

The Town’s Municipal Election Commission will meet at 6:30 pm to review the April 2, 2024 General Election Schedule and receive an update of the final events leading up to the April 2, 2024 General Election. The public is invited to attend.

Agenda
Regular Town Council Meeting
Tuesday, March 12, 2024 - 7:00 PM
McCormick One Stop Conference Room
109 W Augusta St., McCormick, SC

Welcome & Comments

1. Call to Order:

- A) Quorum Confirmation**
- B) Pledge of Allegiance**
- C) Invocation**

*2. Approval of Agenda as Presented:

3. Appearance of Citizens, Public Comments:
A) Charles Avery, Police Department Concern

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*4. Regular Town Council Business Items: - February

- A) Minutes**
 - B) Bills**
 - C) Financial Statement**
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*5. Legislation:

- A) Ordinances – One**
 - (1) O-2024-03-12-02 Flood Damage Prevention

- B) Resolutions – Two –**
 - (1) Fair Housing Resolution 2024
 - (2) Audit Contract Renewal

- C) Proclamations – Two –**
 - (1) American Red Cross Month – March 2024
 - (2) Sunshine Week – March 10-16, 2024

(Obtain signatures for Fair Housing Resolution)
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***6. Reports:**

- A) Police
 - B) Fire
 - C) Clerk/Treasurer & Deputy Clerk/Treasurer
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7. Old Business:

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A) **Filing of 2022 Statements of Economic Interests (must be done By elected officials online (no exceptions) and due by noon, March 30**

B) **Business Incentive Grant Program - Summary of Projects and Payment of Grant Funds (3-Awarded; 2 Pending)**

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8. New Business:

A) **Draft Copy of FY 23/24 General Fund Operating Budget. Capital Projects Budget & American Rescue Fund Budget**

B) **Budget Workshop scheduled for March 19, 6 PM, One Stop)**

C) **Information on Expending American Rescue Funding for Renovations to Town Owned Properties**

***D) Request of Chamber of Commerce for \$1,500 for the May 4 – SC Ag & Art Tour**

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Executive Session - FOIA – Section 30-4-70(a)(2) Contract Negotiations – Discussion of Proposed Purchase of Property (Action May, or May Not, be Taken)
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Mayor's Comments

Grounds Maintenance Contract renewed for a 3-year term

Audit Contract renewed for a 3-year term

Dorn Mill Complex – Historical Marker Dedication

***9. Adjournment**

***Action Items**

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Distribution Schedule

<i>Mayor</i>	Roy Smith, Jr.
<i>Council Members</i>	Dolly Franklin Nathan Jones Calvin Chiles Curt Dansby Alvin Jennings Faye Hood
<i>Attorney</i>	James Graham Padgett, III
<i>Department Heads</i>	Police Chief W.D. Willis Fire Chief Mike Barron
<i>News Media</i>	Journal-Messenger The Index-Journal
<i>Website</i>	townofmccormicksc.org
<i>Agencies Requesting Notice</i>	McCormick County MACK – Arts Council Dominion Energy – Richard Neely
FOIA:	Charlotte Tallent – Chamber of Commerce Chuck Cook, County Council District 3 John Stone – Journal-Messenger
<i>Public Posting</i>	Town Kiosk, 117 W. Augusta St. Conference Room Entrance – One Stop – rear next to Fire Station/Parking Lot area

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- "In accordance with the Freedom of Information Act, Chapter 4, Title 30, Code of Laws of South Carolina, 1976, an agenda was posted on the rear entrance door to the McCormick One Stop, 109 W Augusta St and in the kiosk in front of Town Hall, 117 W Augusta St, posted on the Town's website, townofmccormicksc.org, and sent to the news media."

- This is a meeting defined under S.C. Code Ann. Section 30.4-20(d) - ('Meeting' means the convening of a quorum of the constituent membership of a public body, whether corporal or by means of electronic equipment, to discuss or act upon a matter over which the public body has supervision, control, jurisdiction, or advisory power.' (Emphasis added)

