



**Santee Lynches Regional Council of Governments
Board of Directors Board Meeting
Monday, April 1, 2019 - 6:00pm
CCTC Advanced Manufacturing Technology Training Center
853 Broad Street, Room A101, Sumter, South Carolina**

MINUTES

Members Present

City of Manning: Mayor Julia Nelson

Clarendon County: Benton Blakely

City of Camden: Mayor Alfred Mae Drakeford, Jeffery Graham

Kershaw County: Julian Burns, Representative Laurie Funderburk, Brad Hanley, Kenneth McCaskill, John Wesley Lee

Lee County: David Addison, Travis Windham

City of Sumter: Ione Dwyer, Mayor Joe McElveen, David Merchant

Sumter County: Eugene Baten, Jay Davis, James McCain, Vivian McGhaney, Representative David Weeks, Chuck Wilson

Members Absent

Clarendon County: Senator Kevin Johnson (excused), Shirley Keels (excused), Dwight Stewart (excused)

City of Camden: Jeffery Graham (excused)

Kershaw County: Sammie Tucker (excused)

City of Bishopville: Mayor Alexander Boyd, Representative Will Wheeler

Sumter County: Roland Robinson (excused), Earl Wilson

- 1. Welcome and Call to Order:** Chairman Travis Windham called the meeting to order at 6:11pm.
- 2. Invocation/ Pledge of Allegiance:** Mr. John Lee provided the invocation and all attendees participated in the pledge.
- 3. Introduction of Guest:** N/A.
- 4. Quorum Determination:** Chairman Travis Windham determined there was a quorum. 20 of 29 board members were present.
- 5. Adoption of Agenda:** Ms. Vivian McGhaney motioned to amend the agenda to include a report from the Regional Home Consortium Board. Mr. Julian Burns made a motion to approve the amended agenda. Mr. Chuck Wilson seconded the motion. Motion passed unanimously.

6. **Approval of Previous Meeting Minutes:** Mr. Julian Burns made a motion to approve the February 4, 2019 meeting minutes. Mr. Chuck Wilson seconded the motion. Motion passed unanimously.

7. **Public Presentations:** Mr. Bob Galiano was not present for the meeting, and the planned recognition of his service on the Board was postponed to a later date.

8. **Staff Briefings:**

a. **COG Financial Report:** CFO, Ms. Kathy Powell reviewed the February 28, 2019 financial report.

9. **Committee Reports:**

a. **Executive Committee:** The Executive Committee decided on how motions will come forth from any committee to the full board. Chairman Travis Windham asked Mr. Chris McKinney to read the procedure for motions as determined by the Executive Committee: *"Any motion coming out of a committee requires no second, when it is presented to the full board."*

Mr. Travis Windham informed the Board of additional information and recommendations that came out of Executive Committee: Mr. Chris McKinney's contract, which ends June 30, 2019, will be further discussed at the May 2019 Board Meeting and Mr. Kyle Kelly was appointed Parliamentarian for Board Meetings.

b. **ECS Committee:** Mr. Jim McCain informed the Board that there was not a quorum when the ECS Committee met on March 15, 2019; therefore, no action was taken at that meeting. Mr. McCain presented Item 1- Revision #9 to the Santee Lynches Transportation Improvement Program (TIP). Mr. Jim McCain made a motion to adoption Revision #9 to the Santee Lynches TIP. Mr. Julian Burns seconded the motion, and the motion passed unanimously. Mr. Jim McCain presented Item 2- Fair Housing Resolution. Chairman Travis Windham read the text of the proposed Fair Housing Proclamation. Mr. Jim McCain made a motion to approve the resolution designating April 2019 as Fair Housing Month for the Santee Lynches Region. Mr. Julian Burns seconded the motion, and the motion passed unanimously.

c. **Regional HOME Consortium:** Ms. Vivian McGhaney presented on the Regional HOME Consortium Board meeting that was held earlier in the day. She asked Mr. Kyle Kelly to provide information on projects and programs, which included a synopsis of metrics from the Tenant-Based Rental Assistance Program (TBRA) as well as the Board's decisions regarding award of funds to Community Housing Development Organizations (CHDOs) for new housing projects in the region.

10. **Executive Directors Report: N/A**

11. **Old Business: N/A**

12. **New Business:**

a. **2019 SERDI Assessment Out Brief:** Mr. Chris Bickley and Mr. Brian Teeple, Assessors for the SouthEast Regional Directors Institute (SERDI), presented information gathered through online surveys, one-on-one interviews, as well as county focus groups. Mr. Bickley and Mr. Teeple provided eleven (11) findings and eight (8)

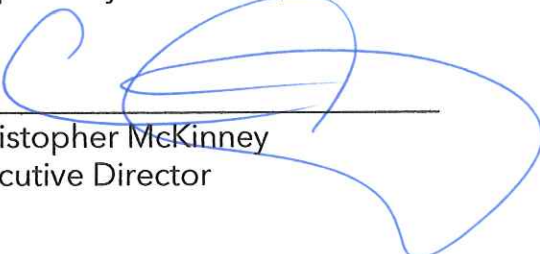
recommendations to the Board and explained that all findings and recommendations would be compiled into a formal report and forwarded to the Board in approximately 1-2 months.

13.Executive Session: N/A

14.Chairman's Remarks: Chairman Travis Windham noted that he has asked Mr. Dwight Stewart to chair the Nominations Committee to select officers for the coming board cycle.

15.Adjournment: Chairman Travis Windham moved to adjourn the Board Meeting. Ms. Laurie Funderburk made a motion to adjourn. Mr. Jim McCain seconded the motion. The motion was passed unanimously. The Board Meeting was adjourned at 7:06pm.

Respectfully Submitted,



Christopher McKinney
Executive Director



CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

I, Dana Strock, as Clerk for the Santee-Lynches Regional Council of Governments Board of Directors, do hereby certify that public and media notification of the Santee-Lynches Regional Council of Governments Board of Directors Meeting for April 1 2019 was given prior thereto by the following means:

PUBLIC NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
Yes	Agenda posted on board at 2525 Corporate Way, Suite 200 Sumter, South Carolina 29154		3/15/19
MEDIA NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
Yes	Agenda mailed to local newspapers: Clarendon Citizen, Camden Chronicle Lee Observer, and the Item in Sumter		3/15/2019
PUBLIC HEARING	ADVERTISED	MANNER NOTIFIED	DATE NOTIFIED

Respectfully Submitted


Dana Strock
Chief, Office Administration