



Clarendon County Council Meeting Agenda

Monday, October 9, 2017- 6:00 P.M.

Clarendon District One Board Room – 12 S. Church St., Summerton, SC 29148

1. **Introductory Remarks**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
October 9, 2017, Regular Council Meeting Agenda
5. **Approval of Minutes**
Minutes for the Regular Council Meeting, which was held on Thursday, September 14, 2017
6. **USDA – Ms. Nickie Toomes – Area Specialist from USDA-RD (Letter of Conditions)**
7. **South Carolina Department of Transportation, (SC DOT) Kevin Gantt**
8. **Clarendon County Transportation Committee**
A request to approve the resurfacing of three (3) roadways: George Harvin Rd (portion), Ram Bay Rd (portion) and Powell Circle (NW Section)
9. **Public Hearing – Ordinance 2016-05 (PROJECT GORDON I)**
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”), Summerton Solar Farm, LLC, a company previously identified as Project Gordon I Operating Company, and Panola Enterprises, L.P., a company previously identified as Project Gordon I Landowner, each acting for itself, one or more current or future affiliates, and other project sponsors, 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.
10. **Ordinance 2016-05**
Consideration of Third and Final 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”), Summerton Solar Farm, LLC, a company previously identified as Project Gordon I Operating Company, and Panola Enterprises, L.P., a company previously identified as Project Gordon I Landowner, each acting for itself, one or more current or future affiliates, and other project sponsors, 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.
11. **Public Hearing - Ordinance 2016-06 (PROJECT GORDON II)**

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.

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 Clarendon Solar Farm, LLC, a company previously identified as Project Gordon II Operating Company, and Panola Enterprises, L.P., a company previously identified as Project Gordon II Landowner, each acting for itself, one or more current or future affiliates, and other project sponsors, 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.

12. Ordinance 2016-06 (PROJECT GORDON II)

Consideration of Third and Final Reading 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 Clarendon Solar Farm, LLC, a company previously identified as Project Gordon II Operating Company, and Panola Enterprises, L.P., a company previously identified as Project Gordon II Landowner, each acting for itself, one or more current or future affiliates, and other project sponsors, 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.

13. Public Hearing for Ordinance 2017-05

An Ordinance to Authorize and establish an Organizational Structure of the Clarendon County Development Board and to set forth its duties and responsibilities.

14. ORDINANCE 2017-05

Consideration of the Third and Final Reading of Ordinance 2017-05 – An Ordinance to Authorize and Establish an Organizational Structure of the Clarendon County Development Board and to Set Forth its Duties and Responsibilities.

15. Public Hearing for Ordinance 2017-06

An Ordinance of the County Council, South Carolina to Amend the County’s Official Zoning Map Designation for Tax Map Parcel #'s 087-00-01-004-00 & 086-00-01-001-00; Fro Agriculture I (AGI) to Agriculture II (AGII) and Providing an Effective Date.

16. ORDINANCE 2017-06

Consideration of the Third and Final Reading of Ordinance 2017-06 – An Ordinance of the County Council, South Carolina to Amend the County’s Official Zoning Map Designation for Tax Map Parcel #'s 087-00-01-004-00 & 086-00-01-001-00; From Agriculture I (AGI) to Agriculture II (AGII) and Providing an Effective Date.

17. Public Hearing for Ordinance 2017-07

An Ordinance to Authorize the Merger of the Clarendon County Delinquent Tax Collector’s Department with the Office of the Clarendon County Treasurer and Other Related.

18. ORDINANCE 2017-07

Consideration of Second Reading of an Ordinance to Authorize the Merger of the Clarendon County Delinquent Tax Collector’s Department with the Office of the Clarendon County Treasurer and Other Related.

19. Public Hearing for Ordinance 2017-08

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An Ordinance to Authorize the Merger of the Clarendon County Animal Control Department with the Office of the Clarendon County Sheriff and Other Matters Related thereto.

20. ORDINANCE 2017-08

Consideration of Second Reading of an Ordinance to Authorize the Merger of the Clarendon County Animal Control Department with the Office of the Clarendon County Sheriff and Other Matters Related thereto.

21. Public Hearing Ordinance 2017-09

An Ordinance to Authorize the Appointment and Commission of Clarendon County Code Enforcement Officers Pursuant to Section 4-9-145 of the South Carolina Code of Laws and Other Matters Related thereto.

22. ORDINANCE 2017-09

Consideration of Second Reading of an Ordinance to Authorize the Appointment and Commission of Clarendon County Code Enforcement Officers Pursuant to Section 4-9-145 of the South Carolina Code of Laws and Other Matters Related Thereto.

23. Finance Report – Lynden Anthony, Chief Financial Officer

24. Administrator’s Report –David Epperson, County Administrator

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

26. Executive Session

Personnel Matter – Planning and Zoning Department

27. Open Session

Personnel Matter – Planning and Zoning Department

28. Adjournment

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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 October 9, 2017 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 | 10/6/17 | |
| MEDIA NOTIFIED | MANNER NOTIFIED | DATE NOTIFIED | |
| YES | Agenda emailed to The MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN, AND THE FLORENCE MORNING NEWS | 10/6/17 | |
| PUBLIC HEARING | ADVERTISED | MANNER NOTIFIED | DATE NOTIFIED |
| YES | ORD 2016-05, ORD 2016-06 ORD. #s 2017-05, 2017-06, 2017-07, 2017-08, & 2017-09 | THE ITEM | 9-15-17 |

Respectfully submitted,

Dorothy M. Levy
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