



**Executive Committee Meeting
Monday, May 3 2021 – 5:00 PM**

CCTC Advanced Manufacturing Technology Training Center
853 Broad Street, Room A144, Sumter, South Carolina

MINUTES

Members Present:

Clarendon County: Julia Nelson

Lee County: Travis Windham, Grady Brown

Sumter County: Steve Corley, Jim McCain, Vivian McGhaney

Members via Zoom:

Kershaw County: Alfred Mae Drakeford, Sammie Tucker

Clarendon County: Dwight Stewart, Kevin Johnson

Absent Members:

Kershaw County: Jeffery Graham

Lee County: Will Wheeler

1. **Welcome and Call to Order:** Chairman Vivian McGhaney called the meeting to order at 5:01pm.
2. **Invocation:** Chairman Vivian McGhaney provided the invocation.
3. **Pledge of Allegiance:** All attendees participated in the pledge of allegiance.
4. **Quorum Determination:** Linda Jackson determined there was a quorum (10 of 12).
5. **Adoption of Agenda:** The Executive Director recommend modifying the agenda to go into Executive Session first, due to the fact that the attorney was being paid by the quarter hour. Ms. Julia Nelson made a motion to adopt the amended agenda and seconded by Mr. Jim McCain. All were in favor and the motion was passed unanimously.
6. **Approval of Previous Meeting Minutes:** Ms. Julia Nelson made the motion for approval of previous meeting with a correction on (page 2, item 8) changing “major to mayor” and was seconded by Mr. Jim McCain. All were in favor and the motion passed unanimously.

7. **CDBG-CV Grants Update:** Mr. Christopher McKinney postponed his update until the next meeting.
8. **American Rescue Plan Discussion:** Mr. Christopher postponed his update until the next meeting.
9. **Executive Session:** 1st Vice Chair Julia Nelson made the motion to enter executive session to discuss a matter related to the release of an employee, in accordance with Section 30-4-70 of the South Carolina Code and seconded by Grady Brown. All were in favor and the motion passed unanimously and the committee entered executive session. Mr. Jim McCain made the motion to exit executive session and Mr. Travis Windham seconded the motion. All were in favor, and it passed unanimously. There were no actions taken during or after Executive Session.
10. **Executive Director's Report:** Mr. Christopher McKinney did not have anything to report.
11. **Adjournment:** Mr. Grady Brown made the motion to adjourn the meeting and Mr. Dwight Stewart seconded. All were in favor and the motion was passed unanimously.

Respectfully Submitted,

Christopher H. McKinney

Christopher H. McKinney
CEO/Executive Director