

MCCORMICK COUNTY COUNCIL MEETING
McCormick County Administration Center
610 South Mine St.
February 21, 2012
7:00 PM
A G E N D A

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: Council to consider the approval of the December 13, 2011, January 17, 2012, February 6, 2012 and February 7, 2012 meeting minutes.

SPEAKERS:

1. Gary Cooke, Elliot Davis

DECISION ITEMS:

1. **Resolution 08-11:** Burton Center Transportation. **Council to consider passing Resolution 08-11**
2. Council to consider Proclamation honoring Father Allam Marreddy.
3. Council to consider accepting Kinard's proposal for narrow banding in the amount of \$207,265.
4. Council to consider authorizing the Veterans Affairs Officer use of the W.S. Mims Civic Center for the County's Memorial Day Service.
5. Council to consider approving the Fiscal Year 10-11 County Audit.
6. Council to authorize County Administrator to proceed with letter to the US Army Corps of Engineers concerning installing an iron ranger at Dorn Boating Facility.
7. Council to consider the SLV Tax Commission request to transfer funds.

COMMITTEE REPORTS:

INFORMATION:

1. Letter to Mayor Smith concerning the W.S. Mims Civic Center.
2. SLV Tax Commission December meeting minutes.
3. SLV Tax Commission January meeting minutes.
4. SLV Tax Commission February meeting minutes.
5. Letter from the SC Department of Commerce concerning the Ambassador for Economic Development.
6. Information from SC Forestry Commission on The Prescribed Fire Act, H.3631.

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 discuss contractual matter concerning the Senior Center Insurance and to receive legal advice concerning the remaining balance of the General Obligation Bond.**

ADJOURNMENT: