TOWN OF COWPENS REGULAR COUNCIL MEETING 5330 N. Main St. Monday, August 19, 2024, 6:00 p.m.

The Town of Cowpens held its regular meeting on Monday, August, 2024, at 6:00 p.m. Present were Mayor Jarred S. Spencer, Mayor Pro-Tem Erin P. Wofford, Council Members Lesa C. Bolin, Pam Camp, and Danyelle D. Goode. Mayor Jarred S. Spencer called the meeting to order, and Pam Camp held prayer.

The agenda for the August 19, 2024, meeting was presented to the town council. Lesa C. Bolin made a motion to approve the agenda, seconded by Erin P. Wofford, and carried.

Swear In Tina McMillan as Municipal Judge

Tina McMillan was sworn in as the Town of Cowpens Municipal Judge. Judge McMillan will be residing over court proceedings for the Town of Cowpens following Judge Daniel R. Burns resignation effective October 2024.

Approval of Minutes, Purchase Journals, and Bank Statements

Minutes of the July 22, 2024, meeting was presented to the Town Council. Erin P. Wofford made a motion to approve the minutes as presented, seconded by Lesa C. Bolin, and carried.

The purchase journal for July 2024 was presented to the Town Council. Pam Camp made a motion to accept the purchase journal as presented, seconded by Danyelle D. Goode, and carried.

Bank Statements for July 2024 were presented to the Town Council. Danyelle D. Goode made a motion to approve the Bank Statements as presented, seconded by Pam Camp, and carried.

Department Reports

Steve Bolin presented the department reports as follows:

The police department issued 56 warnings during July 2024 and 65 citations. Total fines collected were \$5,856.25 and \$2,611.01 was the town's portion.

The fire department responded to 35 calls during the month of July 2024. Fifteen were in the Town of Cowpens, 10 were in the fire district, six were in the Spartanburg Mutual Aid District, and four were in the Cherokee County Mutual Aid District.

Mileage for each department – Police Department 9,002 miles, Fire Department 2,407 miles, and Street Department 880 miles.

New Business

A. Duke Energy Agreement

A Municipal Service Agreement for The Provision of Electric Service from Duke Energy Carolinas, LLC was presented to the town council. Mayor Spencer would like to continue the approval of this agreement to review the documents. Pam Camp made a motion to continue the approval of the agreement pending research, seconded by Erin P. Wofford, and carried.

Page Two August 19, 2024

Old Business - None Executive Session

Erin P. Wofford made a motion to enter executive session to discuss contractual matters related to the Potters' Lofts, Webster Street Contracts, and the PARD Grant, seconded by Lesa C. Bolin, and carried. Erin P. Wofford made a motion to come out of executive session, seconded by Lesa C. Bolin, and carried. No action was taken.

Lesa C. Bolin made a motion to adjourn the meeting, seconded by Erin P. Wofford, and carried.

Mayor Jarred S. Spencer

Mayor Pro-Tem Erin P. Wofford

Council Member Lesa Bolin

Attest:

Council Member Pam Camp

Teresa Carter, Town Clerk

Council Member Danyelle D. Goode