Call to Order - Mayor Mac Martin

Invocation

1. Reading of Regular Council Meeting Minutes 01.14.19

2. Public Session

3. Receipt and Disposition of Petitions (15 Minutes Total)

4. Reports from Council Committees:
   
   A. Planning – Paige Bowers

   B. Streets and Public Safety – Joe Moss
      
      I. Rural Fire Agreement
      II. Fire Truck

   D. Finance and Marketing – Lynne Chapman

   E. Recreation – Ken Dill
      
      I. Memo for Feasibility Study for an Aquatic Center

   F. Enterprise – Harry Holliday

   G. Tourism and Economic Development

7. Old Business

8. Introduction and consideration of new Ordinances, Policies, Proclamation and Resolutions

   I. Policy #02-11-19 COPS (1)
II. Policy #02-11-19 COPS (2)
III. Policy #03-14-14 COPS (3)

9. Consideration of Ordinances and Policies already in possession of Council

10. Reports from the Administrator and Mayor:

   A. Administrator
      IV. Council Retreat – March 4th – 6:00pm
      V. Head Count for PCMA – February 25 – Town Hall - 7:00pm
      VI. Head Count for State of Central – March 14 – SWU - 6:00pm

   B. Mayor

11. Executive Session
     S.C. Code of Laws, Section 30-4-70 (a)
     Legal Issues-Section 30-4-70 (a) (2)

12. ACTION ITEMS AS NEEDED VIA EXECUTIVE SESSION ITEMS:

Adjourn

Approved: [Signature]
Date: 2/8/19