

Town of McCormick, SC
Regular Town Council Meeting
Tuesday, January 8, 2019 – 7:00 PM
McCormick One Stop Conference Room, 109 W. Augusta St., McCormick, SC

Attendance:

Mayor:

Roy Smith, Jr.

Council Members Present:

Nathan Jones
J. Calvin Chiles
Eric Butler

Council Members Absent:

Dolly Franklin
Alvin Jennings
Ann Seymour

Staff Present:

Police Chief W.D. Bo Willis
Fire Chief Mike Barron
Town Clerk/Treasurer Sandra McKinney

Town Attorney:

Absent

Guests:

Chuck Cook, Corporate Secretary &
Liaison, Public Affairs Committee –
Savannah Lakes Village, Inc.
Shaaron Kohl
Firemen: Eddie White and Mickey Goff

News Media:

Kathy Stokes, McCormick Messenger

Public Notification: January 4, 2019

News Media notified of the meeting by e-mail

Posting to the Town's website, townofmccormicksc.org.

All other parties requesting notification either by fax, e-mail or correspondence

Public Notice - Posting - Town's Kiosk outside of the Town Hall area

FOIA Notifications: January 8, 2019

Chuck Cook, Corporate Secretary & Liaison, Public Affairs Committee – Savannah Lakes Village, Inc.

Welcome:

Mayor Smith thanked those in attendance for being present for the Town's regular meeting.

1. Call to Order:

At approximately 7:01 PM, the regular Town Council meeting for January was called to order by Mayor Smith. Mayor Smith noted the several Council Members absent but stated there was a quorum present.

2. Pledge of Allegiance:

Calling for the Pledge of Allegiance, all present stood and offered the Pledge of Allegiance in a patriotic manner.

3. Invocation:

Mayor Smith called for Council Member Mr. Butler to give the invocation; Council Member Mr. Butler did so, being thankful for the day, seeking divine intervention and governance of the meeting, and that those absent be ministered to with comfort.

4. Approval of Agenda as Written:

Mayor Smith called for a motion to approve the agenda as written; Council Member Mr. Chiles made the motion, said motion duly seconded by Council Member Mr. Jones, and unanimously approved with no questions or objections.

5. Appearance of Citizens, Public Comments:

Mayor Smith stated no written requests had been received for appearance of citizens to address council, and then called upon Shaaron Kohl.

Mrs. Kohl gave an update of the bat issue stating that Mr. Dickson with Terminix had made seven 7 inspections, those inspections having been paid for, and the next step being for Mr. Dickson to render his report and make recommendations as to how to proceed with abatement of the issue. Mrs. Kohl stated that this was a time sensitive matter as with warmer weather the odor from the bat guano become worse, and hopefully something could be done before that time (May-July) to address the issue. She, again, mentioned that bats are a protective species. She stated that she was not sure what was to be done at this point.

6. Regular Town Council Business Items for consideration/motions to approve:

- A) **Minutes**, December 11, 2018 - Motion to Approve as Written
- B) **Bills**, December, 2018 – Motion to Pay in Usual Manner
- C) **Financial Statement**, December, 2018 – Motion to Accept as Information

Council had received copies of the Minutes, Bills, and Financial Statement for review prior to the meeting.

Mayor Smith called for any discussions or questions from Council, with no discussion or questions being offered.

Council Member Mr. Chiles made the motions to approve the Minutes as written, to pay the Bills in the usual manner, and to accept the Financial Statement as information, said motion being duly seconded by Council Member Mr. Butler, and unanimously approved.

7. Legislation for consideration:

A) **Ordinances** – None

B) **Resolutions** – One: No. 2019-01 – 2019 Safety Policy Statement & Management Letter

C) **Proclamations** – Five:

Mary G. Williams

Eva Brisco Griffin

Leroy Brisco, Sr.

Sam W. Brisco

School Choice Week

Mayor Smith asked the Clerk/Treasurer to speak to the 2019 Safety Policy Statement & Management Letter. Mrs. McKinney stated that this was a part of the Town's insurance programs through the Municipal Association and was required to be adopted annually.

Council Member Mr. Butler made the motion for the Mayor to sign and the Clerk/Treasurer to attest the 2019 Safety Policy Statement & Management Letter, said motion being duly seconded by Council Members Mr. Jones and Mr. Chiles, and unanimously approved.

Mayor Smith stated there were five Proclamations issued, some of those being upon the occasion an event held by Laurel Grove Baptist Church for members who were seniors and 90 and above.

There was a pause in the meeting for the Clerk/Treasurer to obtain signatures of Council to the Ordinance which was recently adopted to update the Town's Zoning Ordinance Text/Map (December, 2018).

8. Reports:

A) **Police**

B) **Fire**

C) **Clerk/Treasurer and Deputy Clerk/Treasurer**

Mayor Smith stated with regard to the Reports, there was one action item in the Fire Report to be addressed by Council, that being with regard to the continuing support from Georgia Pacific for the Bucket Brigade Program, donation given for the purchase of PPE's for Station 30 personnel.

Council Member Mr. Butler made a motion to approve the request for purchase, said motion being duly seconded by Council Member Mr. Jones, and unanimously approved.

Mayor Smith stated with regard to the information given with regard to SCBA failures, he would discuss this matter with Chief Barron at a later time, and asked that Council Member Mr. Chiles be in attendance at that meeting.

Calling for any comments or questions regarding the other reports, Mayor Smith called for a motion to approve all reports as received.

Council Member Mr. Butler made the motion to approve the reports as received, said motion being duly seconded by Council Member Mr. Jones, and unanimously approved.

9. Old Business:

A) Copy of FY 19/20 General Funding Operating Budget Schedule

Mayor Smith stated this item was for information, and no Council action was required.

10. New Business:

Mayor Smith called attention to the New Business items listed:

A) Annual Donation Consideration for Relay for Life (motion/approval of amount to be given for 2019) (\$750.00 given in 2018). Mayor Smith stated that a motion was needed to approve the annual donation for the Relay for Life.

Council Member Mr. Butler made a motion to approve the annual donation to Relay for Life in the amount of \$750.00, said motion duly seconded by Council Member Jones, and unanimously approved.

B) Filing of 2019 Statements of Economic Interests (must be done by elected officials online (no exceptions) and due by noon, March 30, 2019. Mayor Smith reminded council that failure to file would result in a \$100 fine.

C) Employment/Required Forms for 2019 for Information (to be returned to Clerk/Treasurer by February 1). Mayor Smith asked that council return their forms to Mrs. McKinney.

D) Report on Contracts for 2019 (Motion to receive as information). Mayor Smith stated the report for was information only.

Mayor's Comments/Events:

Mayor Smith stated he had several events -

Dr. Martin Luther King Program – January 20, McCormick Middle School – Dr. Linda Tucker, Speaker

Annual Chamber Dinner meeting – January 31 – Talmadge Fitness Center – tickets required

McCormick Relations Committee – Annual Dinner Meeting – February 9 – McCormick Middle School – tickets required.

Calling for any other comments or discussions, or other matters to come before Council and receiving none, Mayor Smith called for adjournment.

11. Adjournment:

Council Member Mr. Butler made the motion to adjourn, motion duly seconded by Council Member Mr. Jones, and unanimously approved.

Meeting concluded at approximately 7:20 pm.

Respectfully submitted,

Sandra McKinney
Town Clerk/Treasurer

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