

**Town of McCormick, SC
Regular Town Council Meeting
Tuesday, June 13, 2017**

McCormick One Stop Conference Room, 109 W. Augusta St., McCormick, SC

Attendance:

Mayor:	Roy Smith, Jr.
Council Members Present:	Dolly Franklin Alvin Jennings Calvin Chiles Eric T. Butler Ann Seymour
Council Members Absent:	Nathan Jones
Staff Present:	Police Chief W.D. Bo Willis Fire Chief Mike Barron Town Clerk/Treasurer Sandra McKinney Deputy Town Clerk/Treasurer Judy Foster
Town Attorney	John D. Compton, III
Police Candidate:	Shawn Dunlap
Candidates for Election Commission:	Donn Lee, Eddie Talbert, Marilyn New
Candidate for Planning & Zoning Commission:	Kathy Stokes
News Media:	Chuck Cook, Journalist/Local Media
Guests:	Charlotte Tallent, Chamber of Commerce Teresa Kemp, SC Wilds Heritage Center Christine Lee Earline Tennant Kenny Tennant George Tennant
For Appearance of Citizens:	None

Public Notification:

June 7,9, 2017 - News Media notified of the meeting by e-mail

June 7, 2017 - Posting to the Town's website, **townofmccormicksc.org**.

June 9, 2017 - All other parties requesting notification either by fax, e-mail or correspondence

June 9, 2017 - Agenda Packages delivered to Council Members

June 9, 2017 - Public notice posting - Town's Kiosk outside of the Town Hall area

Welcome:

Mayor Smith welcomed everyone to the regular meeting of the McCormick Town Council for June 13, 2017.

1. Call to Order:

At approximately 7:02 pm, Mayor Smith called to order the McCormick Town Council's regularly scheduled meeting for June 13, 2017.

2. Pledge of Allegiance:

Mayor Smith asked all present to stand and offer the Pledge of Allegiance; all did so in a patriotic manner.

3. Invocation:

Mayor Smith called for Council Member Mr. Butler to offer the invocation; Council Member Mr. Butler did so, being thankful for the day and the opportunity to assemble, seeking divine intervention for conducting town business, and order, guidance, direction, and peace in the governing of the meeting.

4. Approval of Agenda as Written:

Mayor Smith called for any discussion regarding the Agenda as Written and receiving none, called for a motion; Council Member Mrs. Seymour offered the motion to approve the agenda as written, said motion being duly seconded by Council Member Mr. Butler, and unanimously approved.

Oath of Office – Swearing in – Police Candidate: Shawn Dunlap

Mayor Smith called Officer Dunlap forward to take the oath of office and be sworn in as a Police Officer for the Town of McCormick.

Officer Dunlap stated he was honored and would serve equitably and honorably to the best of his ability and means.

Oath of Office – Swearing in – Candidates for the Town's Election Commission – Donn Lee, Eddie Talbert, and Marilyn New

Mayor Smith called the candidates forward to take the oath of office and be sworn in as Election Commission Members.

5. Appearance of Citizens:

Mayor Smith stated there had been no requests for the appearance of citizens for the June 13, 2017 Town Council meeting.

6. Regular Town Council Business Items:

Mayor Smith stated Council had received copies of the **Minutes** of the regular meeting of Council for May 9, 2017 for review prior to the meeting, and called for any discussion or action regarding the Minutes as presented.

No discussion being offered, Council Member Mr. Chiles made a motion that the Minutes stand approved as written, said motion being duly seconded by Council Member Mr. Butler, and unanimously approved.

Mayor Smith stated Council had received, for review prior to the meeting, a copy of the **Bills** for May and called for any discussion or action regarding the Bills.

No discussion being offered, Council Member Mr. Chiles made a motion that the Bills be paid in the usual manner, said motion being duly seconded by Council Member Mr. Butler, and unanimously approved.

Mayor Smith stated Council had received a copy of the May **Financial Statement** for review prior to the meeting and called for any discussion or action regarding same.

No discussion being offered, Council Member Mr. Chiles made a motion that the Financial Statement be received as information, said motion being duly seconded by Council Member Mrs. Seymour, and unanimously approved.

Open: Public Hearing: FY 17/18 General Fund Operating Budget as published in the McCormick Messenger – Receive Comments – Close

Mayor Smith opened the public hearing at approximately 7:12 pm and called for any comments. No comments being offered, Mayor Smith closed the public hearing at approximately 7:12 pm.

7. Legislation:

Mayor Smith stated under **Legislation**, there was one Ordinance, **for second reading and adoption, O-2017-06-13-01**, Town General Fund Operating Budget for FY 17/18, and called for any comments or discussion. No comments or discussion being offered, Mayor Smith called for second reading and adoption.

Council Member Mr. Butler made the motion to give second reading and adoption of Ordinance O-2017-06-13-01, FY 17/18 General Fund Operating Budget, said motion being duly seconded by Council Member Mr. Chiles, and unanimously approved.

Mayor Smith paused the meeting to obtain the signatures of Council to Ordinance No. O-2017-06-13-01.

Mayor Smith stated that Council had also received for review, prior to the meeting, Ordinance No. O—2017-07-11-01, Election Ordinance.

Mayor Smith called upon Clerk/Treasurer Mrs. McKinney to address Council regarding this Ordinance.

Mrs. McKinney stated that this Ordinance outlined the events of the election which would be for Districts 1,3, and 5, and a CPW Commissioner and held in April, 2018. She stated that Mrs. Foster, the Election's Clerk had drafted the Schedule of Events that would be followed for the election, a copy of which was attached to the Ordinance.

Mayor Smith stated first reading would be needed for Ordinance No. 2017-07-11-01.

Council Member Mrs. Seymour offered the motion to give first reading to Ordinance O-2017-07-11-01, said motion being duly seconded by Council Member Mr. Butler and unanimously approved.

Mayor Smith stated that signatures needed to be obtained for the two Resolutions for the Water Plant Construction Project through USDA, those Resolutions being: **R-2017-05-09-01 and R-2017-05-09-02**, one for the endorsement of the Project, and the other one establishing the Intergovernmental Agreement between the Town and CPW. Mayor Smith called for signatures which were obtained and affixed to both Resolutions.

Mayor Smith stated no Resolutions or Proclamations had been issued.

8. Reports:

Mayor Smith stated Council had received copies of the Departmental Reports prior to the meeting for review.

Mayor Smith called for questions regarding each report as presented.

Council Member Mr. Chiles asked for information regarding the purchase of the washer in the Fire Department and the County's willingness to help with the costs.

Mayor Smith asked Chief Barron if he would get quotes for the washer, and replied to Council Member Mr. Chiles that once the cost information was obtained, he would get that information to the County.

Mayor Smith called for questions regarding all other reports, Police, Clerk/Treasurer and Deputy Clerk/Treasurer's reports and receiving none, called for a motion to approve all reports.

Council Member Mrs. Seymour offered the motion to approve the departmental reports, said motion being duly seconded by Council Member Mr. Butler, and unanimously approved.

9. Old Business:

Mayor Smith stated no items were listed under Old Business.

10. New Business:

Under New Business, Mayor Smith stated one item was presented – consider appointment of Kathy Stokes, Resident, to (the) Planning & Zoning Commission. Mayor Smith called for any discussion. He stated that Mrs. Stokes had been faithfully attending the Town’s Council meetings, and called her forward to take the Oath of Office.

Council Member Mrs. Seymour offered the motion to approve the appointment of Mrs. Stokes to the Town’s Planning & Zoning Commission, said motion being duly seconded by Council Member Mr. Butler, and unanimously approved.

**Oath of Office – Kathy Stokes
Member of the Town’s Planning & Zoning Commission**

11. Information Item:

Mayor Smith stated he did not have any items to present, but wanted Council to know that the Chamber Roofing project was complete. He stated also that the Farmers Market was now open on Tuesdays from 3 pm to 7 pm.

Mayor’s Comments:

Mayor Smith stated that he didn’t have any additional comments, and called for a motion to adjourn.

12. Adjournment

Council Member Mrs. Seymour made the motion to adjourn, said motion being duly seconded by Council Member Mr. Butler, and unanimously approved.

Council adjourned at approximately 7:25 pm.

Respectfully submitted,

Sandra McKinney
Town Clerk/Treasurer

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