



Clarendon County Council Meeting Agenda

Monday, September 12, 2016- 6:00 P.M.

Council Chambers – Clarendon County Administration Building

1. **Introductory Remarks**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
September 12, 2016, Regular Council Meeting Agenda
5. **Approval of Minutes**
Minutes of the Regular Council Meeting, which was held on Monday, August 8, 2016.
6. **Presentation from SC Forestry Commission – Administrator Epperson**
Request to divide the \$17,564.79 proceeds received from the SC Forestry Commission equally among Clarendon County's Three School Districts.
7. **Presentation from Hope Health**
Ms. Sallie Bachman, Chief of Special Programs
8. **Clarendon County Transportation (CCTC) Meeting**
 - a. Request from the City of Manning
 - b. Request by the Clarendon Christian Learning Center to install a crossing walk on Pope Street in the Town of Turbeville
9. **Request – Mr. Bill Wallace**
Barrineau Water System
10. **Public Hearing**
Ordinance 2016-04 – AN ORDINANCE TO AMEND THE BUILDING CODES.
11. **ORDINANCE 2016-04 – Maria Rose**
Consideration of Second Reading of Ordinance 2016-04 – AN ORDINANCE TO AMEND THE BUILDING CODES.
12. **ORDINANCE 2016-08**
Consideration 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.

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 prior to the scheduled meeting.

13. **Finance Report – Lynden Anthony**
14. **Administrator’s Report –David Epperson, County Administrator**
15. **Chairman’s Report – Dwight Stewart, Chairman of County Council**
16. **Executive Session**
 - a. Economic Development-Projects Gordon I and II
 - b. Legal Briefing-Finance
 - c. Personnel-Administration
17. **Open Session**
 - a. Economic Development-Projects Gordon I and II
 - b. Legal Briefing-Finance
 - c. Personnel-Administration

18. ORDINANCE 2016-05

Consideration of First Reading of Ordinance 2016-05 - AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA (“COUNTY”) AND ONE OR MORE INVESTORS COLLECTIVELY IDENTIFIED FOR THE TIME BEING AS PROJECT GORDON I, EACH ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES, AND OTHER PROJECT SPONSORS (COLLECTIVELY, “COMPANY”), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT OF CERTAIN FACILITIES IN THE COUNTY (“PROJECT”); (2) CERTAIN SPECIAL SOURCE REVENUE CREDITS WITH RESPECT TO THE PROJECT; (3) THE ENLARGEMENT OF THE BOUNDARIES OF AN EXISTING MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO INCLUDE THEREIN CERTAIN ADDITIONAL PROPERTY IN CONNECTION WITH THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.

19. ORDINANCE 2016-06

Consideration of Ordinance 2016-06 - AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA (“COUNTY”) AND ONE OR MORE INVESTORS COLLECTIVELY IDENTIFIED FOR THE TIME BEING AS PROJECT GORDON II, EACH ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES, AND OTHER PROJECT SPONSORS (COLLECTIVELY, “COMPANY”), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT OF CERTAIN FACILITIES IN THE COUNTY (“PROJECT”); (2) CERTAIN SPECIAL SOURCE REVENUE CREDITS WITH RESPECT TO THE PROJECT; (3) THE ENLARGEMENT OF THE BOUNDARIES OF AN EXISTING MULTI-COUNTY

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INDUSTRIAL OR BUSINESS PARK TO INCLUDE THEREIN CERTAIN ADDITIONAL PROPERTY IN CONNECTION WITH THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.

20. ORDINANCE 2016-07

Consideration of 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.

21. Adjournment

CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

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 September 12, 2016, was given prior thereto by the following means:

PUBLIC NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
YES	Agenda posted at Clarendon County Administration Building, Public Library, Clarendon County Website, and Weldon Auditorium		9/9/16
MEDIA NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
YES	Agenda emailed to The MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN, AND THE FLORENCE MORNING NEWS		9/9/16
PUBLIC HEARING	ADVERTISED	MANNER NOTIFIED	DATE NOTIFIED
YES	YES	The Item	8/11/16

Respectfully submitted,

Dorothy M. Levy

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