



MINUTES

LOWER SAVANNAH COUNCIL OF GOVERNMENTS CALLED EXECUTIVE COMMITTEE MEETING

Virtual Meeting
February 6th, 2025

LSCOG Executive Board Members present:

Aiken County: Ron Felder, Gary Bunker, Danny Feagin (Treasurer)
Allendale County: Willa Jennings (Vice Chair), Tawni Major, Deshawn Maner, William Robinson
Bamberg County: Dr. Gerald Wright (Chairman), Sharon Hammond, Larry Haynes
Barnwell County: Freddie Houston, Thomas L. Williams, David Kenner
Calhoun County: James Haigler, John McLauchlin
Orangeburg County: Vernon Stephens, Joseph Garvin

LSCOG Executive Board Members excused:

Orangeburg County: Michael Butler (Past Chairman)

LSCOG Executive Board Members absent:

Aiken County: John Simmons

LSCOG staff present:

Dr. William Molnar, Nora Sanders, Frances Owens, Ashley Baker, Jessica Coleman

Guests:

Mr. Matt Philips, CPA (Philips CPAs and Advisors. LLC)

WELCOME AND CALL TO ORDER

Chairman Dr. Gerald Wright called the Called Executive Committee Meeting to order at 12:00 pm.

ROLL CALL

Dr. William Molnar (Executive Director) conducted a roll call. A quorum was present.

PRESENTATION OF AUDITED FINANCIAL STATEMENTS

Mr. Matt Philips, CPA, presented a PowerPoint overview of the 2023-2024 Financial Audit.

Mr. Freddie Houston made the motion to accept the audit, seconded by Mr. Vernon Stephens. The motion carried unanimously.

990 TAX RETURNS FOR LSRIAC AND LSRDC

Mr. Matt Philips, CPA, presented the 2023 990 Tax Returns for LSRIAC and LSRDC.

Mr. Houston made the motion to adopt the agenda, seconded by Mr. William Robinson. The motion carried unanimously.

EXECUTIVE SESSION

Dr. William Molnar asked for a motion to go into Executive Session. Dr. Molnar requested that Ms. Frances Owens, Finance Director, Ms. Ashley Baker, Assistant Finance Director, and Ms. Nora Sanders, Assistant Executive Director, remain in Executive Session. The room was cleared except for LSCOG board members, Dr. Molnar, and above invited guests.

Mr. Danny Feagin made the motion to enter into Executive Session and Mr. Stephens seconded the motion. The motion carrier unanimously.

The Executive Committee received financial and contractual information. No decisions or votes were made.

Mr. Robinson made the motion to come out of Executive Session, seconded by Mr. Feagin. The motion carried unanimously.

Mr. Stephens made the motion that meals and essential transportation are to be the funding focus for any potential aging modifications, seconded by Mr. Robinson. The motion carried unanimously.

ADJOURN

There being no further discussion, Ms. Sharon Hammond made a motion to adjourn, seconded by Mr. Williams. Chairman Wright adjourned the meeting at 12:55 pm.

Respectfully submitted,

William Molnar, Ph.D.
Executive Director