



**AGENDA**

- 1. **CALL TO ORDER** ..... E. W. CROMARTIE, II, CHAIRMAN
- 2. **DETERMINATION OF QUORUM**
- ACTION** 3. **APPROVAL OF THE AGENDA**
- 4. **INTRODUCTION OF GUESTS** ..... GREGORY SPROUSE, GIS MANAGER
- 5. **INVOCATION**
- ACTION** 6. **CONSENT AGENDA**
  - A. Minutes of December 9, 2004 Board Meeting (*Enclosure 1*)
  - B. Quarterly Financial Report (*Enclosure 2*)
- 7. **INTRODUCTION OF NEW EMPLOYEE: Joe Ryan, Senior Planner** . . . . . NORMAN WHITAKER, EXECUTIVE DIRECTOR
- 8. **Cost SAVING OPPORTUNITIES FOR LOCAL GOVERNMENTS** ..... NICKI WILSON, BUSINESS INFORMATION DIRECTOR, SOUTH CAROLINA GENERAL SERVICES DIVISION

Ms. Wilson will introduce the programs GSD operates. Local governments can save money and time by purchasing the high-quality products and services they offer.
- 9. **PREVIEW OF PUBLIC SERVICE ANNOUNCEMENT** ..... ANDY SIMMONS, INFORMATION SERVICES MANAGER

As requested at a meeting of CMCOG committee chairs last year, staff has worked with a communications firm to develop a public service announcement for television.
- 10. **BRIEFING ON UPCOMING PROJECTS AND CONTRACTS**
  - A. Transportation Planning ..... REGINALD SIMMONS, DIRECTOR, TRANSPORTATION PLANNING

Mr. Simmons will brief the Board on the Bicycle-Pedestrian Facilities Plan, the Chapin Columbia Avenue Corridor Plan, and the Regional Commuter Rail Plan.

B. Aging Services ..... SHARON SEAGO,  
DIRECTOR, AREA AGENCY ON AGING

Ms. Seago will brief the Board on the federally mandated competitive procurement process for aging services.

**ACTION 11. KERSHAW COUNTY REQUEST TO WITHDRAW FROM THE  
CMCOG 208 WATER QUALITY MANAGEMENT PLANNING PROCESS . . . NORMAN WHITAKER  
(Enclosure 3)**

Kershaw County and the City of Camden have asked the Board to vote "up or down" on their request to withdraw. Staff recommends against allowing their withdrawal.

**12. CDBG AWARDS (Enclosure 4) ..... ROBIN COOLEY, PRINCIPAL PLANNER**

Staff will update the Board on the most recent round of Community Development Block Grant awards from the S.C. Department of Commerce. A total of \$1,868,177 has been awarded in the Central Midlands region.

**13. BRIEFING ON IRS DESIGNATION ..... NEVETTA BLOCKER,  
ASSISTANT DIRECTOR**

Staff is working with the IRS to document our tax-exempt status.

**14. EXECUTIVE DIRECTOR'S REPORT ..... NORMAN WHITAKER**

**15. OLD/ NEW BUSINESS**

**16. ADJOURN**