



**Board of Directors Meeting of the
Central Midlands Council of Governments**

Thursday, April 27, 2017 ♦ 12:00 p.m. ♦ CMCOG Conference Room

BOARD MEMBERS PRESENT:

Vina Abrams, Newberry County
Jimmy Bales, Richland County Legislative Delegation
Erin Long Berguson, Lexington County Council
Connie Breeden, Richland County
Susan Brill, Richland County
Larry Brigham, Lexington County Council
John Carrigg, Lexington County
Alfred Comfort, Richland County
Kathy Condom, Irmo Town Council
Ellen Cooper, City of Columbia
Todd Cullum, Lexington County Council
Smokey Davis, Lexington County
Joyce Dickerson, Richland County Council
Julie Ann Dixon, Richland County
MaryGail Douglas, Fairfield Co. Legislative Delegation
Shawn Epps, City of Columbia
Dr. Roger Gaddy, Chairman, Winnsboro Town Mayor
Malcolm Gordge, Blythewood Town Council
Zebbie Goudelock, Newberry City Council
John Hardee, City of Columbia
Norman Jackson, Richland County Council
William Leidinger, City of Columbia
Paul Livingston, Richland County Council
Steve MacDougall, Mayor of Lexington
Walt McLeod, Newberry Co Legislative Delegation
Charles Simpkins, Lexington County
Billy Smith, Jr., Fairfield County Council
Bill Waldrop, Newberry County Council
Mark Williams, City of Forest Ares
Phil Yarborough, Lexington County Council

ADVISORY MEMBER PRESENT:

Barbara Smith-Carey, Mayor of Pelion

GUESTS PRESENT:

Michael Calvert, Office of Congressman Joe Wilson
Charlene Cassidy, AECOM
Herb Cooper, S.C. Department of Transportation
Michelle Dickerson, City of West Columbia
Jared Draper, Toole Design Group
Franklin DuBose, Richland County
Tina Feaster, S.C. Department of Transportation
Holland Leger, Lexington County
Kent Lesesne, S.C. Association of Counties
Jennifer Necker, S.C. Department of Transportation
Donna Peeler, Joint Municipal Water and Sewer
Commission
Stephen Tosco, S.C. Department of Transportation

STAFF MEMBERS PRESENT:

Felicia Anderson, HR /Operations Manager
Carol Boykin, Information, Referral & Assistance
Specialist
Eartha Burrell, Community Development Planner
Crystal Cauble, Administrative Assistant
Cindy Curtis, Director of Area Agency on Aging
Guillermo Espinosa, Senior Planner
Cyndi Gawronski, Community Development
Manager
Laurie Giarratano, Associate Ombudsman
Anna Harmon, Director of the Long-Term Care
Ombudsman Program
Jason Kent, GIS Manager
Ben Mauldin, Executive Director
Malia Ropel, Finance Director
Andy Simmons, Information Services Manager
Reginald Simmons, Deputy Executive
Director/Transportation Director
Gregory Sprouse, Director of Research, Planning and
Development

A. CALL TO ORDER

The meeting was called to order at 12:05 p.m. on April 27, 2017 by Chairman Roger Gaddy.

A1. Determination of Quorum

Chairman Gaddy declared the absence of a quorum.

A3. Introduction of Guests

Gregory Sprouse introduced the guests at today's meeting. They are listed on the first page.

A4. Invocation

Chairman Gaddy gave the invocation.

A5. Introduction of New Board Members

Chairman Gaddy introduced Fairfield County Council Chairman, Billy Smith, Jr., who is representing Fairfield County on the Board. He also introduced Richland County citizen appointee, Susan Brill.

D. ANNOUNCEMENTS / COMMITTEE OR STAFF REPORTS / CORRESPONDENCES

D1. Executive Director's Report

Ben Mauldin gave the following report:

- Senior Citizen Day at the State House – May is Older Americans Month. Lieutenant Governor's Office on Aging is hosting Senior Citizen Day at the State House on May 4, 2017 from 9:30 am to 1:00 pm. This event will provide seniors with the opportunity to speak with legislators.
- CMCOG Financial & Programmatic Monitoring – S.C. Department of Employment and Workforce performed financial & programmatic monitoring at the COG in October 2016 for the period of January 1, 2016 to August 31, 2016. The review was positive and no major issues were found.
- SCAC's J. Mitchell Graham/Barrett Lawrimore Memorial Awards – These awards recognize innovative projects completed by SC counties that represent the best qualities of local government. Mr. Mauldin provided further details.
- Staff Recognition – COG staff, Laurie Giarratano was recognized by State Representative & CMCOG Board member, Micah Caskey, for her assistance with a long-term care facility issue.

D2. Update on Legislation of Interest of Local Governments

Kent Lesesne provided an update on legislation currently being discussed. Topics included the Gas Tax Bill and the \$8 million budget. A brief discussion took place.

AT THIS TIME, CHAIRMAN GADDY DECLARED THAT A QUORUM WAS PRESENT.

A2. Approve Order and Contents of the Overall Agenda

MOTION, approved

Smokey Davis moved, seconded by Joyce Dickerson, to approve the revised order and contents of the overall agenda. The motion was approved unanimously.

B. CONSENT AGENDA

1. Approval of the March 23, 2017 Board Meeting Minutes, approved
2. Financial Statement for the period of July 1, 2016 – March 31, 2017, approved

MOTION, approved

Smokey Davis moved, seconded by Joyce Dickerson, to approve the consent agenda. The motion was approved unanimously.

C. REGULAR AGENDA

C1. Draft 2017 – 2021 Central Midlands Area Agency on Aging / Aging & Disability Resource Center Area Plan Update

Cindy Curtis presented a request for approval to adopt the 2017-2021 Central Midlands Area Agency on Aging / Aging & Disability Resource Center Area Plan Update. Ms. Curtis provided an overview of the plan, which included a ten-year forecast for the Central Midlands Region and the goals identified to meet the challenges associated with the State's growing older population. A brief discussion took place.

MOTION, approved

Julie Ann Dixon moved to adopt the draft 2017 – 2021 Central Midlands Area Agency on Aging / Aging & Disability Resource Center Area Plan Update. The motion was seconded and approved unanimously.

C2. West Wateree Transportation Study

Jared Draper presented a request for approval to adopt the West Wateree Transportation Study. The West Wateree area of Kershaw County is experiencing the pressures of growth in both transportation and land use. The study analyzes existing conditions and makes recommendations based upon best practices, existing plans, and citizen input. Mr. Draper discussed the planning process in completing the study. The process included public participation, baseline review, technical analyses, needs assessment and alternative solutions, and recommendations/ phasing/ implementation. A brief discussion took place.

MOTION, approved

Jimmy Bales moved, seconded by Joyce Dickerson, to adopt the West Wateree Transportation Study, as presented. The motion was approved unanimously.

D3. C-Fund Overview

Herb Cooper and Tina Feaster provided an overview of the C-Fund Program. These funds are distributed to each of the 46 counties based on a three-part formula. Mr. Cooper also discussed how the proposed roads bill in the State House could impact future funding to the 46 counties if approved. A brief discussion took place.

D4. 208 Update on Ultimate Oxygen Demand Reallocation Process

Gregory Sprouse provided an update on the Ultimate Oxygen Demand (UOD) Reallocation Process. In November of 2014, DHEC determined through their water quality modeling process that because of changing stream conditions and basin-wide allocation needs, a significant cut in UOD for each discharger was needed in order to maintain minimum dissolved oxygen (DO) water quality standards in the river. DHEC, per an annual grant agreement, requested that CMCOG help facilitate the UOD reallocation process among the impacted dischargers. Over the last two years, CMCOG staff has worked closely with the discharges and DHEC to build consensus around a reallocation recommendation. A brief discussion took place.

E. **OLD / NEW BUSINESS**

No old or new business was brought forth.


F. **OTHER BUSINESS**

No other business was brought forth.


G. **ADJOURN**

There being no further business, the meeting adjourned at approximately 1:15 p.m.

The Board of Directors of the Central Midlands Council of Governments approved these minutes at its May 25, 2017 meeting.



Benjamin J. Mauldin, Secretary-Treasurer



Dr. Roger Gaddy, Chairperson

These minutes were respectfully submitted by Felicia C. Anderson