

MINUTES

LOWER SAVANNAH COUNCIL OF GOVERNMENTS

EXECUTIVE COMMITTEE MEETING

Via ZOOM

November 10, 2021 at 12:30 pm

			County Representatives	Alternates
Chairman	David Kenner (P)	Aiken	Willar Hightower(A)	Danny Feagin (P)
Vice Chairman	James Haigler (P)	Allendale	Theresa Taylor (A)	William Robinson(A)
Treasurer	Michael Butler (E)	Bamberg	Jerry Bell (P)	Clint Carter (A)
Past Chairman	Andrew Siders (E)	Barnwell	Thomas L. Williams(A)	Jason Stapleton (A)
		Calhoun	Roger Hill (P)	John McLaughlin (P)
		Orangeburg	Harry Wimberly (P)	Vernon Stephens (P)
Minority Members				
Janie Cooper-Smith (E)		Freddie Houston (A)		
Larry Cohen (P)		Deloris Frazier (P)		
Gerald Wright (A)		Sharon Hammond (P)		

Other Board Members Present: Lessie Price (Aiken)

LSCOG staff present: Dr. William Molnar, Nora Sanders, Frances Owens, Nicole Davis

Guests: Matt Phillips

CALL TO ORDER

Chairman David Kenner called the meeting to order at 12:30 pm.

INVOCATION

Chairman David Kenner gave the invocation.

ROLL CALL

Dr. William Molnar (*Executive Director*) conducted roll call. A quorum was present.

ADOPTION OF AGENDA

Chairman David Kenner requested approval of the agenda. *A motion was made by Ms. Delores Frazier and seconded by Mr. Vernon Stephens. The motion carried unanimously.*

PRESENTATION OF AUDITED FINANCIAL STATEMENTS

Mr. Matt Phillips presented the audited financial statements to the LSCOG Executive Committee. No deficiencies or material weaknesses were noted. *A motion to accept the audited financial statements was made by Mr. Vernon Stephens and seconded by Mr. Larry Cohen. The motion carried unanimously.*

Discussion was made about Mr. Phillips presenting the audits as information to the full board at the next full board meeting or move on as currently standing. *Mr. Thomas L. Williams made a motion to request an informational review of the audited financial statements to the Full Board at the next full board meeting on December 2, 2021. The motion was seconded by Ms. Sharon Hammond. The motion passed unanimously.*

PRESENTATION OF 990 TAX RETURNS FOR LSRIAC AND LSRDC

Mr. Matt Phillips presented the 990 tax returns for the Lower Savannah Regional Information and Assistance Cooperation (LSRIAC) and the Lower Savannah Redevelopment Cooperation (LSRDC). A motion to accept and approve forwarding to the IRS was made *A motion to accept the 990 Tax Returns*

*and forward on to the IRS was made by Mr. Larry Cohen and seconded by Mr. Vernon Stephens. **The motion carried unanimously.***

GENERAL DISCUSSION

Dr. Molnar reminded the Board the SCCOG annual meeting was moved from in person to virtual. Invited everyone to participate.

ADJOURN

There being no further discussion, a motion to adjourn was made by Mr. Larry Cohen and seconded by Mr. Vernon Stephens. Chairman Kenner adjourned the meeting at 1:15pm.

Respectfully submitted,



Dr. William Molnar
Executive Director

NOTICE OF THE MEETING AND A COPY OF THE AGENDA FOR THE MEETING WAS DISTRIBUTED TO LOCAL NEWS MEDIA PRIOR TO THE MEETING AND A NOTICE OF THE MEETING POSTED ON LOWER SAVANNAH COUNCIL OF GOVERNMENTS WEBSITE AND BULLETIN BOARD AT LEAST 24 HOURS PRIOR TO THE MEETING.