

Agenda

Regular Town Council Meeting

Tuesday, March 12, 2019 - 7:00 PM

McCormick One Stop Conference Room

109 W. Augusta St., McCormick, SC

Welcome & Comments

1. Call to Order
2. Pledge of Allegiance
3. Invocation
- *4. Approval of Agenda as Written
5. Appearance of Citizens –
 - (A) **Janice Grizzard**, MACK, Update on MACK Programs
 - (B) **Eddie Talbert**, Resident – Brown Street – Community Concerns
- *6. Regular Town Council Business Items for consideration and action:
 - (A) **Minutes**, February 12, 2019 - Regular Council Meeting
 - (B) **Bills**, February, 2019
 - (C) **Financial Statement**, February, 2019
- *7. Legislation for consideration/action:
 - (A) **Ordinances**: One
**O-2019-04-08-01 – Recovery Response Cost – Fire Department
Introduction/First Reading**
 - (B) **Resolutions**: One
R-2019-02 – Fair Housing Resolution
 - (C) **Proclamations**: One
Willie A. Tompkins, Jr.

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*8. Reports for presentation/action as presented:

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

(Note those reports with discussion/action items)

9. Old Business:

- A) Reminder to file: **State Ethics Form – Statement of Economic Interests for 2019 FILING DATE: Deadline Date: MARCH 30**
- B) **FY 19/20 Budget Schedule with drafted FY 19/20 General Fund Operating Budget**

10. New Business (for discussion only)

- A) **Draft FY 19/20 General Fund Operating Budget – Information (will be transferred to Legislative for April 7 Council Meeting for Introduction/First Reading if no changes are made)**

(Action may not be taken on additional new information items until next council meeting if item is a **non-published item**)

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Mayor’s Concluding Comments
(A) Drug Take Back/Shredding Day – April 27

*11. Adjournment

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Mayor	Roy Smith, Jr.
Council Members	Dolly Franklin Nathan Jones Calvin Chiles Eric Butler Alvin L. Jennings Ann Seymour
Attorney	John D. Compton, III
Department Heads	Police Chief W.D. Bo Willis Fire Chief Mike Barron
News Media	McCormick Messenger The Index-Journal townofMcCormickSC.org
Agencies/Individuals Requesting Notice	McCormick County MACK – Arts Council Chamber of Commerce SC Wilds – Teresa Kemp SCE&G – Richard Neely Chuck Cook, Corporate Secretary & Liaison – Public Affairs Committee – Savannah Lakes Village, Inc.
For Appearance of Citizens Public Comments	Janice Grizzard, Executive Director Arts Council (MACK) Eddie Talbert, Resident, Brown Street
Public Posting	Town Kiosk, 117 W. Augusta St.