



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

Thursday, March 23, 2017 ♦ 12:00 p.m. ♦ CMCOG Conference Room

BOARD MEMBERS PRESENT:

Melissa Atkins, Lexington County
Michael Bailey, Richland County
Jimmy Bales, Richland County Legislative Delegation
Erin Long Berguson, Lexington County Council
David Brown, Fairfield County
John Carrigg, Lexington County
Ben Connell, Kershaw County Council
Ellen Cooper, City of Columbia
Todd Cullum, Lexington County Council
Sam Davis, Columbia City Council
Smokey Davis, Lexington County
Joyce Dickerson, Richland County Council
Julie Ann Dixon, Richland County
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
Steve MacDougall, Mayor of Lexington
Earl McLeod, Lexington County
Walt McLeod, Newberry Co Legislative Delegation
Tony Mizzell, Richland County
Elise Partin, Cayce City Mayor
Charles Simpkins, Lexington County
Debbie Summers, Lexington County Council

ADVISORY MEMBER PRESENT:

Barbara Smith-Carey, Mayor of Pelion
Skip Wilson, Mayor of Chapin

AFFILIATE MEMBER PRESENT:

Dr. Ron Rhames, Midlands Technical College

GUESTS PRESENT:

Tevia D. Brown, S.C. Department of Transportation
Chris Clauson, Town of Chapin
Michelle Dickerson, City of West Columbia
Holland Leger, Lexington County
Jennifer Necker, S.C. Department of Transportation
Jay Nicholson, Joint Municipal Water and Sewer
Commission
Donna Peeler, Joint Municipal Water and Sewer
Commission
Jeff Salters, Lexington School District One
Andy Smith, City of Forest Acres
Stephen Tosco, S.C. Department of Transportation

STAFF MEMBERS PRESENT:

Felicia Anderson, HR /Operations Manager
Roland Bart, Chief Transportation Planner
Carol Boykin, Information, Referral & Assistance
Specialist
Eartha Burrell, Community Development Planner
Guillermo Espinosa, Senior Planner
Cyndi Gawronski, Community Development
Manager
Anna Harmon, Director of the Long-Term Care
Ombudsman Program
Jason Kent, GIS Manager
Ben Mauldin, Executive Director
Malia Ropel, Finance Director
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 12:02 p.m. on March 23, 2017 by Chairman Roger Gaddy.

A1. Determination of Quorum

Chairman Gaddy acknowledged the presence of a quorum.

A2. Approve Order and Contents of the Overall Agenda

MOTION, approved

Julie Ann Dixon moved, seconded by Smokey Davis, to approve the order and contents of the overall agenda. The motion was approved unanimously.

A3. Introduction of Guests

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

A4. Invocation

The Board held a moment of silence in memory and honor of West Columbia City Councilman, Dale Harley, who recently passed away.

Chairman Gaddy gave the invocation.

A5. Introduction of New Board Members

Chairman Gaddy introduced Batesburg-Leesburg Town Councilman, Charles Simpkins, who is representing Lexington County on the CMCOG Board of Directors. Mr. Simpkins introduced himself.

B. CONSENT AGENDA

1. Approval of the February 23, 2017 Board Meeting Minutes, approved

2. Adoption of Revised Budget, **To approve revised budget for fiscal year 2017, approved**

MOTION, approved

Joyce Dickerson moved, seconded by Julie Ann Dixon, to approve the consent agenda. The motion was approved unanimously.

C. REGULAR AGENDA

**C1. Adoption of 208 Water Quality Management Plan – Minor Amendment
Pelion Elementary School Wastewater Treatment Facility Elimination and Management Area Change**

Gregory Sprouse presented a request for approval of the 208 Minor Plan Amendment. He explained that a request was made by Lexington County to designate a portion of the County's assigned 208 Management area to the Joint Municipal Water & Sewer Commission so they can provide necessary sewer improvements to the Lexington County School District One Pelion Schools.

MOTION, approved

Smokey Davis moved, seconded by John Hardee, to approve the 208 Minor Plan Amendment to designate a portion of Lexington County's assigned 208 Management area to the Joint Municipal Water

& Sewer Commission so they can provide necessary sewer improvements to the Lexington County School District One Pelion Schools. The motion was approved unanimously.

C2. Approval of FY 2016 Annual Listing of Obligated Projects

Reginald Simmons presented a request for approval to adopt the FY 2016 Annual Listing of Obligated Projects. He explained that under Federal requirements, CMCOG must create an annual listing of obligated projects. The purpose of this report is to identify and list the federal obligations that were made on approved projects in the previous fiscal year. The FY 2016 reporting period is for October 1, 2015 to September 30, 2016. Mr. Simmons provided additional details of the projects listed in the report.

MOTION, approved

David Brown moved, seconded by Joyce Dickerson, to approve the adoption of the FY 2016 Annual Listing of Obligated Projects, as presented. The motion was approved unanimously.

C3. Adoption of 2020-2050 Population Projections

Ben Mauldin presented a request for approval to adopt the 2010-2050 Population Projections. He described the process in projecting the population models. The population projections were collected from the CMCOG age-cohort component model, Woods and Poole Economics, Inc., and the SC Budget and Control Board – Office of Research and Statistics. He referred to the demographic research report that was provided to the Board prior to the meeting. A brief discussion took place.

MOTION, approved

David Brown moved, seconded by Julie Ann Dixon, to approve the adoption of the 2010-2050 Population Projections, as presented. The motion was approved unanimously.

C4. Letter to Legislators

Carol Boykin discussed the South Carolina Institute of Medicine & Public Health's report, *Creating Direction: A Guide for Improving Long-Term Care in South Carolina*. The report highlighted many issues affecting the senior population in the state. Ms. Boykin referred to a template letter that was provided to the Board prior to the meeting.

MOTION, approved

Julie Ann Dixon moved, seconded by Elise Partin, to approve the template letter addressed to members of the S.C. State Legislature regarding issues affecting the senior population. The motion was approved unanimously.

D. ANNOUNCEMENTS / COMMITTEE OR STAFF REPORTS / CORRESPONDENCES

D1. Executive Director's Report

Ben Mauldin gave the following report:

- S.C. LGOA Assessment Policy – The S.C. Lieutenant Governor's Office on Aging has implemented a new requirement in completing client assessments in the state. This will require assessments being completed in-house, rather than having AAA contractor complete the assessments.
- National HealthCare Decisions Day – CMCOG staff will provide training on advance directives on April 18.

- Ombudsman Volunteer Appreciation Month – An appreciation luncheon for current volunteers will take place on April 11.
- FY 2017 Transportation Alternatives Program – A call for projects was made for nontraditional transportation related projects. Applicants must submit application no later than 2:00 pm on April 17.
- Section 5310 – Enhanced Mobility of Seniors and Individuals with Disabilities Program – Mr. Mauldin discussed the application process. A mandatory letter of intent is due no later than 2:00 pm on April 3 and the full application is due no later than 2:00 pm on April 19.

A brief discussion took place.

D2. SCDOT Guideshare Process Review

Reginald Simmons explained that SCDOT has proposed a new process for COGs and MPOs to consider regarding the planning and implementation of transportation improvements. Parts of the new process can be considered as a significant change from the current model and how local decisions will be made. The new proposal will also change the funding structure to address transportation improvement projects. Mr. Simmons provided additional information on the proposed guideshare process. A brief discussion took place.

MOTION, approved

Todd Cullum moved, seconded by Smokey Davis, to approve the authorization of COG staff to prepare a resolution to the S.C. Department of Transportation to express concerns about the proposed SCDOT guideshare process review. The motion was approved unanimously.

A further discussion took place regarding the SCDOT guideshare process review.

MOTION, approved

After amendment, a motion was made by Joyce Dickerson, seconded by Julie Ann Dixon, to include information on the C Fund Formula in the SCDOT resolution. The motion was approved unanimously.

D3. Central Midlands Region – Recent Development Trends

Jason Kent discussed recent development trends in the Central Midlands Region. He explained that permits are collected to assist with long-range transportation planning purposes, population projections, and other long-term planning needs. He provided statistics for residential and non-residential permits.

D4. Regional Roundup

Smokey Davis introduced himself.

E. OLD / NEW BUSINESS

John Hardee stated that members of SCDOT will attend the funeral of SCDOT employee, Robert Clark, who was struck and killed in a hit and run in Aiken County.


F. OTHER BUSINESS


No other business was brought forth.

G. ADJOURN

There being no further business, the meeting adjourned at approximately 12:49 p.m.

The Board of Directors of the Central Midlands Council of Governments approved these minutes at its April 27, 2017 meeting.


Benjamin J. Mauldin, Secretary-Treasurer


Dr. Roger Gaddy, Chairperson

These minutes were respectfully submitted by Felicia C. Anderson