

Agenda
Regular Town Council Meeting
Tuesday, December 13, 2016 - 7:00 PM
McCormick One Stop Conference Room
109 W. Augusta St., McCormick, SC

Welcome & Comments

Business Pick of the Month

1. Call to Order

2. Pledge of Allegiance

3. Invocation

***4.** Approval of Agenda as Written

5. Appearance of Citizens – Section 30.27 – Town Code:

Any citizen of the town may speak at a regular meeting on a matter pertaining to town services and operations, except personnel matters, by signing an agenda list maintained by the Clerk prior to the meeting stating the subject and purpose for speaking. Each person who gives notice may speak at a time designated by the Mayor and may be limited to a three minute presentation at the discretion of the Mayor.

A) Mrs. Teresa Kemp, SC Wilds Heritage Plantation

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

(for consideration/motions for action/approval):

A) **Minutes**, Regular Council Meeting – November 8; Special Called Meeting – November 18

B) **Bills**, November

C) **Financial Statement**, November

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

A) **Ordinances** – (for introduction/first reading):

(1) Ordinance No. **O-2016-12-13-01**, FY 16/17 Budget Amendment for Streetscape Master Plan Costs

(2) Ordinance No. **O-2013-12-13-02**, FY 16/17 Budget Amendment for Chamber Roof Repair Assessment

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

- B) **Resolutions –**
- C) **Proclamations -**

***8.** Reports (for presentation and approval as presented):

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

9. Old Business:

10. New Business:

A) **Budget Schedule for Beginning Preparations of the FY 17/18
Town General Fund Operating Budget (For Information)**

Executive Session:

Section 30-4-70 (A) Meetings which may be closed –

- (1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, ...

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 Jennings Ann Seymour
Attorney	John D. Compton, III
Department Heads	Police Chief Fire Chief Mike Barron
News Media	McCormick Messenger The Index-Journal TownofMcCormicksc.org
Agencies Requesting Notice	McCormick County MACK – Arts Council SCE&G Chamber of Commerce
For Appearance of Citizens	Teresa Kemp, SC Wilds Heritage Plantation, copy of request Given 12/5/2016
Public Posting	Town Kiosk, 117 W. Augusta St.