

AGENDA
LYMAN TOWN COUNCIL SPECIAL MEETING
JULY 25TH, 2016 MONDAY 6:00 P.M.
LYMAN TOWN HALL, 81 GROCE ROAD

1. Presiding Officer Call to Order with Invocation and Pledge of Allegiance
2. FOI and Roll Call by Town Clerk
3. Reading and Approval of Minutes of Special meeting held on July 18th, 2016.
Reading and Approval of Minutes of Special meeting public hearing held on July 18th, 2016.
4. **Old Business**
 - a.- Letter from Mr. Chris Jordan SCDOT regarding bid for the Town of Lyman-Use Path and Sidewalks.
 - b- Consideration and approval of order revoking license of Playoffz Sports Bar.
5. **New Business**
 - a.- Discussion regarding whether to operate with Commissioners which is the current ordinance, or change to a sub-committee form.
 - b.- Discussion on timelines for Department heads to present their 5 year capital plans.
 - c.- Discussion regarding establishing capital reserve accounts, depreciation accounts for future capital purchases.
 - d.- Short list of repairs projects at Town Hall
6. **Executive Session**
 - a.- Discussion regarding Personnel Matters
7. **Announcements**
 - a.- Next regular scheduled meeting, Monday, August 8th, 2016
8. **Adjournment**