

MCCORMICK COUNTY COUNCIL MEETING
Emergency Services Center
608 South Mine St., McCormick, SC 29835
January 17, 2023
6:00 P.M.
A G E N D A

Oath of Offices (if needed)

CALL TO ORDER:

INVOCATION: Vice Chairman Bernard Hamby

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Council to appoint Chairman and Vice Chairman for 2023 – 2024

APPROVAL OF MINUTES: Council to consider the approval of the December 20, 2022, and December 29, 2022, meeting minutes.

SPEAKER(S):

1. Jeff Lewis, LREC, Will Williams, WS/EDP, Mark Warner, Director ED
2. Mark Warner, Director of Economic Development- Airport Update
3. Jeremy Sponseller, Project Manager CWS
4. Heather McNally, MACK
5. Tamala White

DECISION ITEMS:

1. **Ordinance 22-11:** An Ordinance amending Ordinance 91-09, Ordinance 05-11, and Chapter 32 of the McCormick County Code of Ordinances concerning acceptance of roads for County maintenance. **Council to consider 2nd Reading**
2. **Ordinance 22-12:** An Ordinance approving and authorizing the lease of a portion of a county building located in the Town of McCormick at 219 North Mine St. – identified by McCormick County Tax Map # 126-02-01-029. **Council to consider 1st Reading** (Title Only)
3. **Ordinance 22-13:** An Ordinance to rezone Tax Map # 126-09-02-036 from Service Industrial to Commercial Corridor. **Council to consider 1st Reading** (Title Only)
4. **Resolution 08-22:** A Resolution supporting McCormick County Hazard Mitigation Plan **Council to consider approving Resolution 08-22**
5. Council to consider appointing Terrell Johnson to the Planning Commission.
6. Council to consider appointing Todd Bennett to the Planning Commission.
7. Council to consider approving the McCormick County Library 2023 Holiday Schedule.

8. Council to approve the McCormick Library 2023 Holiday Schedule.
9. Council to set location and time of regular scheduled council meetings for 2023.

INFORMATION:

1. Copy of RFQ for Consulting Engineering Services
2. Copy of RFQ for Vehicle Financing.
3. IRS Mileage Rate for 2023

COMMITTEE REPORTS:

EXECUTIVE SESSION:

Council may go into Executive Session, Pursuant to 30-4-70(1)(1) of the SC Code of Laws, 1976, as amended, to discuss contractual and personnel matters and to receive legal advice. **Council to receive legal advice concerning a proposed lease agreement for temporary office space at the McCormick Senior Center.**

ADJOURNMENT: