



Encl 2

**Executive Committee Meeting  
Monday, October 7, 2024- 5:00pm  
Central Carolina Technical College  
506 N. Guignard Drive  
Building M400, Rm M401 Sumter SC, 29150**

**MINUTES**

**Zoom**

**Clarendon County:** Julia Nelson

**Kershaw County:** Jeffery Graham, Alfred Mae Drakeford, Sammie Tucker

**Lee County:** Travis Windham, Wayne Hancock

**Sumter County:** Jim McCain, Vivian McGhaney, Chuck Wilson

**Members Absent/Excused**

**Clarendon County:** Dwight Stewart, Kevin Johnson

**Lee County:** Will Wheeler

- 1. Welcome and Call to order:** Chairman Sammie Tucker Jr. called the meeting to order at 5:08pm
- 2. Invocation:** Mr. Wayne Hancock provided the invocation.
- 3. Pledge of Allegiance:** Mr. Jim McCain led the pledge, and all attendees participated.
- 4. Quorum Determination:** The Board Clerk, Ms. Linda Jackson, informed Chairman Tucker that we have a quorum.
- 5. Agenda Adoption:** Chairman Sammie Tucker Jr. called for a motion to adopt the agenda. Mr. Jim McCain made the motion to adopt the agenda, and it was seconded by Mr. Chuck Wilson. All were in favor and the motion passed unanimously.
- 6. Approval of Previous Minutes:** Chairman Sammie Tucker Jr. called for a motion to approve the previous meeting minutes from June 3, 2024. Mr. Chuck Wilson made the motion, and it was seconded by Mr. Jim McCain. All were in favor and the motion passed unanimously.

## 7. Old Business:

- a. **Board Retreat:** Mr. Dennis Cyphers informed the Committee that all the rooms and meeting space have been booked at Kingston Plantation for the COG Board Retreat, as this was approved at the last Board Meeting. He stated that he is now needing approval to book a Moderator. Currently he has proposed cost from \$8500.00 to \$20,000.00. He stated that the Retreat will range from \$15,000 to \$26,000.00. Mr. Chuck Wilson moved for an approval, seconded by Mr. Jeffery Graham to Move forward with approval of the COG Board Retreat Budget to not exceed \$26,000. The motion passed with one opposed.
- b. **Fleet Policy:** Mr. Cyphers informed the Committee that there is not currently a fleet policy in place. He stated that there was a small issue with one of the vehicles and no policy was in place. The Committee had a discussion around the policy being in place. Chairman Tucker inform the Board that they had a copy of the proposed policy in their packet for review. Mr. Cyphers asked the committee to go back and compare the proposed policy to the policies that they currently have in place at their businesses.
- c. **Incident Policy:** Mr Cyphers informed the Committee that there is not an Incident Policy in place. Chairman Tucker informed the Board that a copy of the proposed policy was included in their packages to review and approve at the October meeting.

## 8. New Business:

- a. **Catawba and Charlotte Water IBT/ 208 Conformance:** Mr. Cyphers inform the Board that there are no additional updates. Mr. Cyphers indicated that this item was previously presented to the Full Board. He stated that a few public hearings took place in Rockhill, SC. Mr. Cyphers indicated that he will not get involved with any type of litigation but will provide supportive services for the group and help advocate for what is right. Mr Cyphers updated on the 208 Conformance Mr. Cyphers had more discussion on how it would work if COG Directors partnered with DHEC with the 208 Project.
9. **Executive Session:** Chairman Sammie Tucker called for a motion to move into Executive Session at 5:28pm. The motion was made by Mr. Chuck Wilson and second by Mr. Jim McCain. All were in favor, and the motion passed unanimously.

Chairman Sammie Tucker called for a motion to move out of Executive Session at 5:55pm. The motion was made by Mr. Jim McCain and second by Mr. Chuck Wilson. All were in favor and the motion passed unanimously.

There was no action taken in Executive Session.

**10. Adjourn:** Chairman Sammie Tucker called for a motion to adjourn. Mr. McCain made the motion, and it was seconded by Mr. Graham. All were in favor and the motion passed unanimously.

Submitted by:



Linda Jackson  
Board Clerk

Approved by:



Dennis Cyphers  
Executive Director