



Encl. 2

**Executive Committee Meeting
Monday February 5, 2024
5:00pm
Central Carolina Technical College
506 N. Guignard Drive, Sumter, SC 29150**

Members Present in Person:

Clarendon County: Mayor Julia Nelson, Councilman Dwight Stewart,

Kershaw County: Councilman Sammie Tucker Jr. Mayor Alfred Mae Drakeford, Mr. Jeffery Graham

Lee County: Councilman Travis Windham, Councilman Wayne Hancock, Representative Will Wheeler

Sumter County: Councilman Jim McCain, Chuck Wilson, Councilwoman Vivian McGhaney

Members Absent:

Clarendon County: Senator Kevin Johnson (*excused*),

1. **Welcome and Call to Order:** Chairman Sammie Tucker Jr. called the meeting to order at 5:08pm.
2. **Invocation:** Mr. Dwight Stewart provided the invocation.
3. **Pledge of Allegiance:** Mr. Sammie Tucker Jr. led the pledge of allegiance.
4. **Quorum Determination:** Board Clerk Linda Jackson determined there was a quorum.
5. **Adoption of Agenda:** Chairman Sammie Tucker Jr. called for a motion to adopt the agenda. Ms. Alfred Mae Drakeford made the motion, and the motion was seconded by Mr. Chuck Wilson. All were in favor and the motion passed unanimously.
6. **Approval of Previous Meeting Minutes:** Chairman Sammie Tucker Jr. called for a motion to approve the previous meeting minutes of 2.5.2024. The motion was made by Mr. Wayne Hancock and seconded by Mr. Dwight Stewart. All were in favor and the motion passed unanimously.

Linda Jackson - 2024-09-16 13:36:33 UTC
Santee-Lynches Regional Council of Governments

7. **Unfinished Business:** None Applicable
8. **Other Business:** None Applicable
9. **Executive Session:** Chairman Sammie Tucker Jr. made a motion to go into Executive Session to discuss a legal matter. Mr. Chuck Wilson made the motion. The motion was second by Mr. Dwight Stewart. All were in favor and the motion passed unanimously.

Chairman Sammie Tucker made a motion made a motion to come out of Executive Session. Mr. Jim McCain made the motion. The motion was second by Mr. Wayne Hancock. All were in favor and the motion passed unanimously.

10. **Executive Director Update:** Executive Director Dennis Cyphers gave updates to the Board on the Status of Grants, and the status of all Committee Meeting updates. Further Discussions will be made during the COG Board Meeting.
11. **Chairman's Remarks:** Chairman Sammie Tucker informed the members that he will give closing remarks during the COG Board meeting.
12. **Adjourn:** Chairman Sammie Tucker Jr. called for motion to adjourn the meeting at 6:22pm. The motion to adjourn the meeting was made by Mr. Chuck Wilson and seconded by Ms. Alfred Mae Drakeford. All were in favor and the motion was passed unanimously.

Next Meeting March 4, 2024 @ 5PM

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact [Linda Jackson](#) at 803.774.1384 or via email at ljackson@slcog.org prior to the scheduled meeting so that necessary arrangements may be made.

Submitted

Linda Jackson

Linda
Jackson
Board
Clerk

Approve by:

Dennis
Cyphers
Executive
Director

