

Agenda
Regular Town Council Meeting
Tuesday, January 14, 2014 - 7:00 PM
McCormick One Stop Conference Room
109 W. Augusta St., McCormick, SC

Welcome & Comments
"Happy New Year"

Invocation

Business Pick of the Month

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda As Written (Agenda may not be amended by addition and/or discussion of any additional items)
4. General Public Comments (for consideration; Council may defer any action until next regularly scheduled meeting)
 - A) **Janice Grizzard**, Executive Director, MACK (update on activities)
5. Regular Town Council Business Items for consideration and approval:
 - A) **Minutes**, December 10 Regular Council Meeting
 - B) **Bills**, December, 2013 (with Receivables Report)
 - C) **Financial Statement**, December, 2013
6. Legislation for consideration:
 - A) **Ordinances** - None
 - B) **Resolutions** -
2014-01-01 – Resolution to Adopt Management Safety Policy
Statement for 2014 & Authorization for Mayor to Sign Resolution
 - C) **Proclamations** - None
7. Reports for presentation and approval as presented:
 - A) **Police**
 - B) **Fire**
 - C) **Clerk/Treasurer & Deputy Clerk/Treasurer**

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8. Old Business from previous meetings for further discussion; action may not be taken until next council meeting if item is a non-published item:
9. New Business for discussion only; action may not be taken on additional new information until next council meeting if item is a non-published item:
- A) Election Schedule for April 1, 2014 Municipal Election for Districts 1,3 & 5, and a CPW Commissioner
 - B) Budget Schedule for FY 14/15 Town General Fund Operating Budget
 - C) State Ethics Informaton for 2014 Filing due April, 2014
10. Information Items:
- A) West Carolina Letter of Notification of Rate increases
 - B) Municipal Assocaition's – Elected Official's Institute Training
 - C) Thank You Note – Cornerstone

Mayor's Comments

11. Adjournment

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Distribution Schedule

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 Fire Chief
News Media	McCormick Messenger The Index-Journal
Agencies Requesting Notice	McCormick County MACK – Arts Council SCE&G
For General Public Comments	
Public Posting	Town Kiosk, 117 W. Augusta St.