



Serving Beaufort • Colleton • Hampton • Jasper Counties

AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING THURSDAY, APRIL 25, 2019 6:30 P.M. POINT SOUTH, SOUTH CAROLINA

Meal served at 6:00 p.m.

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Introduction of Guests and Staff
- 1.4. Presentation to outgoing Board Members: Mr. Covert, Mr. Glover, Ms. Howard
- 1.5. Proxies

Action 1.6. Approval of the February 28, 2019 Minutes

2. Public Hearing

- 2.1. Regional HOME Consortium 2019-2020 Annual Action Plan—**Ms. Barbara Johnson ****
A public hearing will be held to review the plan and receive comments.
- 2.2. Amendment to the 208 Area-wide Water Quality Management Plan: Walterboro Wastewater Treatment Plant (WWTP) Expansion—**Ms. Ginnie Kozak****
A public hearing has been properly advertised to solicit comments on an application to amend the Area-wide Quality Management Plan: Walterboro Wastewater Treatment Plant (WWTP) Expansion.

3. Presentations

- 3.1. SCANNA is becoming Dominion Energy, serving South Carolina—**Ms. Tammy Coghill, Manager of Economic Development & Local Government**
- 3.2. SCDOT Project Progress Report—**Mr. Craig Winn****
Update on Project Status Report for transportation projects for LCOG Area

4. New Business

- Action 4.1. Approval of the HOME Consortium 2019-2020 Annual Action Plan & Projects—**Ms. Barbara Johnson**
- Action 4.2. Approval of the Amendment to the 208 Areawide Quality Management Plan: for the Walterboro Wastewater Treatment Plant (WWTP) Expansion—**Ms. Ginnie Kozak**
- Action 4.3. Approval of RFPs for Aging Services — **Ms. Jordan Newman ****
The Lowcountry Area Agency on Aging has properly advertised and solicited proposals for Aging Services in FY2019-2020. The Aging Advisory Committee reviewed the proposals and has submitted a recommendation to the LCOG board for approval.

** See Attachment



Serving Beaufort • Colleton • Hampton • Jasper Counties

- Action** 4.4. Approval of an RFP for WIOA Services — **Mr. Michael Butler ****
The Lowcountry Workforce Board properly advertised and solicited proposals for WIOA Services in the Lowcountry Region. The board recommends a contract be negotiated and awarded.
- Action** 4.5. SCDOT Section 5310 Rural/Small Urban Transit Project Funding—**Ms. Ginnie Kozak**
Section 5310 Funds are available for local agencies serving elderly and disabled citizens. Funds can be used to purchase transportation service or to purchase a vehicle. A prioritized list of projects as recommended by the LCOG Transportation Committee will be distributed for board approval.

5. Department Reports

- 5.1. Finance Report for March 2019—**Ms. Sherry Smith ****
- 5.2. Community & Economic Development Report—**Ms. Michelle Knight ****
- 5.3. Director’s Report — **Ms. Sabrena Graham ****
 - 5.3.1. Legislative Update —**Ms. Sabrena Graham ****
- 5.4. Quarterly 208 Report & Regional Unemployment Chart—**Ms. Ginnie Kozak****

6. Council Time

7. Adjourn

Caucus

Board will caucus by county to select (1) member to attend the NADO Annual Training Conference to be held October 19 – October 22, 2019, in Reno, Nevada.

**** See Attachment**