



Executive Committee Minutes

Santee-Lynches Regional Council of Governments

Monday, June 3, 2024 at 5:00 PM EDT

@ Central Carolina Tech College 506 N. Guignard Drive Building M400 Rm401 Sumter,

SC 29150

Attendance

Present:

Members: Areatha Clark, Dennis Cyphers, Alfred Drakeford, Jeffrey Graham, Wayne Hancock, Linda Jackson, James McCain, Vivian McGhaney, Dwight Stewart, Sammie Tucker, Will Wheeler, Chuck Wilson, Travis Windham

Absent:

Members: Kevin Johnson, Julia Nelson

I. Welcome and Call to Order (Presenters: Sammie Tucker Jr., Chairman)

Chairman Sammie Tucker Jr. called the meeting to order at 5:03pm

II. Invocation

The Invocation was given by Ms. Vivian McGhaney

III. Pledge of Allegiance

Everyone joined in with the Pledge of Allegiance

IV. Quorum Determination

Linda Jackson, Board Clerk determined that a quorum was present.

V. Agenda Adoption (Presenters: Sammie Tucker Jr., Chairman)

Enclosure 1

MOTION: Mr. Sammie Tucker Jr. called for a motion to approve the agenda. Mr. Jim McCain made the motion; the motion was second by Mr. Travis Windham. All were in favor and the motion passed unanimously. Approval of previous meeting minutes (Presenters: Sammie Tucker Jr., Chairman)

Enclosure 2

MOTION: Mr. Sammie Tucker Jr. called for a motion to approve the previous meeting minutes. Mr. Jim McCain made the motion; the motion was second by Mr. Will Wheeler. All were in favor and the motion passed unanimously.

VI. Old Business (Presenters: Dennis Cyphers)

- A. New Location Calculations : Executive Director Dennis Cyphers gave report on the cost of the move for the main office relocation. He stated that the total cost of

the move was \$18,365, not included in this amount is the replacement value of the furniture and equipment that had to be disposed of, which the Finance Director estimates would exceed \$50,000.

Mr. Cyphers stated that the rent for Corporate Way office was \$ 6,841 per month, and included electricity, garbage, lawn maintenance, and security system. Janitorial services at Corporate Way office were about \$350 per month. Rent for the new office is \$5250.00 per month and includes garbage, janitorial services, and lawn maintenance. Electricity amount average about \$380 per month.

VII.

- A. Board Retreat : Executive Director Dennis Cyphers gave an overall estimate cost of \$8100 for rooms and meeting space for the COG Board Retreat at the Embassy Suites in Mytle Beach in November. Board Chair Sammie Tucker Jr. called for a motion to move the conversation to the full COG Board. The motion was made by Mr. Jim McCain and seconded by Ms. Vivian McGhaney. All were in favor of the motion and the motion passed unanimously.

VIII. New Business (Presenters: Dennis Cyphers)

- A. Catawba Water/208 Conformance (Presenters: Dennis Cyphers):
Executive Director Dennis Cyphers gave an update on the Catawba Water/208 Conformance. He included in his overview that this change will effect all of or counties. He stated that we will allow the Catawba COG to lead this project. Chairmain Tucker complimented Mayor Drakeford for her insight on this project and for bringing awareness to it.

 Executive Session (Presenters: Sammie Tucker Jr., Chairman)

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.

The public is hereby notified that if Santee Lynches holds an Executive Session, the Board Members may take official action on the above-listed matters following the conclusion of the Executive Session

- IX. Executive Director Update: N/A
- X. Chairman Remarks : N/A
- XI. Adjourn (Presenters: Sammie Tucker Jr., Chairman): Chairman Sammie Tucker called for a motion to adjourn the meeting. The motion was made by Mr. Wheeler, and second by Mr. Jim McCain. All were in favor of the motion and the motion passed unanimously.

Submitted by:

Linda Jackson

Linda Jackson
Board Clerk

Approve by:



Dennis Cyphers
Executive Director