transfer of \$10,088.32 from the Contingent Fund to Defray the Expenditure.
- F. Approval of Solicitation for Charitable Causes in the Town of Santee.
 - a. Veterans of Foreign Wars Auxiliary
 - May 24th and 25th (Memorial Day Weekend)
 - November 8th & 9th (Veterans' Day Weekend)
 - b. Santee Fire Service Development Board
 - April 12th & 13th
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 - August 30th & 31st (Labor Day Weekend)
- G. Approval of an Agreement between the Town of Santee and the First Circuit Public Defender for Indigent Defense.
- X. Executive Session ----- Contractual Matter Regarding the Public Safety Building.**
- XI. Mayor's Report**
- XII. Adjournment**