RESOLUTION 12-17-03

APPOINTING MEMBERS TO THE HARTSVILLE CITY COUNCIL COMMITTEES.

WHEREAS, the City Council has determined that a Council committee structure will benefit the entire body by allowing three members to serve and report findings to the full body; and,

WHEREAS, these committees will set a meeting date and time with public notice given pursuant to the South Carolina Freedom of Information Act; and,

WHEREAS, the committees will consist of three members of the elected body with one member assigned as Chair and appropriate city staff as selected by the City Manager; and,

WHEREAS, a member will be designated to take notes and prepare a written report to be provided to the full Council on the next City Council meeting agenda; and,

WHEREAS, the members will serve for two years with the initial term ending June 30, 2019.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Hartsville that the following committee structure is established and appointments are made as shown below.

Administrative/Personnel Committee - Staff: Natalie/Sherron - Meet: As Needed

| This committee reviews matters related to City Manager, City Attorney and City Judges. |
|--|
| Chair - |
| Member - |
| Member - |

African American Cemetery Committee - Staff: Rebecca Edwards - Meet: last Monday of month at 3:00pm

This committee proposes funding sources for the clean-up and ongoing upkeep of the African American Cemetery.

Member Member -

Chair -

Member -

<u>Finance</u>, Audit & Budget Committee – Staff: Karen Caulder – Meet: As Needed

This committee reviews matters related to City finances, internal and external audit and budget.

Chair
Member -

NOW, THEREFORE BE IT HEREBY RESOLVED, in meeting duly advertised and assembled the 12th day of December, 2017.

| Carl M. (Mel) Pennington IV, Mayor |
|------------------------------------|

| ATTEST: | |
|---------|--------------------------------|
| | Sherron L. Skipper, City Clerk |