



430 Helix Road  
Greenwood, SC 29646  
*Conference Call Optional – See Below*

**AGENDA REVISED**

UPPER SAVANNAH COUNCIL OF GOVERNMENTS / DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
MONDAY, April 24, 2023  
12:00 pm – Lunch and 12:30 pm – Meeting

- |      |                                                                                                                                                                                                                 |                                                                                                         |        |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------|
| I.   | <b><u>CALL TO ORDER and RECOGNITION</u></b><br>Roll Call for Conference Callers<br>February 27, 2023 Minutes<br>Recognition of Guests                                                                           | Albert Talbert, Chair<br>Sandra Moore, Office Manager<br>Albert Talbert, Chair                          | ACTION |
| II.  | <b><u>GUEST PRESENTATION</u></b><br>Connect SC / Infrastructure Investment and Jobs Act (IIJA) - Statewide Planning Efforts                                                                                     | Sara Pincelli, Project Coordinator, Office of the Executive Director<br>SC Department of Administration |        |
| III. | <b><u>STAFF REPORTS and SELECT PROGRAM UPDATES</u></b>                                                                                                                                                          |                                                                                                         | ACTION |
|      | A. <b>SC BEST Program</b><br>McCormick County – Rehab of Old County Administration Building<br>City of Clinton – Lydia Mills<br>City of Clinton – Clinton Mills                                                 | Rick Green, Government Services Director                                                                |        |
|      | B. <b>Upper Savannah Long Range Transportation Plan</b><br>Board consideration of Amendment to the Plan: Strategic 10-Year Asset Management Plan (STAMP). STAMP document located on COG website under Documents | Rick Green, Government Services Director                                                                | ACTION |
|      | C. <b>FINAL AUDIT REVIEW</b>                                                                                                                                                                                    | Sam Leaman, Assistant Director                                                                          | ACTION |
|      | D. <b>US Dept. of Labor – “Level Up Grant”</b><br>National Rural Health Training Grant – Ambulance Simulator/Mobile Unit Demonstration                                                                          | Ann Skinner, Workforce Development Director                                                             | ACTION |

**OPTIONAL CONFERENCE CALL-IN INFORMATION**  
Phone number: 864.546.5004 followed by this code: 4300#