

Minutes
Special Called Town Council Meeting
Tuesday, December 19, 2023 – 6:00 PM
McCormick One Stop Conference Room
109 W. Augusta St., McCormick, SC

Welcome & Comments – Mayor Smith welcomed and thanked the council member attending and for taking the time to attend the called meeting.

1. Call to Order -

Quorum Confirmation – Mayor Smith asked the Clerk/Treasurer to confirm if a quorum was present; Mrs. McKinney stated, yes, a quorum was present; those council members attending – Dolly Franklin, Calvin Chiles, Nathan Jones, and Curt Dansby; Town Attorney, James G. Padgett, III was also present.

Pledge of Allegiance – All stood and offered the pledge in a patriotic manner.

Invocation – Mayor Smith offered the invocation, being thankful for another day, blessings for those attending and the community, open hearts, preparation of mind, thought, and tongue in the conduct of the town's affairs, protection and blessings.

2. Approval of Agenda as Written – Mayor Smith called for a motion; Council Member Dansby made the motion, said motion duly seconded by Council Member Jones, and unanimously approved.

3. Executive Session – Mayor Smith called for a motion for the item presented on the agenda:

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

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

Executive Session began at approximately 6:05 pm and ended at approximately 6:45 pm.

Upon return to regular session, Mayor Smith called for any motions from Council:

Council Member Dansby made a motion to leave executive session and return to regular session, said motion being duly seconded by Council Member Jones, and unanimously approved.

From Discussion Only in Executive Session, Council Member Dansby made a motion to allow the mayor to continue discussion with regard to the proposed purchase of property and to report back to council on his findings, said motion being duly seconded by Council Member Jones, and unanimously approved.

11. Adjournment – Mayor Smith called for a motion to adjourn; **Council Member Dansby offered the motion, duly seconded by Council Member Jones, and unanimously approved.**

Council adjourned at approximately 6:45 pm.

Respectfully submitted,

Sandra McKinney
Town Clerk/Treasurer

M-SCM-12192023

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109 West Augusta Street – McCormick, SC

Distribution Schedule

Mayor:	Roy Smith, Jr.
Council Members:	Dolly Franklin Nathan Jones Calvin Chiles Curt Dansby
Town Attorney:	James G. Padgett, III
Town Clerk/Treasurer:	Sandra McKinney
Public Posting:	Town Kiosk, 117 W. Augusta St. McCormick One Stop Conference Room

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, 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, and to those requesting notice of meetings; posting was also done on the Town's website December 18, 2023.