Minutes

Regular Town Council Meeting *****Tuesday, July 11, 2023 - 7:00 PM****** McCormick One Stop Conference Room 109 W Augusta Street, McCormick, SC

Welcome & Comments – Mayor Smith – Mayor Smith welcomed all of those in attendance to the July regular meeting of council. He stated that Council Members Mrs. Franklin, due to illness, and Council Member Mr. Jennings, due to work issues, would not be in attendance.

Attendance sheet is attached here to and made a part of these Minutes.

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, July 11, 2023.

1.Call to Order -

Quorum Confirmation Pledge of Allegiance Invocation

Mayor Smith called the meeting to order at approximately 7:00 p.m. and called for quorum confirmation; Clerk/Treasurer Mrs. McKinney announced that a quorum was present. Calling for the Pledge of Allegiance, all present stood and gave same in a patriotic manner. Mayor Smith then gave invocation, being greatful for the day, air and sunshine, seeking mercy and grace, and asking for guidance in the conduct of the meeting.

2. Approval of Agenda as Presented -

Mayor Smith called for any comments or questions regarding the agenda as Presented, and receiving none called for action by council.

Council Member Chiles made the motion to approve the agenda as presented, said motion being duly seconded by Council Member Jones, and unanimously approved.

3. Appearance of Citizens –

Mayor Smith stated that no one was listed under Appearance of Citizens, but stated that a guest was present who had attended the June meeting, and asked that guest to address council.

Mr. Bob Domzalski, SLV Public Affairs Liaison, introduced himself, and stated that he

would be attending town meetings and other meetings held as a part of his duties as Liaison; he stated his areas of service included planning, financial, and other public service needs between SLV and the community. He stated the intent was to work together on a mutual basis to help the community in these areas, as there were members of SLV who were already serving, helping the Schools, the Churches, and reaching out to be good neighbors and make a connection in the community.

- 4. Regular Town Council Business Items June
 - A) Minutes
 - B) **Bills** -
 - C) Financial Statement -
 - Audit work has begun for the FY 22/23 Fiscal Year

Mayor Smith stated that Council had received copies of the regular business items for June and called for any questions or comments regarding them. Receiving none, he called for action by council.

Council Member Jones made a motion that the Minutes, Bills, and Financial Statements, be approved, said motion being duly seconded by Council Member Dansby, and unanimously approved.

5. Legislation -

A) Ordinances –

Mayor Smith stated that Council had received copies of all legislative items for review prior to the meeting. He called for council action regarding.

(A) Ordinance 2023—7-11-01 – General Election Ordinance for April, 2024 – Introduction/First Reading

Council Member Hood made a motion to give first reading to the General Election Ordinance for April, 2024; said motion duly seconded by Council Member Dansby, and unanimously approved.

(B) Ordinance 2023-07-11-02 – Cemetery Ordinance Update – Introduction/First Reading

Council Member Jones made a motion to give first reading to the Cemetery Ordinance Update, said motion duly seconded by Council Member Dansby, and unanimously approved.

Council Member Mr. Chiles commented that there was an old bag with flowers in it that was deteriorating and asked who was responsible for the removal of old flowers.

Mayor Smith stated that the families who owned the lots were responsible, but that he would get someone to get the bag and flowers removed.

(C) Ordinance 2023-07-11-03 – Model Procurement Code – MASC – Introduction/First Reading

Council Member Jones made a motion to give first reading to the Model Procurement Code ordinance, said motion being duly seconded by Council Member Mr. Dansby, and unanimously approved. (D) Ordinance 2023-07-11-04 – Business License Update, Adopting 2024 NAISC Code per MASC – Introduction/First Reading

Mayor Smith called for the Clerk/Treasurer to address Council regarding the Business License Ordinance update. Mrs. McKinney stated that in compliance with the new law regarding the model ordinance and the use of the NAISC Codes, every two years the codes would be updated; the Town would be required to adopt the new codes to be used with regard to issuing business licenses, as each business had a unique NAISC code.

Council Member Jones made a motion to give first reading to the business license update, said motion being duly seconded by Council Member Dansby, and unanimously approved.

B) Resolutions –

Mayor Smith stated there were no Resolutions to be considered.

C) Proclamations –

Mayor Smith stated no Proclamations had been issued.

Moving to Reports, Mayor Smith stated that Council had received copies of the reports for review prior to the meeting and called for questions or comments regarding them. No questions or comments were offered and he called for action by council.

Council Member Dansby made a motion that all reports be approved, said motion being duly seconded by Council Member Hood, and unanimously approved.

6. Reports -

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

Mayor Smith stated there was no old business to come from Council.

8. New Business –

Mayor Smith stated there was no new business items listed and called for any from Council or those attending, and none was offered.

Mayor's Comments

Juneteenth events – June 17-19 – Mayor Smith stated he had attended several of the Juneteenth events, ending with a military salute held on that Sunday.

Staff Meetings, June 5 & 26 - Mayor Smith stated that staff meetings were held in house as noted.

Joint Meeting – Elected/Appointed Officials & Representatives August 24, 2023; 6:30 pm Talmadge Fitness Center

Mayor Smith stated he tried to hold an annual meeting of elected and public officials, and other representatives, and was planning one for August 24, to be held at the TFC beginning at 6:30 p.m. He stated that invitees would be sent a letter.

Municipal Association's Annual Meeting, Greenville, July 27-30 Mayor Smith stated that he, Council Member Mr. Dansby and Council Member Mr. Chiles would be attending the annual MASC meeting, and encouraged others in the future to attend these worthwhile meetings which provided a great networking opportunity.

9. Adjournment – Calling for other items to come before Council and receiving none, Mayor Smith called for a motion to adjourn.

Council Member Dansby offered the motion, said motion duly seconded by Council Member Chiles, and unanimously approved.

Meeting adjourned at approximately 7:17 p.m.

Respectfully submitted,

Sandra McKinney Clerk/Treasurer

M-07-11-2023

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Attendance Schedule

Mayor	Roy Smith, Jr.
Council Members	Nathan Jones Calvin Chiles Curt Dansby Faye Hood
Town Attorney	James Graham Padgett, III
Department Heads	Sgt Eric New for Police Chief W.D. Willis Fire Chief Mike Barron
News Media	Lincoln Journal Messenger – Amanda Smith
Agencies/Individuals Requesting Notice	Chamber of Commerce Charlotte Tallent, Director
FOIA Notifications	Chuck Cook, McCormick County Council Member – District 3 Charlotte Tallent, Executive Director Chamber of Commerce
Others	Mrs. Cook Bob Domzalski SLV Public Relations Liaison Marge Elmore, Resident of Washington Street