MINUTES OF THE FOREST ACRES SPECIAL CITY COUNCIL MEETING June 25, 2024

Mayor Tom Andrews, Mayor Pro-tem David Black, Council members Haskell Kibler, Ryan Newton, and Stephen Oliver were present, along with City Administrator Shaun Greenwood, Assistant City Administrator/Finance Director Andy Smith, and City Attorney Will Dillard.

Mayor Tom Andres Black called the meeting to order at 11:00 am.

On a motion by Mr. Kibler seconded by Mr. Oliver, Council unanimously agreed to amend the agenda by adding item 1.c due to exigent circumstances.

1. New Business:

a. Discussion and approval of a Memorandum of Understanding with the Department of Juvenile Justice for Fiscal Year 2024-2025

City Attorney stated that Chief Robinson received notice that as of August 1, 2024, Alvin S. Glenn Detention Center will no longer be housing juveniles. At that point juveniles that are detained by FAPD will need to be transported to DJJ facilities. We will pay the per diem and they will accept the juveniles as needed. Mr. Greenwood added that it is the same per diem we currently pay.

On a motion by Mr. Newton seconded by Mr. Oliver, Council unanimously authorized the City Administrator to carry out the agreement.

b. Approval of an addendum to Employer Resolution for Participation in the State Insurance Benefits Program Mr. Greenwood stated PEBA passed a new requirement related to the provision of benefits to the City Council. If Council receives benefits through the medical program, the City will have to approve a resolution every year that includes all of Council's signatures.

On a motion by Mr. Black seconded by Mr. Kibler, Council unanimously approved the addendum.

c. Resolution ratifying prior approval of resolution dated October 4, 2022, certifying the properties identified as Richland County Tax Map Number R13908-04-35, R14001-11-11, R14005-08-02, R13908-04-36, and R13908-04-37 as abandoned building sites pursuant to the South Carolina Abandoned Building Revitalization Act. On a motion by Mr. Black seconded by Mr. Kibler, Council unanimously approved ratifying the prior approved resolution dated October 4, 2022.

c. Appointments and Reappointments

- i. Code Board of Appeals
 - 1. Arthur Suggs Reappointment
 On a motion by Mr. Oliver seconded by Mr. Kibler, Council unanimously approved the reappointment.
 - 2. Vacant Position

2. Adjourn

On a motion by Mr. Newton seconded by Mr. Oliver, Council unanimously agreed to adjourn at 11:10 am.

Respectfully submitted,

Maria Queen Administrative Coordinator City of Forest Acres