

**MINUTES OF THE LYMAN TOWN COUNCIL SPECIAL MEETING
LYMAN MUNICIPAL COMPLEX
July 25, 2016**

1. **CALL TO ORDER**

The meeting of Lyman Town Council was called to order at 6:02 p.m. at 81 Groce Road by Mayor Tony Gillispie.

2. **FOIA**

Notice of the special meeting with an agenda was publicly posted, published and forwarded to the media no less than 24 hours prior to adjournment.

ROLL CALL

Conducted by Gregg Miller, and a quorum was present by:

Present:

Tony Gillispie Mayor

Larry Chappell Mayor Pro Tem

Hoyt Dottry

Rick Hellams

Tony Wyatt

Absent:

Glenn Greer

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3. a.-Minutes for the Special meeting on July 18th, 2016 were approved unanimously.
b.-Minutes for the Special meeting July 18th, 2016 public hearing were approved unanimously
4. **Old Business**
a- Letter was presented from Mr. Chris Jordan SCDOT dated July 18th, 2016 regarding Use path and sidewalk project grant. Project will be re-bid on September 13th, 2016.
b.-Motion was made by Tony Gillispie seconded by Larry Chappell to approve the order revoking the license of Playoffz Sports Bar. A vote was taken and approved unanimously.
5. **New Business**
a-Counsel discussed whether to operate with Commissioners, or to change to a sub-committee form. No action was taken.
b-A motion was made by Tony Gillispie and seconded by Larry Chappell regarding Department heads submitting their 5 year capital plans to counsel by the September regular meeting. Vote was taken and approved unanimously.
c-Discussions regarding establishing capital reserve accounts for future capital purchases. No vote or action was taken.
6. **Executive Session**
a.-Motion was made by Larry chappell, seconded by Tony Gillispie to enter into executive session for the discussion of personnel matters, specifically compensation of employees. Adjourned into session at 6:35PM.

-Meeting reconvened at 6:55PM and no vote or actions were taken.
7. **Announcements**
-Next regular meeting schedule for August 8th, 2016.
8. **ADJOURNMENT**
Motion to adjourn was made by Tony Gillispie seconded by Larry Chappell. Vote was unanimous to adjourn at 6:56PM.