

# MINUTES

## EXECUTIVE COMMITTEE

Via ZOOM

**Thursday, January 13, 2022**  
**12:00 NOON**

---

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

Other Board Members Present: Det Haislip (P), Johnny Ravenell (P), Joseph Garvin (P)  
LSCOG staff present: Dr. William Molnar, Nora Sanders, Frances Owens  
Guests:

### **WELCOME AND CALL TO ORDER**

Chairman David Kenner called the Executive Committee Meeting to order at 12:00 PM.

### **INVOCATION**

Mr. James Haigler gave the invocation.

### **ROLL CALL**

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

### **ADOPTION OF AGENDA**

Chairman Kenner requested approval of the agenda. *A motion was made by Mr. Larry Cohen and seconded by Ms. Sharon Hammond. **The motion carried unanimously.***

### **APPROVAL OF EXECUTIVE COMMITTEE MINUTES**

Chairman Kenner presented the November 10, 2021 Executive Committee meeting minutes for approval. *A motion was made by Mr. James Haigler and seconded by Mr. Joseph Garvin. **The motion carried unanimously.***

### **PRESENTATION OF DRAFT FINANCIAL STATEMENT OF OPERATIONS**

Ms. Frances Owens presented the draft financial statement of operations for approval by the Executive Committee. *A motion was made by Mr. Harry Wimberly and seconded by Ms. Sharon Hammond to be approved by the Executive Committee and will be presented to the full board on February 10, 2022. **The motion carried unanimously.***

## **EXECUTIVE DIRECTOR'S REPORT**

Dr. Molnar presented the Executive Director's report:

- Employee Match and Retiree OPEB – We currently have 32 full time employees, with 15 employees in total in the deferred compensation match program including 5 who increased their contribution and 4 new employees. Regarding the OPEB, we forwarded what the board voted on last August to the attorney in September and he explained that there are some issues with what was finally passed by the board. He was making corrections and then went missing due to a family situation in December. We are now working with another labor attorney and should have clarity soon.
- SCCOGs Legislative Request
- SC Department on Aging/COAs
- Roof Repair – We placed a call for bids last week. A mandatory pre-bid meeting was held in early January where 7 contractors attended, including a few known to our engineer. An addendum will go out next week because we are trying to use Federal Transit Administration (FTA) funds to pay for part of the cost, up to \$250K. If not, we will try to use it for HVAC and electrical work later. The bid opening is Monday, January 25<sup>th</sup> at 11AM. We asked for three extra copies of bids. Board member Marvin Dueck is reviewing the bids for us and our engineer will give us his recommendation. I would like the Executive Committee to approve the selected bid winner so we can move on to the contract phase.
- LSCOG Board of Directors' Meeting is on February 10, 2022, in Orangeburg.

## **ADJOURN**

There being no further discussion, a motion to adjourn was made by Mr. James Haigler and seconded by Mr. Harry Wimberly. Chairman Kenner adjourned the meeting at 1245pm.

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.