



Clarendon County Council Meeting Agenda

Monday, March 9, 2020 - 6:00 P.M.

Clarendon School District Three, 1177 Atkinson St., Turbeville, SC

1. **Introductory Remarks**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
March 9, 2020, Regular Council Meeting Agenda
5. **Approval of Minutes**
Minutes for the Regular Council Meeting, which was held on Monday, February 10, 2020.
6. **Clarendon County Transportation Committee (CCTC)**
Consideration of a request to approve additional funding relating to the J. Rodgers Blvd extension project.
7. **Request from Clarendon Branch NAACP – Willie Briggs**
Request to authorize hospitality tax funding for the sponsorship of the NAACP Annual Briggs v. Elliott Cultural Event.
8. **Request to authorize hospitality tax funding for the sponsorship of the following Countywide events:**
 1. Striped Bass Festival
 2. Puddin Swamp Festival
9. **Public Hearing - Ordinance 2020-01**
An Ordinance AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED \$850,000 FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, OR REHABILITATING VARIOUS CAPITAL PROJECTS RELATED TO PROJECT GAMECHANGER; AUTHORIZING THE COUNTY ADMINISTRATOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; AND OTHER RELATED MATTERS.
10. **Ordinance 2020-01**
Consideration of Third and Final Reading of Ordinance 2020-01 - An Ordinance AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED \$850,000 FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, OR REHABILITATING VARIOUS CAPITAL PROJECTS RELATED TO PROJECT GAMECHANGER; AUTHORIZING THE COUNTY ADMINISTRATOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE

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DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; AND OTHER RELATED MATTERS.

11. Public Hearing - Ordinance 2020-02

An Ordinance AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE CREDIT AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA, AND BSPA HOSPITALITY LLC; PROVIDING FOR A SPECIAL SOURCE REVENUE CREDIT; AND OTHER RELATED MATTERS.

12. Ordinance 2020-02

Consideration of Second Reading of Ordinance 2020-02 – An Ordinance AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE CREDIT AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA, AND BSPA HOSPITALITY LLC; PROVIDING FOR A SPECIAL SOURCE REVENUE CREDIT; AND OTHER RELATED MATTERS.

13. Finance Report – Lynden Anthony, Chief Financial Officer

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

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

16. Executive Session

- Legal Briefing – Finance
- Personnel - Facilities

17. Open Session

- Legal Briefing – Finance
- Personnel - Facilities

18. Resolution 2020-03

CONFIRMING AN AMENDMENT TO THE INSTALLMENT PURCHASE PLAN OF FINANCE RELATING TO VARIOUS CAPITAL PROJECTS IN THE COUNTY; AND OTHER RELATED MATTERS.

19. Resolution 2020-04

A RESOLUTION TO AMEND THE CLARENDON COUNTY EMPLOYEE GUIDELINES MANUAL

20. 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 March 9, 2020 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		3/6/20
MEDIA NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
YES	Agenda emailed to The MANNING TIMES, THE ITEM, AND THE FLORENCE MORNING NEWS		3/6/20
PUBLIC HEARING	ADVERTISED	MANNER NOTIFIED	DATE NOTIFIED
YES	YES	THE ITEM	2/7/20

Respectfully submitted,

Dorothy M. Levy
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