

Commission Meeting Agenda

Thursday, February 20, 2020
9:00 AM, SCDOT 5th Floor Auditorium

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| I. | Call to Order | Out-going Chairman Robby Robbins |
| II. | Roll Call | In-coming Chairman Tony Cox |
| III. | Approval of February 20, 2020, Agenda <i>(Action Required)</i> | Chairman Tony Cox |
| IV. | Prayer | Commissioner John Burriss |
| V. | Pledge of Allegiance | Commissioner Woody Willard |
| VI. | Approval of January 16, 2020, Commission Meeting Minutes and Actions <i>(Action Required)</i> | Chairman Tony Cox |
| VII. | Report Out of January 16, 2020, Audit Committee Meeting <i>(No Action Required)</i> | Audit Committee Chairman
Barnwell Fishburne |
| VIII. | Approval of January 16, 2020, Audit Committee Minutes and Actions <i>(Action Required)</i> | Chairman Tony Cox |
| IX. | Public Comment | Chairman Tony Cox |
| X. | Legislative Update <i>(No Action Required)</i> | Director of Governmental Affairs Allen Hutto |
| XI. | I-77 Interchange Project – York County Executive Session pursuant to S.C. Code Section 30-4-70 (a)(2) to discuss contractual matters <i>(No Action Required)</i> | Chairman Tony Cox |
| XII. | Recommendations for Review:
A. For Approval <i>(Action Required)</i>
B. For Ratification <i>(Action Required)</i>
C. Cuff Item <i>(Action May Be Required)</i> | Deputy Secretary for Intermodal Planning Brent Rewis
and also Deputy Secretary for Finance and Administration Justin Powell |
| XIII. | For Information Only <i>(No Action Required)</i> | Deputy Secretary for Finance and Administration Justin Powell |
| XIV. | Financial Update <i>(No Action Required)</i> | Chief Financial Officer Kace Smith |
| XVI. | Old Business <i>(Action May Be Required)</i> | Chairman Tony Cox |
| XVII. | Secretary of Transportation Comments | Secretary Christy Hall |
| XVIII. | Commissioner Comments | Commissioners |
| XIX. | Adjourn <i>(Action Required)</i> | Chairman Tony Cox |

