

Agenda
Regular Town Council Meeting
Tuesday, April 9, 2024 - 7:00 PM
McCormick One Stop Conference Room
109 W. Augusta St., McCormick, SC
Welcome & Comments

1. Call to Order:

Quorum Confirmation
Pledge of Allegiance –
Invocation

*2. Approval of Agenda as Written:

Oath of Office for Elected Officials
from the April 2, 2024 General Election

Oath of Office for Certified Police Officer
Lauren Young – Graduation from Academy – March 15, 2024

3. Appearance of Citizens, Public Comments: No written requests received by deadline –
Wednesday, April 3

*4. Regular Town Council Business Items - for March:

- A) **Minutes**
- B) **Bills**
- C) **Financial Statement**

*5. Legislation:

A) **Ordinances – Two -**

(1) Ordinance No. 2024-03-12-01 – Flood Damage Prevention –

Second Reading/Adoption (Note: Ordinance Change Number)

(2) Ordinance No. 2024-04-09-01 – Compensation for Mayor & Town Council
Members – **Introduction/First Reading**

B) **Resolutions – None -**

C) **Proclamations – One –**

(1) Public Procurement & Asset Management – Governor’s Proclamation

(Signatures needed for Flood Damage Prevention Ordinance)

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***6.** March Reports for presentation and approval as presented:

- A) **Police**
- B) **Fire**
- C) **Clerk/Treasurer & Deputy Clerk/Treasurer**

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7. Old Business:

- A) **Draft Copies of the FY 24/25 –
General Fund Operating Budget
Capital Projects Budget
American Rescue Funding Budget**

(Budget Workshop – held March 19; will move to Legislation in May for Public Hearing, Introduction/First Reading)

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8. New Business: **(action may or may not be taken)**

- A) **Consider Use of American Rescue Plan Funds for renovations/repairs to Town Owned Properties – Ad to Solicit Architect’s Qualifications & Proposal to create Master Plan for improvements –**

- B) **Consider Addendum to Employer Resolution for Participation in the State Insurance Benefits Program regarding County/Municipality Councilmember Coverage**

- C) **Consider Request for Donation – The Hardy Foundation in support of a Fair in the County**

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Executive Session:

**FOIA – Section 30-4-70(a)(2) Discussion of receipt of legal advice
regarding Election Results from the April 2, 2024 General Election
(Action May or May Not be taken after return to Regular Session)**

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Mayor’s Reports:

**Bacot & Padgett – Annual BBQ – March 21
Ribbon Cutting – McCormick Main Coffee – March 20
Status of EV Charging System**

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***9.** Adjournment.

***Action Items**

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Distribution Schedule

Mayor	Roy Smith, Jr.
Town Council Members	Dolly Franklin Nathan Jones Calvin Chiles Curt Dansby Alvin Jennings Faye Hood
Attorney	James Graham Padgett, III
Department Heads	Police Chief W.D. (Bo) Willis Fire Chief Mike Barron
News Media	The Journal-Messenger The Index-Journal
Website:	TownofMcCormickSC.org
Agencies Requesting Notice	McCormick County MACK – Arts Council Dominion Energy – Scott Neely
FOIA Notifications	Chuck Cook – County Council Member, District 3 Charlotte Tallent, Executive Director – Chamber of Commerce John Stone, Editor The Lincoln-McCormick Journal-Messenger Steve Wharram, SLV Public Affairs Liaison
Public Posting	Town Kiosk, 117 W. Augusta St. & Rear Entrance to the One Stop Conference Room

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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)