

Santee-Lynches Regional Council of Governments
Board of Directors' Meeting/Conference Call
October 9, 2017 – 4:00 PM
2525 Corporate Way, Sumter South Carolina

MINUTES

Members Present:

Clarendon: Senator Kevin Johnson, Shirley Keels, Julia Nelson, Dwight Stewart
Kershaw: Julian Burns, Alfred Mae Drakeford, Jeffrey Graham, Brad Hanley, John Lee, Kenneth McCaskill, Sammie Tucker
Lee:
Sumter: Jim Campbell, Ione Dwyer, Bob Galiano, Jim McCain, Vivian McGhaney, Chuck Wilson, Earl Wilson

Members Absent: Excused – Rep. Laurie Funderburk, Alexander Boyd, Travis Windham, Rep. Will Wheeler, Joe McElveen, Dr. Bill Painter, Rep. David Weeks; Absent – Benton Blakely, David Addison, Eugene Baten

Staff Present:

Kathy Powell and Yoli Crolley

- I. Welcome and Call to Order** – 1st Vice Chair Vivian McGhaney called the meeting to order.
- A. Sammie Tucker provided the invocation.
 - B. Approval of Agenda – A motion was made by Julia Nelson to amend the agenda to add Executive Session to discuss a contractual matter. The motion was seconded by Jim Campbell and unanimously approved.
 - C. Approval of Minutes – A motion was made by Alfred Mae Drakeford to approve the September 26, 2017 meeting minutes. Jim McCain seconded the motion which then passed, with Jim Campbell abstaining because he was not in attendance at that meeting.

II. New Business

- A. Search Committee Report on Recommendation of Executive Director** – A motion was made by Julia Nelson to go into Executive Session to discuss a contractual matter. The motion was seconded by Jim McCain and unanimously approved.

A motion was made by Sammie Tucker to come out of Executive Session. Jim McCain seconded the motion and it was unanimously approved.

Dwight Stewart, Search Committee Chair, gave the following report in the form of a motion:

- To offer the position of Executive Director to Christopher (Chris) McKinney
- Offer a salary of \$120,000

- Allow one year for him to move within region (he currently has a lease out of region until September 2018)
- He will begin employment on Monday, October 16th

The motion was seconded by Jim Campbell and approved. The motion was opposed by John Lee.

IV. Other Business-

Sammie Tucker made a motion to charge the Executive Committee to research and explore the option of a contract for Mr. McKinney, and have an attorney review the options. His motion requested a report be made to the board within 60 days. Brad Hanley seconded the motion and it was approved. The motion was opposed by Mr. Jim Campbell.

V. Adjournment – There being no further action before the board, the meeting was adjourned at 4:35 p.m.

Respectfully Submitted,

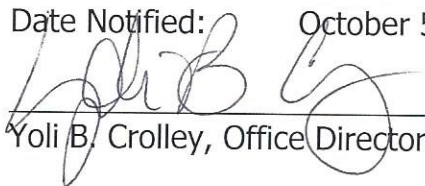


 Kathy E. Powell

Interim Executive Director

I certify that public/media notifications were given prior to meeting as follows:

Public Notified: Yes
 Manner Notified: Agenda posted on board at 2525 Corporate Way Suite 200, Sumter
 Date Posted: October 5, 2017
 Medic Notified: Yes
 Manner Notified: Agenda emailed to local newspapers:
 Clarendon Citizen, Camden Chronicle, Lee Observer and Sumter Item
 Date Notified: October 5, 2017



 Yoli B. Crolley, Office Director