



# Clarendon County Council Meeting Agenda

Monday, May 9, 2016- 6:00 P.M.

Council Chambers – Clarendon County Administration Building

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**I. Introductory Remarks**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Approval of Agenda**

**V. Approval of Minutes**

Minutes of the Regular Council Meeting, which was held on Monday, April 11, 2016.

**VI. Presentation – Central SC Alliance**

Mr. Mike Briggs and Ms. Melissa Mimms

**VII. Presentation of Proposed FY2016-2017 Budget – (Lynden Anthony)**

- **Central Carolina Technical College/FE Dubose** - Dr. Tim Hardee, President
- **Clarendon School Dist. 1** - Dr. Rose H. Wilder, Superintendent  
Ms. Renee Jeffcoat, Finance Director
- **Clarendon School Dist. 2** – Mr. John Tindal, Superintendent,  
Mrs. Cathy Williams, Finance Director
- **Clarendon School Dist. 3** – Dr. Connie Dennis, Superintendent,  
Mr. Michael Jackson, Finance

**VIII. Public Hearing**

**Ordinance 2016-02 - AN ORDINANCE TO PROVIDE FOR A LEVY OF TAXES FOR COUNTY PURPOSES OF CLARENDON COUNTY, SC., FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017, TO DIRECT THE EXPENDITURES OF SAID TAXES AND OTHER FUNDS FOR CLARENDON COUNTY, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO INCLUDING THE ADMINISTRATIVE ACCOUNTABILITY PROCEDURES TO BE FOLLOWED DURING IMPLEMENTATION OF THE BUDGET (OPERATING AND CAPITAL) FOR CLARENDON COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017.**

**IX. ORDINANCE 2016-02**

**Consideration of Second Reading of ORDINANCE # 2016-02, AN ORDINANCE TO PROVIDE FOR A LEVY OF TAXES FOR COUNTY PURPOSES OF CLARENDON COUNTY, SC., FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND**

Individuals who may need auxiliary aids for effective communication concerning the above meeting should contact Thomas Harvin, the ADA Compliance Coordinator at (803) 433-3223 or via email at

[tlharvin@Clarendoncountygov.org](mailto:tlharvin@Clarendoncountygov.org) prior to the scheduled meeting.

**ENDING JUNE 30, 2017, TO DIRECT THE EXPENDITURES OF SAID TAXES AND OTHER FUNDS FOR CLARENDON COUNTY, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO INCLUDING THE ADMINISTRATIVE ACCOUNTABILITY PROCEDURES TO BE FOLLOWED DURING IMPLEMENTATION OF THE BUDGET (OPERATING AND CAPITAL) FOR CLARENDON COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017.**

**X. Finance Report – Lynden Anthony**

**XI. Administrator’s Report –David Epperson, County Administrator**

**XII. Chairman’s Report – Dwight Stewart, Chairman of County Council**

**XIII. Executive Session**

**i. Economic Development Briefing**

**a. Project Gordon**

**b. Georgia Pacific Incentives**

**ii. Clarendon Health System – Contractual Matter**

**XIV. Open Session**

**i. Economic Development Briefing “ Project Gordon”**

**ii. Clarendon Health System – Contractual Matter**

**XV. Consideration of a Resolution relating to Georgia Pacific Corporation**

**i. Corporate Name Change and Investment Period Extension**

**XVI. Adjournment**

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***CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION***

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I, Dorothy M. Levy, Clerk to Clarendon County Council, Manning, South Carolina, do hereby certify that public and media notification of Clarendon County Council Meeting for May 9, 2016, was given prior thereto by the following means:

<b>PUBLIC NOTIFIED</b>	<b>MANNER NOTIFIED</b>	<b>DATE NOTIFIED</b>	
<b>YES</b>	Agenda posted at Clarendon County Administration Building, Public Library, and Weldon Auditorium	May 6, 2016	
<b>MEDIA NOTIFIED</b>	<b>MANNER NOTIFIED</b>	<b>DATE NOTIFIED</b>	
<b>YES</b>	Agenda emailed to The MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN, AND THE FLORENCE MORNING NEWS	May 6, 2016	
<b>PUBLIC HEARING</b>	<b>ADVERTISED</b>	<b>MANNER NOTIFIED</b>	<b>DATE NOTIFIED</b>
<b>YES</b>	<b>YES</b>	<b>THE ITEM</b>	<b>4/8/16</b>

Respectfully submitted,

*Dorothy M. Levy*

**Dorothy M. Levy**

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