



Encl. 1

COG Board Meeting Agenda

Monday, August 5, 2024

6:00 PM

Central Carolina Technical College

506 N. Guignard Drive

Building M400, Rm M401 Sumter, SC 29150

1. Welcome and Call to Order Sammie Tucker Jr., Chairman
2. Invocation
3. Pledge of Allegiance
4. Quorum Determination Linda Jackson, Board Clerk
5. Agenda Adoption Sammie Tucker Jr., Chairman Encl. 1
(MOTION)
6. Approval of Previous Meeting Minutes Sammie Tucker Jr., Chairman Encl. 2
(MOTION)
7. Special Presentation
 - a. SCDOT Planning Machael Peterson, SCDOT Encl. 3
8. Staff Reports
 - a. Finance Rachel Katorkas, Finance Director Encl. 4
 - b. Aging/HHS Enclosure, Info only Encl 5
 - c. Government Services Enclosure, Info only Encl. 6&7
 - d. Workforce Development Enclosure, Info only Encl 8
9. Committee Reports
 - a. Executive Sammie Tucker Jr., Chairman Encl.9&10
 - i. Fleet Policy
INFO
 - ii. Incident Policy
(MOTION)



- b. Projects & Planning Dwight Stewart Encl. 11
 - Expansion of Kershaw Lugoff Wastewater Treatment Plan
 - (MOTION)
 - 10. Old Business Dennis Cyphers
 - a. Charlotte Water Update
 - 11. New Business
 - a. None
 - 12. Other Business
 - 13. Executive Session
 - To discuss contractual matters, personnel matters, and/or to receive legal advice relating to matters covered by attorney-client privilege, if necessary, in accordance with Section 30-4-70 of the South Carolina Code of Laws.*
 - 14. Executive Director's Report Dennis Cyphers, Executive Director
 - 15. Chairman's Remarks Sammie Tucker Jr., Chairman
 - 16. Adjourn Sammie Tucker Jr., Chairman
- (MOTION)

Next Meeting: October 7, 2024 @ 6 PM

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.

Linda Jackson - 2024-09-11 20:33:45 UTC
Santee-Lynches Regional Council of Governments

