



Encl. 1

BOARD OF DIRECTORS MEETING Monday, September 13, 2021 – 6 :00 PM AGENDA

<https://us02web.zoom.us/j/89232752815?pwd=eTZmVVhZYS93NUY5OWV3QWhkR3RqQT09>

Join Zoom Dial-In Option: 1 646 558 8656

Meeting ID: 892 3275 2815

Password: 373124

1. Welcome and Call to Order Julia Nelson, Chairman
2. Invocation
3. Pledge of Allegiance
4. Quorum Determination Linda Jackson, Board Clerk
5. Agenda Adoption Julia Nelson, Chairman Encl. 1
MOTION
6. Approval of Previous Minutes Julia Nelson, Chairman Encl. 2
MOTION
7. Public Presentations
 - a. Al Jenkins – Sen. Scott Regional Director (Kershaw, Lee, Sumter Counties)
 - b. A.D. Moore – Sen. Scott Regional Director (Clarendon County)
8. Staff Reports
 - a. Finance Rachel Katorkas, Finance Chief Encl. 3
 - b. Government Services Dennis Cyphers, Gov Service Chief Encl. 4
9. Committee Reports
 - a. Planning and Projects Committee Mr. Jim McCain
 - i. Transportation Improvement Plan (TIP) Update
Motion - to adopt the updated TIP with an increase of \$1,450,488 for Bishopville Project 2030



10. Executive Director's Report Chris McKinney, Executive Director
11. Executive Session Julia Nelson, Chairman
MOTION - Enter executive session to discuss a matter related to an employee, in accordance with Section 30-4-70 (a) (1) of the South Carolina Code."
12. Chairman's Remarks Julia Nelson, Chairman
13. Adjourn Julia Nelson, Chairman
MOTION

Next Meeting: Monday Oct. 4, 2021 @ 6pm