

Chairman Stewart stated that Clarendon County received a check from the South Carolina Forestry Commission in the amount of \$16,779.23 and he asked what was the will of Council.

On motion by Councilman English and seconded by Councilman Richardson, Council voted Unanimous Approval to accept the check from the SC Forestry Commission and divide it equally between the three Clarendon School Districts.

5. Clarendon County Transportation Commission (CCTC)

Chairman Stewart stated that the CCTC was now in session. The CCTC began at 6:07 pm.

1. Administration Epperson made a request to transfer \$76,188 from the C-Fund Program to the General Fund to reimburse FEMA for work that was done in error on the Landfill road.

On motion by Councilman Richardson and Seconded by Councilman Blakely, Council voted Unanimous Approval to the request made by Administrator Epperson to transfer \$76,188 from the C-Fund Program to the General Fund to reimburse FEMA for road repairs done in error.

2. Administrator Epperson made a request to spend up to \$50,000 for roads repairs.

On motion by Councilman Richardson and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the request made by Administrator Epperson to spend up to \$50,000 on roads repairs.

Chairman Stewart stated that the CCTC will now close. The CCTC closed at 6:10 pm

6. Ordinance 2018-05

On Motion by Councilman Richardson and Seconded by Vice Chairman Frierson, Council voted Unanimous approval to the Third and Final Reading of Ordinance 2018-05 - An Ordinance of the County Council of Clarendon, South Carolina to Amend Clarendon County Ordinance #2011-05 A/K/A the County's Unified Development Code.

7. Ordinance 2018-06

On motion by Vice Chairman Frierson and Seconded by Councilman English, Council voted Unanimous Approval to the Third and Final Reading of Ordinance 2018-06, An Ordinance of the County Council of Clarendon, South Carolina to Amend the County's Official Zoning Map Designation for Tax Map Parcel #219-00-01-050-00; From Single Family residential (SFR) to Agriculture II (AGII) and Providing an Effective Date.

8. Ordinance 2018-07

On motion by Councilman Blakely and Seconded by Councilman English, Council voted Unanimous Approval to the Third and Final Reading of Ordinance 2018-07, An Ordinance Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Clarendon County Fire Rescue Department for Services Provided or Rendered by the Clarendon County Fire-Rescue Department.

9. Ordinance 2018-10

Administrator Epperson presented Council with Ordinance 2018-10 – An Ordinance to Authorize the Sale of Real Property, with Improvements, Owned by Clarendon County, South Carolina Identified as Clarendon County Tax Map Parcel NO.: 187-03-03-002-00. He stated that this Parcel of Real Property is the Old DSS Building on Church Street. Mr. Epperson concluded by requesting authorization to sell the Parcel of Real Property as is.

On motion by Councilman Richardson and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the First Reading of Ordinance 2018-10, An Ordinance to Authorize the Sale of Real Property, with Improvements, Owned by Clarendon County, South Carolina and Identified as Clarendon County Tax Map Parcel No.: 187-03-003-002-00.

10. Financial Report

Mr. Lynden Anthony, CFO, began his report by stating the following:

- **The General Fund** had Expenditures of \$1,493,487 and Revenue figures were not available as of August 31, 2018.
- **Water and Sewer Department** had Operating Revenue of \$124,522 and Operating Expenses of \$109,837 as of August 31, 2018. He stated that after depreciation and Bond interest expense the Water and Sewer Department had Net Utility Loss of \$53,487.
- **Weldon Auditorium** had Revenue of \$3,080 for the month ending August 31, 2018 and total Expenses were \$20,567. He stated that the Weldon Auditorium ended the month of August 2018 after transfers with a 0 balance.
- **The C-Fund Program** for the month of August 2018 had a Cash Balance of \$1,640,549 of which \$811,586 has been committed to remaining local paving projects, State Construction Projects in Progress and State Proviso Funds. He stated that the C-Fund Program had an Uncommitted Balance of \$828,963 as of the end of August 2018.

11. Administrator's Report

Administrator Epperson began his report by giving Council an update on the following projects:

- Hurricane Florence - he stated that it's a Category 4 with a projected landfall in North Carolina. All Public Schools are closed until further notice. Administrator Epperson continued by stating that the Governor asked the President of the United States to declare South Carolina a State of Emergency. He continued by stating that there will be three shelters open, Manning High School which has a generator, the Old Scott's Branch High School, and East Clarendon Middle High School which do not have generators.
- He stated that the County Offices will be closed on Thursday and Friday.

12. Chairman's Report

Chairman Stewart began his report by stating that he would be attending a meeting at the County's Emergency Operations Center (EOC) at 9 am to make plans for Hurricane Florence. He concluded by stating that he attended the Chamber Annual Dinner.

13. Executive Session

Chairman Stewart asked for a motion to go into Executive Session to discuss a Contractual/Legal Briefing - Special Council Representation Agreement.

On Motion by Councilman Richardson and Seconded by Councilman Blakely, Council voted Unanimous Approval to go into Executive Session to discuss a Contractual/Legal Briefing-Special Council Representation Agreement.

Administrator Epperson asked Attorney Cezar McKnight to attend the Executive Session Discussion.

The Executive Session began at 6:55pm.

14. Open Session

Chairman Stewart asked for a motion to come out of Executive Session and back into Open Session.

On Motion by Councilman Blakely and Seconded by Councilman Richardson, Council voted Unanimous Approval to come out of Executive Session and back into Open Session.

The Executive Session ended at 7:10 pm.

Chairman Stewart stated that after the discussion in Executive Session, Action would be taken.

Administrator Epperson stated that back in March, Council received a presentation from Attorney McKnight and his partners in reference to the Opioid Epidemic. He stated that the presentation was about bringing a Law Suit

against the makers of the Opioid drug. He stated that he recommends entering into the agreement with Special Council and he asked for Authorization to enter into a Special Council Representation Agreement with Mark J. Burns, LLC and Cezar McKnight.

On Motion by Councilman Blakely and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to enter into an agreement with Special Councils Mark J. Burns, LLC and Cezar McKnight in reference to the Opioid Drug Law Suit against the makers of Opioid Drug.

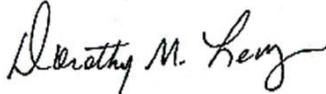
15. Adjournment

Chairman Stewart stated that we have exhausted our agenda and he asked for motion to adjourn the Council Meeting.

On Motion by Councilman Richardson and Seconded by Vice-Chairman Frierson, Council voted Unanimous Approval to adjourn the Council Meeting.

The Council Meeting adjourned at 7:13 pm.

Respectfully Submitted,



Dorothy M. Levy
Clerk to Clarendon County Council, CCC

