

**CITY OF FOUNTAIN INN COUNCIL MEETING MINUTES  
JUNE 9, 2011 – 6:00 PM  
COUNCIL CHAMBERS – CITY HALL**

**COUNCIL PRESENT:** Jay Thomason, Celia Tuttle, Rose Ann Woods, Berry Woods, Jr., Matthew King and Mayor Gary Long. Erick Chapman was not present.

**STAFF PRESENT:** Sandra Woods, Eddie Case, Attorney David Holmes, HR Steve Ivester, Mike Pitman, Gwen Britt, Chris Barrineau, Van Broad, Keith Morton, Planner Dan Powell, Roger Case, Fred Hoppis

**VISITORS: 6**

**WELCOME/CALL TO ORDER**

**INVOCATION:** Councilwoman Rose Ann Woods

**PLEDGE OF ALLEGIANCE**

**MARVIN MOSS – LAURENS COUNTY DEVELOPMENT CORPORATION**

Marvin Moss and John Coleman gave a power point on accelerating industrial progress and economic development.

**DEPARTMENTAL REPORTS**

Reports were read by the Department Heads and are on file with the City Clerk.

**CONSENT AGENDA:**

Approval 5/12/11 Council minutes

Approval of May 2011 budget report

**MOTION BY BERRY WOODS, JR:** to approve the consent agenda as presented. The motion carried unanimously.

**OLD BUSINESS**

None

**NEW BUSINESS**

**AX-2011-002 Annexation 1026 North Old Laurens Road, 1<sup>st</sup> Reading**

**MOTION BY JAY THOMASON:** to approve the annexation request on 1026 North Old Laurens Road on first reading.

Roger Case presented the annexation request from Sammy Abercrombie. The property is located at 1026 North Old Laurens Road. The zoning classification will be C-2 Commercial District and the council ward will be ward 4. The Fountain Inn Planning Commission unanimously approved the annexation request.

Council voted unanimously in favor of the annexation. (6-0)

**R 2011-007 Municipal State Highway Project Agreement for Depot Street**

MOTION BY ROSE ANN WOODS: to approve the resolution as presented.  
Eddie Case explained this is an agreement from SCDOT that explains how the work will be performed on Depot Street. This is for the enhancement funds.

Council voted unanimously in favor of the motion. (6-0)

**R 2011-008 Mutual Aid Agreement – Greenville County**

MOTION BY Celia Tuttle: to approve the mutual aid agreement with Greenville County.  
Mayor Long explained Greenville County requested an updated mutual aid agreement between the City of fountain Inn and Greenville County Sheriff's Department.

Council voted unanimously in favor of the motion. (6-0)

**Employee Insurance Renewal – David Gibson**

David Gibson with Gibson and Associates explained that he requested quotes from three different insurance companies. Due to high claims last year BlueChoice rates increased 29%. He proposed going to a Premium Saver Policy with Standard Insurance. The deductible will be \$7,500 and the premium saver will pick up the other \$6,000. The re-insurance will offset the deductible between \$1,500 and \$7,500. With the premium saver the rates only increased 7% over last year. The current benefits did not change – the only thing that will change is if an employee goes to the hospital they will need to show two insurance cards. The dental and life insurance rates and benefits did not change.  
MOTION BY CELIA TUTTLE: to approve David Gibson's recommendation.

Council voted unanimously in favor of the motion. (6-0)

**EXECUTIVE SESSION**

Personnel matter, Legal briefing, Contract matter

MOTION BY CELIA TUTTLE: for council to meet in executive session. Van Broad, Roger Case, Mike Pitman and Sandra Woods were asked to remain in Council Chambers. The motion carried unanimously.

Back in session.

Mayor Long explained that no votes were taken or decisions made during executive session. Council received legal briefing on several items.

Respectfully submitted,

Sandra H. Woods  
City Clerk and Treasurer

City of Fountain Inn Council Meeting Minutes  
June 9, 2011