

AGENDA  
Fiscal, Tax, and Property Committee  
**Tuesday, February 10, 2009, at 4:30 p.m.**  
Sumter County Administration Building  
13 E. Canal Street, Sumter, SC 29150

- I. Call to Order - Committee Chairwoman Vivian Fleming-McGhaney
  - II. Invocation
  - III. Items to Discuss
    1. Executive Session -If Necessary Council May Hold An Executive Session To Discuss Contractual, Economic Development, or Personnel Matters, or Receive A Legal Briefing And Take Actions As Appropriate.
      - A. A Contractual Matter Pertaining To Water.
      - B. A Contractual Matter Pertaining To Stormwater.
      - C. A Contractual Matter Pertaining To Recreation.
      - D. A Contractual Matter Pertaining To A Federal Grant.
      - E. Update On Two Property Matters.
    2. A Request From Santee Lynches Regional Council On Government.
    3. Update On Report On Recent Audit By S. C. Department Of Corrections And Proposed Response To The Report.
    4. Update Discussion On Possible Revision In The County's Procurement Policy
      - A. Minority Vendors
      - B. Out Of County Vendor and Local Subcontractors
      - C. Local Vendor and Local Subcontractors
    5. Additional\_\_\_\_\_
- cc: Committee Members - (McGhaney, Blanding, and Edens) - **All members are asked to attend.**  
Appropriate Staff and Community Members  
Media

In compliance with ADA/Section 504, Sumter County is prepared to make accommodations for individuals needing assistance to participate in our programs, services, or activities.