

*Prior to the regular meeting of Town Council, the Town's Planning & Zoning Commission met at 6 pm to begin work on the 2023 Updated Comprehensive Plan; Rick Green, Upper Savannah Council of Government's Community Services Director, facilitated that meeting, and a copy of the Minutes of said meeting is attached, as reference.*

### **Minutes**

*Town of McCormick Regular Council Meeting  
Tuesday, March 14, 2023 - 7:00 PM  
McCormick One Stop Conference Room  
109 W Augusta St., McCormick, SC*

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**Call to Order:**

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

**Mayor Smith welcomed all those present - to the Town's March regular Town Council meeting, stating that Council Members Franklin, Dansby and Jennings would be absent due to sickness and conflicts with work schedules. He then called the meeting to order at approximately 7:01 p.m., and called for a quorum confirmation.**

**Town Clerk/Treasurer Sandra McKinney confirmed that, with the mayor as a voting member, a quorum was present with Council Members Calvin Chiles, Nathan Jones, and Faye Hood attending.**

**Also attending were Police Chief W.D. Bo Willis, Fire Chief Mike Barron, Town Clerk/Treasurer Sandra McKinney and Town Attorney James Graham Padgett, III.**

**Police Candidate Joshua James was present to take the Oath of Office.**

**Other attendees/guests were Chuck Cook, County Council Member, District 3.**

**Notice of Meeting** – In accordance with the Freedom of Information Act, Chapter 4, Title 30, Code of Laws of South Carolina, 1976, as amended, an agenda had been posted on the rear entrance door of the McCormick One Stop Building, 109 West Augusta Street, as well as posted in the Town's Kiosk, 117 West Augusta Street, giving public notice of the meeting, copies were emailed to news media, Journal-Messenger and the Index-Journal, those requesting notice of meetings, and posting was done on the Town's website.

**FOIA Notification** – those requesting agenda packages were given said packages at the meeting, March 14.

**All present stood and offered the Pledge of Allegiance in a patriotic manner.**

**Mayor Smith gave the invocation, being grateful for the dawn of another day, asking for preparation of mind, body and spirit in conducting the business of the Town, and blessings for all assembled and the community.**

Approval of Agenda as Presented:

**Mayor Smith called for any discussion or comments regarding the agenda as presented and receiving none, he called for a motion to approve the agenda as presented.**

**Council Member Chiles offered the motion, said motion being duly seconded by Council Member Jones, with said motion being unanimously approved.**

Appearance of Citizens, Public Comments, No Written Requests by Required Deadline

**Mayor Smith stated that no requests to appear before council had been received by the required deadline.**

Oath of Office – Police Candidate Joshua James:

**Mayor Smith then called forward *Joshua James*; oath of office was recited, with Mr. James stating he was glad to be a part of the Police Department and was grateful to Council for giving him a chance.**

Regular Town Council Business Items: - February:

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

**Council had received copies of the Minutes, Bills and Financial Statement for February for review prior to the meeting. Mayor Smith called for any questions or comments regarding each item and receiving none, called for a motion.**

**Council Member Chiles made a motion to approve the Minutes as written, pay the Bills in the usual manner and approve the Financial Statement as part of the Minutes, said motion being duly seconded by Council Member Jones, with said motion being unanimously approved.**

Legislation:

- A) **Ordinances** – One – Ordinance No. 2023-04-11-02 – MASC Local Revenue Services Agreement

**Mayor Smith called for Mrs. McKinney to speak to Council regarding. She stated that the Municipal Association was in the process of “rebranding” their organization and programs and the collection of the brokers tax, the telecommunications tax, and franchise fees would be collected through the rebranded as Local Revenue Services and paid through the newly creased Local Revenue Portal. Mrs. McKinney stated the Town had been participating in this**

program since the 1990's.

**Council Member Hood made a motion to give first reading to the Ordinance, said motion being duly seconded by Council Member Jones, with said motion being unanimously approved.**

**B) Resolutions – One – Fair Housing Resolution – 2023**

**Mayor Smith stated that the Resolution was adopted annually and was with regard to non-discrimination by the Town in housing by way of race, age, religion...; he called for any questions or comments and receiving none, called for a motion to adopt the Resolution**

**Council Member Jones made the motion to adopt, said motion being duly seconded by Council Member Chiles, with said motion being unanimously approved.**

**C) Proclamations – Three – Random Acts of Kindness 2023; American Red Cross - 2023 and Sunshine Week – 2023; Mayor Smith stated these had been issued during the month.**

***Signatures were obtained for Resolution R-2023-04-11-01 – Fair Housing***

Reports:

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

**Council had received copies of all Reports for review prior to the meeting, and Mayor Smith called for questions or comments regarding all reports, Police, Fire, Clerk/Treasurer and Deputy Clerk/Treasurer. No questions or comments being offered, Mayor Smith called for a motion to approve the Reports.**

**Council Member Hood made a motion to approve all reports, said motion being duly seconded by Council Member Jones, with said motion being unanimously approved.**

Old Business:

**Mayor Smith stated there was no Old Business to come to Council.**

New Business:

- A) Filing of 2021 Statements of Economic Interests (must be done By elected officials online (no exceptions) and due by noon, March 30

**Mayor Smith stated this item was a reminder for Council Members to file their SEI's online by the due date of March 30 and if not filed a penalty of \$100 a day would be assessed.**

- B) Draft Copy of FY 23/24 General Funding Operating Budget,

Capital Projects Budget & American Rescue Fund Budget – Budget Workshop scheduled for March 21; 6 PM; One Stop

**Council had received a copy of the draft budgets and Mayor Smith asked Council to make note of this date and time for the Budget Workshop.**

C) Business Incentive Grant & American Rescue Funding Grant Awards Summary of Projects and Payment of Grant Funds

**Council had received a copy of the summary document for review prior to the meeting and Mayor Smith stated that signatures were needed for this document; signatures were obtained.**

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**Mayor's Comments**

Mayor Smith stated –  
Council may have noticed that the columns in the park had been removed; he stated work had begun on the Veterans Memorial Park project.

New welcome – entrance signs were being looked at as the old signs were faded out and needed to be replaced.

The Joint Meeting with CPW was being rescheduled due to conflicts and that he would get council information as to new date and time.

The Farmer's Market would be held this year at the TFC and possibly in the future at the Log Cabin; he asked the Clerk/Treasurer to get the diagram from Clemson of the Log Cabin/Farmer's Market to Council Members Chiles and Jones.

The MACK annual dinner meeting would be March 30; 6 pm; at the TFC Center

The annual BBQ sponsored by Bacot & Padgett, Attorneys, was to be held March 24; 4 pm; Cotton Gin at Dorn Mill.

A joint meeting with the County was being scheduled for April 3 or April 6 and asked Council to look at those dates; it was the consensus of council that the April 6 date would be a good date for most of council. Mayor Smith asked the Clerk/Treasurer to let the County and the other council members know if this meeting and the date.

Adjournment:

Mayor Smtih called for a motion to adjourn, said motion being offered by Council Member Jones, said motion duly seconded, with said motion being unanimously approved.

**Council adjourned at approximately 7:20 p.m.**

**Respectfully submitted,**

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**Sandra McKinney  
Town Clerk/Treasurer**

*M 03142023*

**Agenda**  
Regular Town Council Meeting  
**Tuesday, March 14, 2023 – 7:00 PM**  
McCormick One Stop Conference Room  
109 W Augusta St., McCormick, SC

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**Distribution Schedule**

Mayor	Roy Smith, Jr.
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. Willis Fire Chief Mike Barron
News Media	Lincoln/Journal McCormick Messenger The Index-Journal
Website	<a href="http://townofmccormicksc.org">townofmccormicksc.org</a>
Agencies Requesting Notice	McCormick County MACK – Arts Council Charlotte Tallent – Chamber of Commerce Dominion Energy – Richard Neely Chuck Cook, County Council District 3
Public Posting	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](http://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)

**Agenda**  
*McCormick Planning & Zoning Commission Meeting*  
**Tuesday, March 14, 2023 - 6:00 PM**  
*McCormick One Stop Conference Room*  
*109 W Augusta St., McCormick, SC*

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**Distribution Schedule**

*Town Planning Commission Members:*

*Curtis Sibert  
Charles Parnell  
Robert Galloway  
Christine Lee  
Kendra Dansby  
Nadine Freeman  
Al Bell*

*Facilitator:*

*Rick Green, CSD, Upper Savannah  
COG*

*Town Staff:*

*Sandra McKinney, Clerk/Treasurer  
Michelle Chambers, Deputy  
Clerk/Treasurer*