



Encl. 1

COG Board Meeting Agenda
Thursday December 12, 2024 - 6:00 PM
Central Carolina Technical College
506 N. Guignard Drive
Building M400, Rm M401 Sumter, SC 29150

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|-----------------------------------------|-----------------------------------|---------|
| 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. Board Member Service Presentation | Sammie Tucker Jr., Chairman | Encl. 3 |
| 8. Staff Reports | | |
| a. Finance | Rachel Katorkas, Finance Director | Encl. 4 |
| b. Aging/HHS | Enclosure, Info only | Encl. 5 |
| c. Government Services | Esmonde Levy, GS Director | Encl. 6 |
| d. Workforce Development | Enclosure, Info only | Encl. 7 |
| 9. Committee Reports | | |
| a. Projects & Planning | Dwight Stewart, P&P Chairman | |
| i. Safety Targets | Erin Porter, SCDOT | Encl. 8 |
| (MOTION) | | |
| ii. System Performance Measures | Erin Porter, SCDOT | Encl. 9 |
| (MOTION) | | |



- iii. Hazard Mitigation Plan
(MOTION) Jeff Parkey, Planning Director Encl. 10
- b. Executive Sammie Tucker Jr., Chairman
 - i. Bylaws Revision Encl. 11
(MOTION)
 - ii. 2025 Meeting Calendar Encl. 12
(MOTION)
- 10. Old Business
 - a. Employee Policy Revision Dennis Cyphers, Executive Director Encl. 13
(MOTION)
- 11. New Business Sammie Tucker Jr., Chairman Encl. 14
 - a. Executive Director Contract
(MOTION)
- 12. 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.
- 13. Other Business
- 14. Executive Director's Report Dennis Cyphers, Executive Director
- 15. Chairman's Remarks Sammie Tucker Jr., Chairman
- 16. Adjourn Sammie Tucker Jr., Chairman
(MOTION)