

MCCORMICK COUNTY COUNCIL MEETING
Administration Center
610 South Mine St., McCormick, SC 29835
March 21, 2023
6:00 P.M.
A G E N D A

CALL TO ORDER:

INVOCATION: Vice Chairman Bernard Hamby

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES: Council to consider the approval of the February 6, 2023, February 14, 2023, and February 21, 2023, meeting minutes.

SPEAKER(S):

1. Van Henson, SCAC
2. Patricia Norris
3. Mark Ficocelli
4. Lenee Lovejoy
5. Cynthia Webster
6. Clarke Stearns, Sheriff

DECISION ITEMS:

1. **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 3rd Reading**
2. **Ordinance 22-13:** An Ordinance to rezone Tax Map # 126-09-02-036 from Service Industrial to Commercial Corridor. **Council to consider 3rd Reading**
3. **Ordinance 22-14:** Comprehensive Plan. **Council to consider 2nd Reading**
4. **Ordinance 22-15:** An Ordinance prohibiting public nuisances and providing procedures for addressing and eliminating public nuisances and unfit dwellings. **Council to consider 1st Reading** (Title Only)
5. **Resolution 09-22:** April Fair Housing Month. **Council to consider passing Resolution 09-22**
6. **Resolution 10-22:** An inducement resolution authorizing a Fee in Lieu of Taxes Agreement (FILOT) with WCTEL for broadband internet service in McCormick County. **Council to consider passing Resolution 10-22**
7. Council to consider authorizing the Administrator to sign the Crack Seal repair for S19 runway and tarmac with PACE with the local match in the amount of \$16,275.45, to be paid from the Economic Development Special Account.

8. Council to consider authorizing the Administrator to sign lease agreement CW21-3-23-0008 with the U.S. Army Corps of Engineers for the operation and maintenance of (5) boat ramps at J. Strom Thurmond Lake Project.
9. Council to consider accepting Michael Sartains resignation from the McCormick County Board of Appeals.
10. Council to consider authorizing the Administrator to enter into a Master Services agreement for Engineering Services for Roads & Bridges and for Water & Sewer distribution and collection with Thomas & Hutton.
11. Council to consider adopting Resolution with Truist Bank for the financing in the amount of \$600,000 to purchase vehicles and equipment.

INFORMATION:

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 will go into executive session to receive legal advice regarding Fire Service.**

ADJOURNMENT: