

MINUTES  
June 1, 2017  
SPECIAL TOWN COUNCIL MEETING  
10:00 A.M.

Town of Edisto Beach  
Town Hall  
2414 Murray Street  
Edisto Beach, SC 29438

Present: Jane S. Darby, Mayor, Susan Hornsby, Mayor Pro Tempore, Jerome Kizer, and Patti Smyer, Council Members; *Quorum of Council Present*. Absent: Crawford Moore.

**Call to Order** – Mayor Darby called the meeting to order.

**New Business/Appearances**

**A. Change Order No. 2 Crowder Construction** – Mayor Pro Tem Susan Hornsby moved to approve the Change Order from Crowder construction for up to 600 additional tons of stone for the completion of the groin lengthening project. The depth at the end of several of the groins was deeper than anticipated. This Change Order increases the contract amount by \$54,000.00 for a new contract amount of \$5,410,500.00. Councilman Kizer seconded the motion which was approved 4 – 0.

**B. Work Authorization No. 7 with American Engineering** – Councilman Kizer moved to approve Work Authorization No. 7 with American Engineering to provide a financial feasibility report at a cost of \$4,700.00. The underwriters have requested this report that will provide assurance the Town can meet its financial obligations regarding the Water Improvement Project Revenue Bonds. Councilwoman Smyer seconded the motion which was approved 4 – 0.

**Adjournment**

Councilman Kizer moved to adjourn the meeting, seconded by Mayor Pro Tem Hornsby and approved 4 – 0.

*The media/public was informed of the date, time and location of the meeting on Friday, May 26, 2017.*

APPROVED BY TOWN COUNCIL



Deborah Hargis, Municipal Clerk

June 8, 2017