

## MINUTES

FULL BOARD MEETING  
COUNCIL OF GOVERNMENTS CONFERENCE ROOM  
FRIDAY, JUNE 27, 2014 – 10:30 A. M.

MEMBERS PRESENT:

Jane Hall, Dennis Claramunt, Neil Smith, Sen. Billy O'Dell, Ted Mattison, Ed Elliott, Rufus Foster, Henry Jolly, Joe Ross, David Cauthen, Grady Butler, Don Godbey, Willis Meadows, Bennie Cunningham, Ernest Riley, Bob Winchester, Reg Dexter, Jeff Martin, Elbert Tillerson, Junie White, and Elaine Harris.

STAFF PRESENT:

Steve Pelissier, Doug Burns, Don Zimmer, Chip Bentley, and Debbie Courson.

The meeting was called to order by Chair Hall. The invocation was offered by Mr. Tillerson. On motion by Mr. Godbey, seconded by Senator Martin, the minutes of the May 23, 2014, meeting was unanimously approved.

### **Approval of Mr. E. Riley for a Regional position on the ACOG Board of Directors**

Chair Hall stated that Mr. Riley has requested the opportunity to serve in one of the Regional Board member positions. She approved the request and made motion for Board approval. Mr. Elliott seconded the motion, and the Board unanimously approved.

### **Appeal of Aging Services Award Decision**

Mr. Dill, Chairman of the Regional Aging Advisory Committee, stated that SENIOR Solutions has appealed the award of Greenville County and Pickens County Home Care Services to ResCare. Mr. Pelissier stated that the RFP Review Committee met to address the protest. The Committee conducted a thorough review of both bids, asked questions of providers and made clarifications regarding the information submitted in the proposals. All of the review committee

members completed a new score sheet for both providers and decided to uphold its original decision, which is also being recommended by the Executive Committee. The Board unanimously approved the committee's decision.

### **FY2015 Work Program**

Mr. Pelissier stated that the Work Program was included in the Board packet and since everyone has had a chance to review it, he just wanted to mention two new programs staff will be involved with. He stated that staff will be participating in a Revolving City Administrator Pilot Program beginning with the Town of Duncan and the City of Inman. Mr. Burns from ACOG staff will spend three days a week serving as their City/Town Administrator. Mr. Pelissier also discussed the Entrepreneurial Friendly Community Program, which was presented at a former Board meeting. The Executive Committee has approved the FY2015 Work Program. On motion by Mr. Elliott, seconded by Ms. Harris, the Board unanimously approved the FY2015 Work Program.

### **Personnel Committee Report**

Mr. Claramunt stated that the Personnel Committee had met on April 25, 2014 and took action on two items: The Committee is recommending that employees be provided with the opportunity to earn merit increases in FY2015 and is recommending a new administrative position in the Aging Services Program. The Personnel Committee voted unanimously to approve both items. Mayor White seconded the motion, and the Board unanimously approved the committee's recommendations.

### **Finance Committee Report: Allocations of 2014 Excess Revenue, and FY 2015 Operating, Capital, Consulting, and Outside Service Budgets**

Mr. Zimmer stated that during a meeting on May 23, 2014, the Finance Committee reviewed the current financial status of the agency and issued recommendations for the allocation of any excess revenues over expenditures. Mr. Zimmer stated that it is apparent that total expenditures will be less than budgeted. It is anticipated that overall, expenses will be around \$50,000 less than the amended projection amount.

The proposed FY2015 budget includes \$22,000 worth of capital items. Mr. Zimmer stated that as a result of the potential for a fairly large revenue excess in FY2014, management made a request to the Finance Committee to have the authority to purchase FY2015 capital items in FY2014 if those funds are available. Also, the Finance Committee is recommending any remaining excess funds from FY2014 to be allocated to the undesignated fund balance. Mayor White seconded the motion and the Board unanimously approved.

**South Carolina Legislative Update**

Mr. Burns provided a final report on legislation from the 2014 session of the General Assembly, with emphasis on items of importance to local governments. Mr. Burns stated that the General Assembly has adjourned until next year. The only thing he had to report is that there will be no change in the Local Governments Funds.

**Executive Director's Report**

Chair Hall made two new committee appointments to the Aging Advisory Committee. Those appointments include: Joe Ross from Blacksburg and Michael Stogner from Pickens County, who is also the former AAA Director at ACOG.

**Executive Session to Discuss a Contractual Matter**

On motion by Ms. Smith, seconded by Mr. Butler, the Board voted unanimously to go into executive session. The Board reconvened in regular session. Chair Hall stated that the Board discussed a contractual matter, but took no action.

There being no further business, the meeting was adjourned at 12:10 p.m.

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Chair

THE SOUTH CAROLINA APPALACHIAN COUNCIL OF GOVERNMENTS HAS  
COMPLIED WITH THE FREEDOM OF INFORMATION ACT IN SCHEDULING AND  
CONDUCTING THIS MEETING.