

South Carolina American Revolution Sestercentennial Commission

Executive Committee Meeting
Proposed Agenda - February 21, 2024
1:00 PM

Meeting link:

<https://us06web.zoom.us/j/3501521377?pwd=WmRqZENKREU5UjJ1clpNQVd4SzlvZz09>

Contact Heather Hawkins if you have any questions: 803-898-3392 or
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Proposed Agenda

1. Call to Order – Chairman Mr. Baxley
2. Declaration of Quorum – Vice-Chair Mr. Davies
3. Confirmation the Notice of Meeting and Proposed Agenda has been posted in Compliance with FOIA (Freedom of Information Act) – Recording Sec. Ms. Hawkins
4. Adoption of Proposed Agenda – Chairman Mr. Baxley
5. Public Comments
6. Approval of Consent Agenda Items:
 - a. Minutes from November 1, 2023, Executive Committee Meeting – Vice Chair Mr. Davies (Attachment A)
7. Executive Director Updates – Ms. Fortune
 - i. Grant Review – Ms. Fortune/ Ms. Hawkins
 - ii. Site Development- Mr. Baxley/ Mr. Tyler
8. Approve specific budget authorizations concerning site development as follows:
 1. Up to \$165,000 authorization to design and build out Parker’s Ferry (with SCBPT).
 2. Up to \$140,000 to develop interpretation and access to Blackstock’s Plantation (with SCPRT).
 3. Up to \$60,000 to improve access and interpret Stono Ferry (with SCBPT).
 4. Up to \$130,000 to plan and develop Hammond’s Old Store (with SCBPT and Laurens County 250th Committee).
 5. Up to \$150,000 to purchase land, plan, and develop site of Dunlap’s Defeat (with Abbeville County 250th Committee).
 6. Up to \$100,000 to purchase land, plan, and develop SC Navy Commodore Alexander Gillon’s Grave.

9. Brief the Executive Committee on Alexander's Old Field and Burdell's Plantation pull-off.
10. To retain archaeological services not to exceed \$300,000 to work on locating and delineating the following sites: Wiggling Hill; Long Canes; Brandon's Defeat; Mobley's Meeting House; Gen. Andrew Williamson's White Hall house and fort; Col. James Williams' Mt. Pleasant house and fort; Gen. Thomas Sumter's Nelson's Ferry Home; and Oconee Town.
11. Retain the services of a contract historian
12. Review and approve Resolution on Tony Small for Full Commission's consideration
13. Executive Session
 - a. As needed to discuss covered items under Executive Session rules.
14. Other business

Adjournment

Attachment A – November 1, 2023, Executive Committee Meeting Minutes