Minutes

McCormick Town Council
Special Called Meeting

Tuesday, June 17, 2025 - 7:00 PM

McCormick One Stop Conference Room 109 W. Augusta St., McCormick, SC

Welcome & Comments

APPROVED

7/8/25

Mayor Smith

<u>Call to Order</u>: Mayor Smith welcomed everyone to the meeting, calling the meeting to order at 7:01 pm.

Quorum Confirmation – Mayor Smith stated a quorum was present and asked the Clerk/Treasurer to confirm, she stating yes, a quorum was present.

<u>Pledge of Allegiance</u> – All attending gave the Pledge in a patriotic manner.

<u>Invocation</u> – Mayor Smith gave the invocation, asking for blessings for all, guidance in thought, tongue and mind.

<u>Approval of Agenda as Written</u> – Council Member/Mayor Pro Tem Chiles offered a motion to approve the agenda as written, said motion duly seconded by Council Member Franklin, and unanimously approved.

Appearance of Citizens - Mayor Smith reported no one had signed up to speak, nor was anyone present.

Regular Town Council Business Items - May

Council had received copies of the Business Items for May for review prior to the meeting.

Mayor Smith called for questions or comments regarding each of the

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

Receiving no questions or comments, Mayor Smith called for a motion to approve the business items.

Council Member Dansby offered a motion to approve the May business items, Minutes, Bill, and Financial Statement, said motion duly seconded by Council Member Jones, and unanimously approved.

At approximately 7:05 pm, Mayor Smith called for the Public Hearing for Ordinance 2025-06-10-01 - General Funding Operating Budget, Capital Projects Budget, as published in the Lincoln Journal Messenger

Citizens desiring to make comments may request or review a copy of the Budget documents on file at Town Hall No public comments were offered, and Mayor Smith closed the public hearing at approximately 7:05 pm.

Legislation: Council has received copies of the Legislative Items for review prior to the meeting. Mayor Smith read the heading of each item, called for any questions or comments, to which none were offered, and then called for motions of Council.

Council Member Chiles made a motion, which was duly seconded by Council Member Dansby, said motion being unanimously approved to give second reading and adoption to

(1) Ordinance No. 2025-06-10-01 General Fund Operating; GFO Appendix A for And FY 25/26 & FY 25/26 Capital Projects Budget –

Council Member Jones made a motion, which was duly seconded by Council Members Dansby and Franklin, said motion being unanimously approved to give second reading and adoption to

(2) Ordinance No. 2025-06-10-2 General Fund Operating Budget – FY 24/25 – Budget Amendment for Non-Budget Capital Items –

Mayor Smith stated there were no Resolutions or Proclamations to consider.

Reports -

Council had received copies of all reports for review prior to the meeting. Mayor Smith called for questions or comments regarding each report and receiving none, he called for council action.

Council Member Dansby offered the motion to approve all reports -

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

said motion being duly seconded by Council Members Jones and unanimously approved.

Old Business

Mayor Smith stated no action was needed in that this had already taken place. Attendees signed up to attend the Annual Meeting were himself and Council Member Mr. Chiles.

A) MASC Annual Meeting Information; Council Members to received brochure in mail with Registration & Reservation Information (Worksheets required by Clerk/Treasurer to

New Business – Mayor Smith stated these were information items:

- A) Preliminary Audit Work on FY 24/25 began May 22
- B) CPW Increased Rates Information for Electric, Water, Sewer Discussion was held as to the CPW increase in rates, stating that it was felt that CPW should have worked with the Town before information was given out to the public, but understood that CPW was independent of Town Council.

At approximately 7:15 pm, Mayor Smith called for a motion for the Executive Session to be held.

Council Member Dansby made the motion to hold the executive session, said motion being duly seconded by Council Member Jones, and unanimously approved.

Executive Session: Section 30-4-70 - Meetings which may be closed....

- (1) Discussion of employment, appointment, promotion, demotion, compensation, discipline
- (2) Discussion of negotiations incident to proposed contractual arrangements; advice from Town Attorney regarding

Action May, or May Not, Be Taken

At the close of the Executive Session, at approximately 8:30 pm, Council Member Dansby made a motion to return to open session, said motion being duly seconded by Council Member Jones, and unanimously approved.

Mayor Smith announced reported no action was needed from discussions held in Executive Session.

Calling for a motion for -

Adjournment

Council Member Dansby made the motion to adjourn, said motion duly seconded by Council Member Jones, and unanimously approved.

Meeting adjourned at approximately 8:30 pm.

Respectfully submitted,

Sandra McKinney, Clerk/Treasurer

M06172025

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Attendance Schedule

Mayor Roy Smith, Jr.

Town Council Members Dolly Franklin

Nathan Jones Calvin Chiles Curt Dansby

Absent Alvin Jennings

Faye Hood

Department Heads Fire Chief Mike Barron

FOIA Notifications Scott Wharram, SLV Public Affairs

Liaison

Public Posting Town Kiosk, Rear Entrance 117 W. Augusta St.

& Rear Entrance to the One Stop

Conference Room

^{- &}quot;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)