



**Santee Lynches Regional Council of Governments
Executive Committee Meeting
Monday, August 12, 2019 – 4:30pm
CCTC Advanced Manufacturing Technology Training Center
853 Broad Street, Room 144, Sumter, South Carolina**

MINUTES

Members Present

Alfred Mae Drakeford, Vivian McGhaney, Jim McCain, Julia Nelson, Sammie Tucker, Travis Windham

Members Absent

Grady Brown, Kevin Johnson, Dwight Stewart

1. **Welcome and Call to Order:** Chairman Vivian McGhaney called the meeting to order at 4:32pm.
2. **Invocation/ Pledge of Allegiance:** Chairman McGhaney provided the invocation and led the pledge of allegiance.
3. **Quorum Determination:** Chairman McGhaney determined there was a quorum with six (6) out of nine (9) committee members present.
4. **Adoption of Agenda:** A motion was made by Mr. Sammie Tucker to approve the agenda. Mr. Jim McCain seconded the motion. The motion passed unanimously.
5. **Approval of Previous Meeting Minutes:** A motion was made by Ms. Alfred Mae Drakeford to approve the June 3, 2019 meeting minutes. Ms. Julia Nelson seconded the motion. The motion passed unanimously.
6. **NADO Meeting Attendee:** Chairman McGhaney indicated NADO will be in Reno, Nevada October 19 – 23, 2019 and would like one person from each county to be represented. Ms. McGhaney asked the committee to discuss recommendations. A discussion ensued concerning the cost of a spouse. Mr. McKinney stated the cost would be approximately \$2,000 (flight, hotel, and food) and would be paid by that individual. He further stated, the COG would pay for the board member.

It was suggested that the following would be attending the NADO conference: Clarendon County - Julia Nelson, Kershaw County – Sammie Tucker, Lee and Sumter County will be determined at a later date.

7. **Executive Committee Strategic Retreat:** Chairman McGhaney stated the need to complete their work from last year. Mr. Christopher McKinney proposed the weekend before SCARC which is November 22 – 24, 2019. The committee agreed to the dates, November 22 – 24, 2019 for the Strategic Retreat.
8. **Amended By-Laws Review:** Chairman McGhaney reviewed the changes of the By-Laws. Mr. Jim McCain recommended a typographical correction on page 16 from unknow to unknown. A discussion ensued

concerning the wording on page 5 of 16, Paragraph C. Upon further discussion it was suggested to remove Paragraph C and change Paragraph D to Paragraph C.

A motion was made by Ms. Alfred Mae Drakeford to amend the final draft with corrections of the Santee-Lynches Regional Council of Governments By-Laws and seconded by Mr. Jim McCain. The motion passed unanimously.

9. **Review/Discuss Committee Assignments:** Mr. McKinney presented the proposed committee assignments and discussed the distribution of the members among the committees. Mayor Grady Brown, Mayor Joseph McElveen, Mr. Jeffrey Graham, and Mr. Will Wheeler have accepted appointments to the executive committee. Mr. McKinney stated the committee descriptions are not completed. A discussion ensued concerning appointments to the committee's and changes that need to be made. Chairman McGhaney asked for a motion to defer the appointments of sub-committees until the October Executive Committee Meeting. Ms. Julia Nelson made the motion and Mr. Jim McCain seconded the motion. The motion passed unanimously.
10. **Executive Session:** A motion was made by Ms. Julia Nelson to go into Executive Session. Mr. Jim McCain seconded the motion. A motion was made by Mr. Jim McCain to come out of executive session. Ms. Julia Nelson seconded the motion. There was no action taken.
11. **Adjournment:** Mr. Sammie Tucker motioned to adjourn the Executive Committee. The motion was seconded by Mr. Jim McCain and passed unanimously. Meeting was adjourned at 5:33pm.

Respectfully Submitted,

Christopher McKinney
Executive Director