

**McCormick Town Council and McCormick County Council will meet jointly at 6:15 pm prior to the Regular Meeting of Town Council for a review and discussion only of the McCormick Leadership Workshop which was held on Saturday, February 1, 2014**  
**Town Council Members need to be in attendance at 6:15 pm**

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**Agenda**

Regular Town Council Meeting  
**Tuesday, March 11, 2014 - 7:00 PM**  
McCormick One Stop Conference Room  
109 W. Augusta St., McCormick, SC

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Welcome & Comments

**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) **Jeff Shacker**, Municipal Association of South Carolina
5. Regular Town Council Business Items for consideration and approval:
  - A) **Minutes**, February 18 Regular Council Meeting
  - B) **Bills**, February, 2014 (with Receivables Report)
  - C) **Financial Statement**, February, 2014
6. Legislation for consideration:
  - A) **Ordinances** - None
  - B) **Resolutions** - None
  - C) **Proclamations** - None

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7. Reports for presentation and approval as presented:

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

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):

- A) **State Ethics Information for 2014 Annual Filing; FILING DATE: MARCH 30, 2014**

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) **Draft Copy of FY 14/15 General Fund Operating Budget; Budget Workshop to be held on March 20; 6:30 pm – McCormick One Stop Conference Room**

10. Information Items:

**Mayor's Comments**

**Executive Session: Contract Negotiations  
& Discussion of Personnel Matters  
Section 30-4-70 (1) & (2)**

FOIA protects Contract Negotiations & Personnel Matters - Chapter 4, Title 30 – SC Code of Laws

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	Jeff Shacker, MASC
Public Posting	Town Kiosk, 117 W. Augusta St.