LSCOG Board Members present:

Aiken County: John Simmons

Allendale County: Theresa Taylor, Bill Robinson, Larry Cohen

Bamberg County: Gerald Wright (Treasurer), Jerry Bell, Sharon Hammond

Barnwell County: David Kenner (Past Chair), Freddie Houston

Calhoun County: James Haigler (Chairman), Roger Hill, John McLauchlin

Orangeburg County: Janie Cooper-Smith

LSCOG Board Members excused:

Orangeburg County: Michael Butler (Vice Chair)

LSCOG Board Members absent:

Aiken County: Willar Hightower, Danny Feagin

Barnwell County: Thomas L. Williams, Jason Stapleton

Orangeburg County: Harry Wimberly, Sen. Vernon Stephens

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

**WELCOME AND CALL TO ORDER**

Chairman James Haigler called the Executive Committee Meeting to order at 12:00 pm.

**ROLL CALL**

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

**STATEMENT OF OPERATIONS**

Ms. Frances Owens presented the financial report for July 2022.

**TRANSPORTATION IMPROVEMENT PROGRAM UPDATES**

Mr. Eric Carrier presented the Transportation Improvement Program Updates for approval by the Executive Committee.

*A motion was made by Mr. Houston and seconded by Ms. Taylor. The motion carried unanimously.*

**RETIREE OPEB LANGUAGE CORRECTIONS**

Ad Hoc Chairman William Robinson presented the revised OPEB language to the Committee for approval. The Executive Committee discussed the language revisions with the labor attorney (Mr. Chris Johnson) and current staff affected by the language. The Committee removed a paragraph and approved the submittal of the language to the Board. In addition, the Committee asked staff to prepare a cost estimate of the proposed changes and any revised language they would like to be considered, to present to the Board. They also asked for a member of the affected staff to select someone to speak for them at the October meeting.

*A motion was made by Mr. David Kenner and seconded by Mr. Freddie Houston. The motion carried unanimously.*

**EXECUTIVE SESSION**

Chairman Haigler called for an Executive Session to discuss a personnel issue. The Committee tabled any decision until the October Board meeting.

**EXECUTIVE DIRECTOR’S COMMENTS**

Dr. Molnar presented the Executive Director’s Comments as follows:

* Aging Funds are back to pre-pandemic levels
* WF Mobile Unit is on the road 2 to 3 times a week and we are asking for suggested sites/events
* Committee memberships and attendance – the Transportation Technical Advisory Committee (TAC) has not had a quorum 2 of the last 4 meetings
* SC COGs Annual Training Conference
* Roof Update – The roof project will begin in October 2022
* Board Meeting – Next meeting will be held on October 13, 2022, in Bamberg

**ADJOURN**

*There being no further discussion, a motion to adjourn was made by Mr. Hill and seconded by Mr. Simmons. Chairman Haigler adjourned the meeting at 1:15 pm.*

Respectfully submitted,

William Molnar, Ph.D.

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 THE LOWER SAVANNAH COUNCIL OF GOVERNMENTS WEBSITE AND BULLETIN BOARD AT LEAST 24 HOURS PRIOR TO THE MEETING.