

**Agenda**  
Regular Town Council Meeting  
**Tuesday, December 12, 2017 - 7:00 PM**  
McCormick One Stop Conference Room  
109 W. Augusta St., McCormick, SC

Welcome & Comments

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1. Call to Order

2. Pledge of Allegiance

3. Invocation

**\*4.** Approval of Agenda as Presented

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**Rett Harbison, Johnson, Laschober & Associates, PC**  
**Presentation of Design Plan, Contract to Proceed, and Construction Documents**  
**Downtown Streetscape Project**

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5. Appearance of Citizens, Public Comments, No Written Requests

**\*6.** Regular Town Council Business:

(for consideration/motions for action/approval):

- A) **Minutes**, Regular Council Meeting –November 14
- B) **Bills**, November
- C) **Financial Statement**, November

**\*7.** Legislation (for consideration/motions/action):

A) **Ordinances –one: O-2017-11-14-01**

(1) One Stop Lease, second reading & adoption

B) **Resolutions – one: R-2017-12-12-01**

(1) Resolution adopting the 2018 Employee Handbook, as reviewed by Labor Attorney – motion to authorize Mayor to sign; Town Clerk/Treasurer to attest

C) **Proclamations -**

(1) School Choice Week

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- \*8.** Reports
  - A) **Police**
  - B) **Fire**
  - C) **Clerk/Treasurer & Deputy Clerk/Treasurer**

9. Old Business

**\*10. New Business**

A) **Draft Copy of Ordinance No. O-2018-01-09-01 to Implement the Comprehensive Plan Review Process & Agreement with Upper Savannah COG to facilitate the review process & Schedule of Events**

B) **Draft Copy of Resolution No. R-2018-01-09-01, Safety Policy & Management Letter**

**\*C) Budget Schedule for Beginning Preparations of the FY 18/19 Town General Fund Operating Budget**

**\*D) 2018 Meeting Dates & Holiday Schedule**

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**Executive Session:**

Section 30-4-70. Meetings which may be closed; ....

- (a)(1) Discussion of Employment, appointment, compensation, promotion, demotion, discipline, or release of an employee....
- and (a)(2) Discussion of negotiations incident to proposed contractual arrangements..... receipt of legal advice.....

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**Mayor's Comments**

**\*11.** Adjournment

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**Distribution Schedule**

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|                            |   |
|----------------------------|---|
| Mayor                      | Roy Smith, Jr.  |
| Council Members            | Dolly Franklin<br>Nathan Jones<br>Calvin Chiles<br>Eric Butler<br>Alvin Jennings<br>Ann Seymour   |
| Attorney                   | John D. Compton, III  |
| Department Heads           | Police Chief<br>Fire Chief Mike Barron  |
| News Media                 | McCormick Messenger<br>The Index-Journal  |
| Town Website               | TownofMcCormicksc.org   |
| Agencies Requesting Notice | McCormick County<br>Arts Council - MACK<br>Chamber of Commerce<br>SC Wilds Heritage/Plantation Quilts<br>SCE&G<br>Chuck Cook, Corporate Secretary<br>& Liaison, Public Affairs<br>Committee – SLV |
| For Streetscape            | Rett Harbison, JLA  |
| For Appearance of Citizens | No Written Requests   |
| Public Posting             | Town Kiosk, 117 W. Augusta St.  |