



## **Agenda**

Regular Town Council Meeting

**Tuesday, February 13, 2018 - 7:00 PM**

McCormick One Stop Conference Room

109 W. Augusta St., McCormick, SC

Welcome & Opening Comments

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1. Call to Order
  2. Pledge of Allegiance
  3. Invocation
  - \*4.** Approval of Agenda as Written
  5. Appearance of Citizens, Public Comments, No Written Requests
    - A) Janice Grizzard, Executive Director, MACK – Annual Update
  - \*6.** Regular Town Council Business Items:
    - A) **Minutes**, January 9, 2018
    - B) **Bills**, January, 2018
    - C) **Financial Statement**, January, 2018
  - \*7.** Legislation:
    - A) **Ordinances – two:**
      - (1) Ordinance No. O-2018-01-09-01 – Comprehensive Plan – Implement Review Process & Agreement with Upper Savannah COG to facilitate (**second reading/adoption**)
      - (2) Ordinance No. O-2018-01-09-02 – FY 17/18 Budget Amendment for Streetscape Costs (**second reading/adoption**)
    - B) **Resolutions – two:**
      - (1) Resolution No. R-2018-02-13-01 – Audit Contract Renewal (**motion to allow Mayor to sign; Town Clerk/Treasurer to attest**)
      - (2) Resolution No. R-2018-02-13-02 – Grounds Maintenance Renewal (**motion to allow Mayor to sign; Town Clerk/Treasurer to attest**)
    - C) **Proclamations – none**
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**COUNCIL SIGNATURES TO ORDINANCES:**  
**O-2018-01-09-01, O-2018-01-09-02**

**\*8.** Reports for presentation and approval as presented:

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

9. Old Business:

- A) **Filing of 2017 Statements of Economic Interests  
to be done by elected officials online (via INTERNET)  
and due by noon, March 30, 2018**

**\*10.** New Business:

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**Mayor's Concluding Comments:**  
**(A) Update on Streetscape Project**  
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**\*11.** Adjournment.

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**Distribution Schedule**

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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 W.D. (Bo) Willis Fire Chief Mike Barron
News Media	McCormick Messenger The Index-Journal TownofMcCormickSC.org
Agencies 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/Public Comments	Janice Grizzard, MACK
Public Posting	Town Kiosk, 117 W. Augusta St.