



AGENDA

PROSPERITY TOWN COUNCIL REGULAR MEETING

250 School Drive- Council Chambers

Tuesday, August 15, 2023 - 7:00 pm

1. **CALL TO ORDER**
2. **INVOCATION and PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES – July 18, 2023**
4. **OPEN SESSION**
5. **UPDATES/ANNOUNCEMENTS**
 - A. **Prosperity Business Association**
 - B. **CTC Committee**
 - C. **Carolina Connect Installation**
 - D. **Prosperity Sesquicentennial Event Update**
 - E. **Summer Fair**
6. **NEW BUSINESS**
 - A. **SCAMPS Corporate Resolution 2023-0815: A RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF A MEMBERSHIP AGREEMENT BETWEEN TOWN OF PROSPERITY AND THE SOUTH CAROLINA ASSOCIATION OF MUNICIPAL POWER SYSTEMS (“SCAMPS”); APPROVING THE EXECUTION AND DELIVERY OF A SERVICES AGREEMENT BETWEEN SCAMPS AND THE MUNICIPAL ASSOCIATION OF SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO**
7. **REPORT OF COMMITTEES:**

A. Electrical, Public Works, Sanitation	Robert Martin
B. Public Safety and Streets	Chad Hawkins
C. Economic Development, Buildings & Properties	Mike Hawkins
D. Parks, Recreation & Events	Allen Gallman
E. Police Department	Chief Palmore
F. Town Attorney	Lisa Senn
G. Town Administrator	Karen Livingston
8. **OLD BUSINESS**
 - A. **Stabilize fencing at Substation**
 - B. **Capital Project Sales Tax Plan**
9. **GENERAL COMMENTS**
10. **EXECUTIVE SESSION:**
 - A. **Personnel Issue in Administration**
 - B. **Contractual Issue in Utilities- ROW and pole maintenance**

(Upon returning to open session, Council may take action on matters discussed in executive session.)
11. **ADJOURN**