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A Resolution saluting the late Sarah Mae Flemming Brown, also endearingly known as "Kitty," for her contribution to breaking down racial barriers in public transportation;

WHERE AS, She grew up from humble beginnings in Eastover South Carolina, and at twenty years old, worked as a maid to support herself and her family, and;

WHERE AS, She endured the humiliating pains of segregation in public transportation in South Carolina as a young Black woman from Eastover, South Carolina, and;

WHERE AS, She stepped forward as one of the first soldiers in the civil rights movement in 1954 by refusing to yield to unequal and demeaning treatment on a public bus in Columbia, South Carolina, because of the color of her skin, and;

WHERE AS, She endeavored, albeit unwittingly, to become a true civil rights pioneer by agreeing to be the successful plaintiff in the case known as *Flemming versus South Carolina Electric and Gas*, which became the bedrock for the landmark public transportation desegregation case involving Rosa Parks of Montgomery, Alabama, and;

WHERE AS, During the course of her legal battles, her lawyer's life was threatened and a cross was burned on his lawn, while in 1956, she persevered in the face of those who characterized her courtroom success as "dictatorial and unconstitutional" and attacked the U.S Supreme Court's decision dismissing SCE&G's appeal as an "invasion of state and municipal rights," and;

WHERE AS, She countered those pronouncements with a strong rebuke, "It was the right thing to do," and she continued to press on supported by her husband, John Brown; her three children, John Earl, Wanda, and Bruce; her abiding faith in God; and her devotion to Goodwill Baptist Church;

BE IT RESOLVED by Eastover Town Council and the Mayor of Eastover that Sarah Mae Flemming Brown shall be on this day recognized and saluted for her heroic and trail-blazing effort and sacrifice desegregating public transportation, advancing the cause of freedom and equality for Black people, not only in the state of South Carolina, but also the nation.

Approved and consented to this 19th day of September 2005, at Eastover, South Carolina, by Eastover Town Council.

Mayor

Christopher K. Campbell

Attested by:

Eastover Town Clerk

RESOLUTION COMMITING THE TOWN OF EASTOVER IN PRINCIPLE TO THE PURSUIT OF A GASIFICATION FACILITY AND CAREER EDUCATIONAL TRAINING CENTER IN ASSOCIATION WITH ULTURNAGEN GROUP*

10-1012

WHERE AS, in the interest and furtherance of the Town of Eastover's business and economic development, the Eastover Town Council by action taken on April 12, 2010, has duly authorized the Mayor of Eastover, South Carolina, to pursue along with Ulturnagen Group, a business development plan for a gasification facility and career educational training center to be located in the Town of Eastover, to include but not limited to the considerations in principle mentioned below; and

WHERE AS, pursuant to this endeavor, Eastover Town Council commits in principle, subject to the combined efforts of Ulturnagen Group and the Town of Eastover along with the undertaking of all preliminary due diligence and protocols normally associated with business development between municipalities and private industry, to the following:

- (1) The construction of a gasification facility capable of processing a minimum of 2000 tons of MSW daily.
- (2) The construction of a Career Educational Training Center capable of training approximately 200 people at a time to be staffed and technologically advanced.
- (3) Subject to economic feasibility for the Town of Eastover and other financial considerations of the town of Eastover, the gasification facility may be operated for a period of ten (10) years by Ulturnagen Group after full operations begin. Then, ownership of the gasification facility may be transferred to the Town of Eastover. At the town of Eastover's option, the gasification facility may be managed by Ulturnagen Group for a period of thirty (30) years.
- (4) Subject to applicable state and federal employment laws, Ulturnagen Group assures that all employable citizens of the Town of Eastover, upon passing the entrance test, may be admitted to training at the level of their aptitude; and upon successful completion of the training program, citizens of the Town of Eastover may be given priority consideration for employment.
- (5) Ulturnagen Group projects that up to 2000 people will be employed during the construction phase of this project.

BE IT RESOLVED by Eastover Town Council that the Mayor of Eastover is hereby authorized to pursue a gasification facility and career educational training center, subject to the normal due diligence and protocols associated with such business development endeavors between municipalities and private industry mentioned herein, pursuant to the matters approved and consented to by the body on April 12, 2010, with any all possible financial commitments reserved.

* The Ulturnagen Group consists of ULTURNAGEN, LLC, Greenway Research and Training, Inc., plus the local management partner KRAMDEN, INC., for South Carolina operations.

Approved and consented to this 12th day of April 2010, at Eastover, South Carolina, by:

Eastover Town Council

Mayor

Attested by:

Clerk

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RESOLUTION 4-1999-10-1013 Introduced by Mayor Robinson

AN ORDINANCERESOLUTION TO AMENDAUTHORIZED BY ORDINANCE NUMBER ONE OF 1999, ENTITLED "AN ORDINANCE ADOPTING RULES OF ORDER," SO AS TO CREATE A NEW SECTION PROVIDING FOR THE CREATION OF FOUR STANDING COMMITTEES OF TOWN COUNCIL, AND PROVIDE FOR THE COMMITTEE'S MEMBERSHIP AND RESPONSIBILITIES.

Be it enacted by the Town Council of the Town of Eastover:

SECTION 1. Ordinance 1-1999 is amended by adding a new section to be numbered appropriately, which shall read as follows:

There shall be standing committees of the Town Council with membership and responsibilities as follows:

(a) Administration and Finance Committee, consisting of three (3) members. This committee shall function as a committee of ways and means to which matters shall be referred pertaining to general administration, budget, capital improvements, taxation, contractual matters with other entities, and permit/license application/appeals.

(b) Development and Service Committee, consisting of three (3) members. This committee shall function in the **areas** of general operational matters, and those matters relating to the functions and activities of the Town water and sewer infrastructure, engineering, roads, street, building code, planning, zoning, annexation, and clean-up.

(c) Community Relations Committee, consisting of three (3) members. This committee shall function as a liaison between the Town and Council with respect to continually identifying major community concerns and designing recommending strategies to resolve those concerns. Special emphasis shall be given to schools and businesses within the Town.

(d) Economic Development Committee, consisting of three (3) members. This committee shall be responsible for fostering opportunities for economic development, developing and updating a marketing plan, improving transportation systems (including increasing resources for paving and other transportation needs), and establishing a Town Hall.

The Mayor shall appoint the members of each standing committee, and the chair of each standing committee. Committee membership and leadership appointments shall have annual terms, provided, however, that initial appointments made as provided herein may be for partial terms until appointments shall be made for full annual terms. The Mayor shall also serve ex officio on each of the standing committees.

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The Mayor shall have the authority to refer such matters, including proposed ordinances, from time to time to each of the standing committees as the Mayor may deem appropriate. Each committee shall have the responsibility to attend to such matters as have been referred by the mayor, and report back to the Mayor and Council. This Ordinance shall be in full force and effect immediately following its passage, approval and publication, as provided by law.

APPROVED by Eastover Town Council this _____ dat of

Mayor

ATTEST: Town Clerk

APPROVED AS TO FORM:

Town Attorney

First Reading: <u>7-6-99</u>

RESOLUTION 10-1014

WHERE AS, the Town of Eastover is the owner of a 1997, Chevy Model L/S 4 door sedan, VIN #2G1WL52M0V9154776 and one 1980 Chevy Model C6MC64 Truck, VIN #C16DAAV135864 neither of which are in good working order and are no longer serviceable; and

WHERE AS, it has been shown and demonstrated upon information and belief that it is in the best interest of the Town of Eastover to dispose of the above described vehicles by scrap sale;

BE IT RESOLVED by Eastover Town Council that the Mayor of Eastover is hereby authorized to sell the above identified vehicles for scrap as soon as practical.

Approved and consented to this _____day of January, 2013, at Eastover, South Carolina, by:

Eastover Town Council

Mayor of Eastover, SC

Attested by:

Clerk

Town Attorney:_____ (Approved as to Form only)

RESOLUTION 10-1015 AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY DOCUMENTS TO HAVE A LOT, FORMERLY DEEDED TO EASTOVER TRANSIT AUTHORITY AS GRANTEE, DEEDED IN THE NAME OF TOWN OF EASTOVER AS GRANTEE

WHERE AS, a monetary grant from the State of South Carolina was obtained on behalf of the Town of Eastover for the purchase of a lot located in the Town of Eastover, S.C. from Richland County, with said lot being described in deed book 1170 at page 131; and

WHERE AS, said lot was purchased by the Town of Eastover, and deeded on November 12, 1993, to Eastover Transit Authority as grantee; and

WHERE AS, Santee Wateree Regional Transit Authority (RTA) at the direction of the Department of Transportation later took over management of Eastover Transit Authority but did not purchase or otherwise secure ownership of the above described lot; and

WHERE AS, the Town of Eastover now desires to make use of the above described lot for the benefit of the Town of Eastover,

BE IT RESOLVED by Eastover Town Council that the Mayor of Eastover is hereby authorized to execute the necessary documents to have the lot described above deeded in the name of the Town of Eastover, S.C., as grantee.

Approved and consented to this 10th day of April 2013, at Eastover, South Carolina, by:

Eastover Town Council

Mayor

Attested by:

Clerk