

Agenda
Regular Town Council Meeting
Tuesday, October 8, 2024 - 7:00 PM
McCormick One Stop Conference Room
109 W. Augusta St., McCormick, SC

Welcome & Comments

- 1. Call to Order -
 - A) **Quorum Confirmation**
 - B) **Pledge of Allegiance**
 - C) **Invocation**

*2. Approval of Agenda as Presented -

3. Appearance of Citizens/Submitted Requests –

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The Audit Presentation by Marcy Loucks, McKinley, Cooper & Co. LLC
Town’s FY 23/24 Audit will be done in November

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- *4. Regular Town Council Business Items - September
 - A) **Minutes**
 - B) **Bill**
 - C) **Financial Statement**
(Subject to Audit Adjustments for FY 23/24)
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- *5. Legislation for consideration -
 - A) (1) Ordinance No. O-2024-11-19-01
to Amend the Town’s FY 24/25 General Fund Operating Budget to Account for non-grant related Expenditures for the Community Development Block Grant 4-CE-009-020, Streetscape – Introduction/First Reading
 - B) (1) Resolution R-2024-10-08-2024 – **Amendment to Travel Reimbursement Policy**
 - C) (1) Proclamations: One – **Breast Cancer Awareness Month – October**

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

(The Police & Fire Reports will be combined, with September and October being in the November Agenda Package; updates will be given orally as to status of the current storm situation.)

*7. Old Business –

- *8. New Business –
 - A) **Consideration of a Quit Claim Deed to the McCormick Arts Council conveying the Keturah Hotel lot to the MACK**

Executive Session: FOIA Section 30-4-70-(2) Receipt of legal advice Contractual Arrangement
(Possible Action May or May Note Be Taken upon return to Regular Session)

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Mayor's Comments
Halloween – October 31
Update – Status of Storm Conditions

*9. Adjournment -

***Denotes Council Action**

Additional Notices:

The Town's Municipal Election Commission will meet at 6:30 pm.

The November 12, 2024 Regular Town Council Meeting will be moved from November 12, 2024 to November 19, 2024 to accommodate the Special Election to be held on November 12, 2024 from 7 AM to 7 PM at the McCormick One Stop Conference Room; successful candidate from the special election will be sworn in November 19, 2024.

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Mayor	Roy Smith, Jr.
Council Members	Dolly Franklin Nathan Jones Calvin Chiles Curt Dansby Alvin Jennings Faye Hood
Attorney	Douglas L. Bell, Esq.
Department Heads	Police Chief Willis Fire Chief Barron
News Media	Journal-Messenger The Index-Journal
Town Website	TownofMcCormickSC.org.
Agencies Requesting Notice & FOIA Notifications	McCormick County MACK – Arts Council Richard Neely, Dominion Energy Charles Cook, County Council Member District 3 John Stone, Journal-Messenger
For Audit Presentation	Marcy Loucks, McKinley, Cooper
For Public Comment	
Public Posting	Town Kiosk, 117 W. Augusta St. Back Door to One Stop Conference Room

– “In accordance with the Freedom of Information Act, Chapter 4, Title 30, Code of Laws of South Carolina, 1976, an agenda was posted on the rear entrance door to the McCormick One Stop, in the kiosk in front of Town Hall, posted on the Town’s website, townofmccormicksc.org, and sent to the news media.”

- This is a meeting defined under S.C. Code Ann. Section 30.4-20(d) - (‘Meeting’ means the convening of a quorum of the constituent membership of a public body, whether corporal or by means of electronic equipment, to discuss or act upon a matter over which the public body has supervision, control, jurisdiction, or advisory power.’ (emphasis added))