



# Clarendon County Council Meeting Agenda

Monday, November 14, 2016 - 6:00 P.M.

Clarendon School District 1 –Board Room -12 S. Church St., Summerton, SC

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**1. Introductory Remarks**

**2. Invocation**

**3. Pledge of Allegiance**

**4. Approval of Agenda**

November 14, 2016, Regular Council Meeting Agenda

**5. Approval of Minutes**

Minutes of the Regular Council Meeting, which was held on Thursday, October 12, 2016.

**6. Presentation– Harvin Clarendon County Library Board – Mr. Jamie Welch**

**7. Board Appointments**

- A request to reappoint the following members to the Clarendon Behavioral Health Board to serve another 4-year term.
  1. W.T. Geddings, Jr,
  2. Beatrice McKnight
  3. Beulah Roberts
  4. Dr. Kate Smith
  
- A request to appoint the following member to the Clarendon County Library Board to serve a 4-year term.
  1. Erica Sexton Floyd

**8. Public Hearing**

**ORDINANCE 2016-07 – AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT GOVERNING THE CLARENDON-SUMTER INDUSTRIAL PARK; AUTHORIZING THE CREATION OF AN INFRASTRUCTURE FUND (“FUND”) TO BE FUNDED BY A PORTION OF CERTAIN FEE-IN-LIEU OF TAX REVENUES; AUTHORIZING THE COUNTY TO USE THE FUND FOR GENERAL INFRASTRUCTURE OF THE COUNTY; AND OTHER RELATED MATTERS**

**9. ORDINANCE 2016-07**

**Consideration of Third and Final Reading of Ordinance 2016-07 – AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT**

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.

**GOVERNING THE CLARENDON-SUMTER INDUSTRIAL PARK; AUTHORIZING THE CREATION OF AN INFRASTRUCTURE FUND (“FUND”) TO BE FUNDED BY A PORTION OF CERTAIN FEE-IN-LIEU OF TAX REVENUES; AUTHORIZING THE COUNTY TO USE THE FUND FOR GENERAL INFRASTRUCTURE OF THE COUNTY; AND OTHER RELATED MATTERS.**

**10. Public Hearing**

**ORDINANCE 2016-08 – AN ORDINANCE AUTHORIZING THE COUNTY TO FINANCE AND ACQUIRE PUBLIC SAFETY VEHICLES AND RELATED EQUIPMENT IN AN AMOUNT NOT EXCEEDING \$250,000; TO EXECUTE AND DELIVER ALL DOCUMENTS NECESSARY TO CARRY OUT THE FINANCING AND ACQUISITION; AND OTHER RELATED MATTERS.**

**11. ORDINANCE 2016-08**

**Consideration of Third and Final Reading of Ordinance 2016-08 – AN ORDINANCE AUTHORIZING THE COUNTY TO FINANCE AND ACQUIRE PUBLIC SAFETY VEHICLES AND RELATED EQUIPMENT IN AN AMOUNT NOT EXCEEDING \$250,000; TO EXECUTE AND DELIVER ALL DOCUMENTS NECESSARY TO CARRY OUT THE FINANCING AND ACQUISITION; AND OTHER RELATED MATTERS.**

**12. ORDINANCE 2016-09**

**Consideration of First Reading of Ordinance 2016-09 – AN ORDINANCE OF THE COUNTY COUNCIL OF CLARENDON COUNTY, SOUTH CAROLINA TO AMEND THE COUNTY’S OFFICIAL ZONING MAP DESIGNATION FOR TAX MAP PARCEL #167-00-02-080-00; FROM RESIDENTIAL CONSERVATION(RC) TO NEIGHBORHOOD COMMERCIAL(NC) AND PROVIDING AN EFFECTIVE DATE.**

**13. RESOLUTION**

Consideration of a Resolution Declaring the Results of the County of Clarendon, South Carolina Ballot Question in the General Election of November 8, 2016.

**14. Finance Report – Lynden Anthony**

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

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

**17. 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 November 14, 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, Clarendon County Website, and Weldon Auditorium		11/11/16
<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		11/11/16
<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>10/30/16</b>

Respectfully submitted,

*Dorothy M. Levy*

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