



MINUTES
CITY OF HARTSVILLE
MUSEUM COMMISSION SPECIAL MEETING
WEDNESDAY, JANUARY 30, 2019 AT 6:30PM
THE EDITION – 221 NORTH FIFTH STREET

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON SATURDAY JANUARY 26, 2019 AND DULY POSTED AT THE EDITION AND ON HARTSVILLESC.GOV.

Members present: Chairman Dr. Mac Chapman, John Nichols, Patty Holley, Phyllis Fields, Sue Brand.

Members Absent: Colin Hungerpillar, Steve Tinney, Judi Elvington and Paula Alvarez.

Staff: Kathy Dunlap, Museum Director, Gina Tiller, City of Hartsville Operations Manager and Andrea Powell, Hartsville Museum Manager.

Call to Order

Chairman Dr. Mac Chapman called the meeting to order at 6:35.

New Business

Museum Director, Kathy Dunlap, gave members two handouts from different plumbing companies with descriptions and estimates to pull in new 4" HDPE pipe through the existing cast iron pipe going to the restrooms at The Edition, 221 North Fifth Street. Phyllis Fields made a motion to accept the bid from Anderson Plumbing and Industrial, Inc. Anderson's bid for \$17,700 includes replacing the concrete and flooring in the restroom and on the street after demolition. Dunlap added that half of the funds for the project would come from the City. Patty Holley seconded the motion and all present agreed by a show of hands.

Adjournment

Sue Brand made a motion to adjourn at 7:15 that was seconded by Phyllis Fields.

Attest: _____
Museum Commission Chairman

Attest: _____
Kathy Dunlap