



**Santee Lynches Regional Council of Governments
Executive Committee Meeting
Monday, May 6, 2019 – 5:00pm
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, Dwight Stewart, Sammie Tucker, Travis Windham

Member Absent

Alexander Boyd, Senator Kevin Johnson

- 1. Welcome and Call to Order:** Chairman Travis Windham called the meeting to order at 4:59pm.
- 2. Invocation/ Pledge of Allegiance:** Mr. Sammie Tucker provided the invocation and lead the pledge of allegiance.
- 3. Quorum Determination:** Chairman Travis Windham determined there was a quorum with seven (7) out of nine (9) committee members being present.
- 4. Adoption of Agenda:** A motion was made by Mr. Jim McCain to approve the Amended Agenda, with the adoption of the delayed Regional Transportation Plan between items five (5) and six (6), 6a. Ms. Julia Nelson seconded the motion. The motion was passed unanimously.
- 5. Approval of Previous Meeting Minutes:** A motion was made by Ms. Vivian McGhaney to approve the April 1, 2019 meeting minutes. Mr. Jim McCain seconded the motion. The motion was passed, with Mr. Sammie Tucker recusing himself from voting, due to not having been in attendance of the April 1, 2019 meeting.
- 6. By-Laws Update:** Mr. McKinney reviewed the proposed revisions to the By-Laws:

Page 3 of 15, 1st sentence- Due to Santee-Lynches Regional Council of Governments utilizing varies acronyms, Mr. McKinney wanted to include the approved names in the By-Laws.

Page 4 of 15, paragraph A- "locally appointed." Discussion among Committee Members regarding additional proposed updates on page 4 regarding allowing appointments to come from the county; therefore, each county delegation may appoint four (4) additional members.

Page 5 of 15- City and/or council members must be the 51%.

Page 7 of 15- Addition of statement to include Committee Members. Also clarified if Board Members attend multiple meetings on the same day, they only receive one (1) payment.

Page 11 of 15- Change "he" to "their" so that it is gender neutral. Number 11 should reflect "conducting" instead of "conduct."

Page 14 of 15- Discussion item one (1)- Notifying the Chairman of the conflict in writing, to which the Chairman would then notify the full Board of Directors, so that the conflict could be reflected in the minutes.

Mr. McKinney to make the above corrections to the By-Laws, which will be presented to the Executive Committee as well as the Board of Directors during the June 2019 meeting for adoption. Therefore, no motion made at this time.

Mr. McKinney discussed with the Executive Committee the Kershaw Newspaper having contacted Mr. Kyle Kelly, ECS Chief, regarding publication of the Regional Transportation Plan and their publication dates. The Executive Committee recommended distribution of the Forward 2045 cards, keeping the date stated as is, and utilizing other avenues to get the information out in Kershaw county as well as surrounding cities/ counties.

- 7. Replacement of Dr. Painter:** Chairman Travis Windham discussed replacing Dr. Painter with Mr. Joe McElveen. Mr. Windham and Mr. McKinney to present this offer to Mr. McElveen. Should Mr. McElveen not accept, Mr. McKinney and Chairman Windham have an alternative plan, which will be further discussed at that time.
- 8. Review/ Discuss Committee Assignments:** Executive Committee members discussed current Committee assignments, across all Committees. Chairman Travis Windham stated that members who have been on the Executive Committee more than 3 years need to be reappointed. The Executive Committee discussed moving from a 10 Member Executive Committee to up to 12 members in June 2019, so that each city/ county has 3 representatives. Recommendation made that we ask which Committee Board Members would like to serve on, which will allow Members to be on a Committee that they want to be on. Mr. McKinney and his staff, along with the Chairman will be involved in the restructuring of Committees. Mr. McKinney is looking to create more balance within the ECS Committee. Ms. Julia Nelson stated she would like to come off the Workforce Board.
- 9. Executive Session:** Ms. Julia Nelson discussed having received evaluations of the Executive Director from Board Members. Ms. Nelson requested the Contract from Mr. McKinney, with the updated wording, before she could email the attorney to ensure it is the language that was agreed upon in the Executive Session held on April 1, 2019. Mr. McKinney to forward the updated contract to Ms. Julia Nelson, who will finalize and present the Contract to the Executive Committee in Executive Session at the next Meeting being held on June 3, 2019. Then, Ms. Nelson will present the Contract to the full Board of Directors during Executive Session during the June 3, 2019 Board Meeting. Therefore, no Executive Session was held and no motions made, as the revision of the Executive Directors Contract is pending.
- 10. 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 5:48pm.

Respectfully Submitted,

Christopher McKinney
Executive Director