

Town of Branchville
Special Council Meeting
Wednesday May 22, 2019
6:30 PM

The regular Council Meeting for the Town of Branchville was held on Wednesday May 22, 2019 at 6:30 PM at the Town Hall. A notice with the time, date and place of the meeting was posted on the exterior bulletin board of the Town Hall at least 24 hours before the meeting.

Mayor Dickson called the meeting to order. Council, along with all those present, stood for the Pledge of Allegiance, followed by prayer.

Roll called indicated that Mayor Dickson, Mayor Pro Tem Blankenship, Councilman Ott, Councilman Oliver and Councilman Connelly was present. Absent was Councilman Banks and Councilman Dukes.

Welcome of Guest: No guest was present at the meeting.

Old Business:

1. Mayor Dickson turned the meeting over to Councilman Connelly. Councilman Connelly stated that on May 13, 2019 the council had the first read on annexation of property for Edith Metts Kaufman Tax Map# 0190-20-02-001.000 to become property within the city limits of Branchville. The Annexation Ordinance 100 Percent Petition Method was issued by property owner and verified by the town clerk. Which was voted upon unanimously. Councilman Connelly ask what was the council's pleasure for the second read of annexation of the named property. Mayor Pro Tem Blankenship made a motion to accept. Councilman Oliver seconded the motion, motion carried unanimously. Mayor Dickson signed a Recusal Statement.
2. Councilman Connelly stated also on May 13, 2019 that the first read on annexation of property for H. Franklin Dickson Tax Map #'s 0190-20-01-001.000, 0190-20-01-003.00, 0190-20-01-004.000 and 0190-00-09-003.00 to become property within the city limits of Branchville. The Annexation Ordinance 100 Percent Petition Method was issued by property owner and verified by the town clerk. Which was voted upon unanimously. Councilman Connelly ask what was the council's pleasure for the second read of annexation the named property. Councilman Ott made a motion to accept. Mayor Pro Tem Blankenship seconded the motion, motion carried unanimously. Mayor Dickson signed a Recusal Statement. Councilman Connelly turned the meeting back over to Mayor Dickson.
3. Mayor Dickson ask the town clerk to please explain the request to restrict the monies for USDA. Clerk Connelly explained that the town had USDA Loans and at present the reserve fund is \$127,955.90 for said loans. The amount required to be reserved is \$181,884.00. Therefore, \$53,928.10 needs to be approved by Council to be restricted additionally in the certificate of deposit. Restricting this would meet the requirements set aside by USDA. Councilman Connelly made a motion to restrict 53,928.10 for the USDA Loan. Councilman Oliver seconded the motion, motion carried unanimously.

Public Comments Agenda/Public Comments: None

Adjournment: Motion was made by Councilman Connelly to adjourn the meeting. Mayor Pro Tem Blankenship seconded the motion, motion carried. The meeting adjourned at 6:42 PM.

Town Clerk
Faye Connelly