



PROGRESS THROUGH COOPERATION

## AGENDA

### Regular Commission Meeting

Wednesday – February 5, 2025 – 5:30 PM

2546 TWO NOTCH RD

LEXINGTON, SC 29072

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Media notification statement
4. Consideration to approve minutes from 1/8/25 meeting (copy attached)
5. Red Flag Rules update (attachment)  
Stephanie Morton, Customer Service Manager/Secretary
6. FYE 2023 ACFR presentation (attachment)  
Bill Hancock, The Brittingham Group  
Biff Blocker, Finance Manager
7. Executive Report  
Jay Nicholson, GM & CEO
8. Executive Session (personnel/legal/contractual)
  - a. Town of Swansea Operating Agreement
  - b. GM/CEO Evaluation
9. Possible action in follow up to Executive Session
10. Announcements/Recognitions  
Employee recognition WEASC Capital District Awards
11. Adjourn