

AGENDA
LYMAN TOWN SPECIAL CALLED COUNCIL MEETING
August 17, 2015 at 6:00 PM
Lyman Town Hall, 81 Groce Road, Lyman, SC 29365

1. **Call to Order with Invocation and Pledge of Allegiance**
2. **FOI and Roll Call by Town Clerk**
3. **Executive Session:**
 - a. Discussion regarding contractual matters
3. **OLD BUSINESS:**
 - a. Second reading to amend the budget for FY July 1, 2015- June 30, 2016
 - b. Second reading to amend an Ordinance for Operational Guidelines for Commissioners
 - c. Motion to appoint a Zoning Appeals Board Member
4. **NEW BUSINESS:**
 - a. Resolution to enter into a contract with Whiteside Construction, Inc. to begin cleanout of ditch- line.
5. **ANNOUNCEMENTS:**
 - a. Next regularly scheduled meeting, Monday, September 14th, 2015
 - c. Other announcements by Council.
6. **ADJOURNMENT:**