

# Town of Pine Ridge

2757 Fish Hatchery Road  
West Columbia, SC 29172  
Telephone (803) 755-2500  
Facsimile (803) 955-0605



IN ACCORDANCE WITH GOVERNOR MCMASTER'S EXECUTIVE ORDER ON SOCIAL DISTANCING, THERE WILL ONLY BE TEN CITIZENS ALLOWED IN COUNCIL CHAMBERS. THE PUBLIC IS ENCOURAGED TO EMAIL WRITTEN COMMENTS TO THE MUNICIPAL CLERK AT [skyzer@townofpineridgesc.com](mailto:skyzer@townofpineridgesc.com) AND JOIN THE MEETING LIVE ON FACEBOOK.

## **JULY 30, 2020** **Special Called Town Council Meeting** **AGENDA**

### **6:30 P.M. - Town Council Meeting** **Call to Order & Invocation**

### **Freedom of Information Act Compliance**

### **New Business**

1. 2018-2019 Audit Presentation by Mr. Dean Richardson of McGregor & Company, LLP
2. 2018-2019 Audit report - Council vote
3. Resolution 2020-27: To Renew a Cooperative Agreement with the County of Lexington on the Urban Entitlement Program
4. Intergovernmental Cooperative Agreement with Lexington County for the Community Development Block Grant Program Home Investment Partnership Program Emergency Solutions Grant Program
5. Adjourn to Executive Session
  - a. Personnel matters: Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, or a person regulated by a public body or the appointment of a person to a public body. 30-4-70 (a)(1)
6. Reconvene to Regular Session
7. Possible Actions by Council in follow up to Executive Session

### **Citizen's Comment Time– (email to [skyzer@townofpineridgesc.com](mailto:skyzer@townofpineridgesc.com))**

### **ADJOURN**

For your convenience, an Agenda with attachments is available online at [www.townofpineridgesc.com](http://www.townofpineridgesc.com).

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6:31 P.M. – Special Called Town Council Meeting

**Call to Order**

Mayor Wells called the Special Called Council Meeting to order at 6:31 P.M. with Mayor Pro-Tem Davis, Councilman Simms, Councilman Dinkins and Councilwoman Sturkie present.

Staff present: Town Administrator, Mrs. Miller and Municipal Clerk, Mrs. Kyzer.

**INVOCATION**

Councilman Dinkins led those assembled in prayer.

**Freedom of Information Act Compliance**

Public notification of this meeting has been published, posted and mailed in compliance with the Freedom of Information Act.

**NEW BUSINESS**

1. 2018-2019 Audit Presentation by Mr. Dean Richardson of McGregor & Company, LLP

Mayor Wells updated Council that Mr. Richardson would not be able to attend the Council Meeting due to ongoing health concerns.

After much discussion by Council, Mrs. Miller updated Council on several topics:

- Deficiencies
- Prior Period Adjustments
- Prepaid Expenses

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2. 2018-2019 Audit report – Council vote

Councilman Dinkins made a motion to accept the 2018-2019 Audit Report, as submitted. Councilman Simms seconded the motion, which was unanimously approved.

3. Resolution 2020-27: To Renew a Cooperative Agreement with the County of Lexington on the Urban Entitlement Program

Mayor Wells read aloud the Resolution.

Councilman Simms made the motion to approve Resolution 2020-27, as submitted. Councilwoman Sturkie seconded the motion, which was unanimously approved.

4. Intergovernmental Cooperative Agreement with Lexington County for the Community Development Block Grant Program Home Investment Partnership Program Emergency Solutions Grant Program

Mayor Wells read aloud the Title for item number four, which Mrs. Miller explained was directly related to Resolution 2020-27.

Mayor Pro-Tem Davis made the motion to approve the Intergovernmental Cooperative Agreement and Councilman Dinkins seconded the motion, which was unanimously approved.

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5. Adjourn to Executive Session

- a. Personnel matters: Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, or a person regulated by a public body or the appointment of a person to a public body. 30-4-70 (a)(1)

Councilman Simms made a motion that Council adjourn to Executive Session to discuss personnel matters as allowed by SC Code of Laws, Section 30-4-70 (a)(1), which includes discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, or a person regulated by a public body or the appointment of a person to a public body.

Councilman Dinkins seconded the motion, which was unanimously approved.

Mayor Wells asked those in attendance to leave the building, as Council is unable to social distance in the conference room and it is packed with chairs, tables and the little old town hall model that was in the Council Chambers before it had to be rearranged due to Governor McMasters orders on social distancing.

6. Reconvene to Regular Session

Mayor Pro-Tem Davis made a motion to Reconvene to the Regular Session and Councilman Dinkins seconded the motion, which was unanimously approved.

7. Possible Actions by Council in follow up to Executive Session

Mayor Wells stated that no votes were taken in Executive Session other than to adjourn and resume the meeting.

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Councilwoman Sturkie made the motion to allow the Public Safety Committee to execute the final decision on hiring of the Police Chief.

Councilman Dinkins seconded the motion, which was unanimously approved.

**CITIZEN’S COMMENT TIME – (email to [skyzer@townofpineridgesc.com](mailto:skyzer@townofpineridgesc.com))**

Mrs. Kyzer stated that there were no comments or emails at this time.

**ADJOURN**

With no further business, Councilwoman Sturkie made a motion to adjourn and Councilman Simms seconded the motion. With Council’s unanimous approval, Mayor Wells adjourned the meeting at 7:06 P.M.

Respectfully Submitted

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Susan Kyzer, Municipal Clerk

APPROVED:

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Robert M. Wells, Jr., Mayor