



Clarendon County Council Meeting Agenda

Monday, January 13, 2014- 6:00 P.M.

Council Chambers - Clarendon County Administration Building

I. Introductory Remarks

II. Invocation

III. Pledge of Allegiance

IV. Approval of Minutes

- i. Minutes of the December 9, 2013 Regular Council Meeting

V. Mutual Aid Agreement

- i. Mutual Aid Agreement between Lee County Sheriff's Office and Clarendon County Sheriff's Office

VI. Requests

- i. Request for approval of the 2014/2015 Budget Schedule
- ii. Request to reappoint the following members to the Clarendon County Development Board

Name	District
Linzy Washington	1
William Buyck	2
G.G. Cutter	2

VII. Presentation of 2013 Audit – Lori Salley, Partner, with McGregor & Co., LLP

VIII. Clarendon County Transportation Committee

- i. Consideration to purchase reconstituted asphalt for the maintenance of county maintained roads.
- ii. Consideration of an Amendment to the State Paving Project for 2014

IX. Resolutions – David Epperson

- i. **Resolution 2014-01** - A Resolution Confirming the property located in Clarendon County that is included in a Multi-County Industrial Park; and other related matters.
- ii. **Resolution 2014-02** – A Resolution Confirming the inclusion of certain real property located in Clarendon County in the Sumter-Clarendon Industrial Park; and other related matters.

X. Public Hearing

ORDINANCE 2013-06 – AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING, IN THE AGGREGATE, \$3,500,000 IN GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, TO BE USED TO FUND ONE OR MORE CAPITAL PROJECTS, INCLUDING THE CONSTRUCTION OF A DEPARTMENT OF SOCIAL SERVICES BUILDING; 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

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.

FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; PROVIDING FOR THE ACCEPTANCE OF ANY GRANTS AND OTHER FUNDS RELATED TO THE CAPITAL PROJECTS RELATED TO THE BONDS; AND OTHER RELATED MATTERS.

XI. Ordinance 2013-06

Consideration for second reading of Ordinance 2013-06 - AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING, IN THE AGGREGATE, \$3,500,000 IN GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, TO BE USED TO FUND ONE OR MORE CAPITAL PROJECTS, INCLUDING THE CONSTRUCTION OF A DEPARTMENT OF SOCIAL SERVICES BUILDING; 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; PROVIDING FOR THE ACCEPTANCE OF ANY GRANTS AND OTHER FUNDS RELATED TO THE CAPITAL PROJECTS RELATED TO THE BONDS; AND OTHER RELATED MATTERS.

XII. Public Hearing

Ordinance 2013-07 – AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF AD VALOREM TAXES AND INCENTIVE AGREEMENT TO PROVIDE A NEGOTIATED FEE AND CREDIT INCENTIVES TO [PROJECT OUTSPOKEN]; THE EXPANSION OF THE BOUNDARIES OF THE MULTI-COUNTY INDUSTRIAL PARK JOINTLY DEVELOPED WITH SUMTER COUNTY TO INCLUDE REAL PROPERTY LOCATED IN CLARENDON COUNTY; THE PROVISION OF THE MANUFACTURER’S ABATEMENT; AND OTHER RELATED MATTERS

XIII. Ordinance 2013-07

Consideration of Second Reading of Ordinance 2013-07 – AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF AD VALOREM TAXES AND INCENTIVE AGREEMENT TO PROVIDE A NEGOTIATED FEE AND CREDIT INCENTIVES TO [PROJECT OUTSPOKEN]; THE EXPANSION OF THE BOUNDARIES OF THE MULTI-COUNTY INDUSTRIAL PARK JOINTLY DEVELOPED WITH SUMTER COUNTY TO INCLUDE REAL PROPERTY LOCATED IN CLARENDON COUNTY; THE PROVISION OF THE MANUFACTURER’S ABATEMENT; AND OTHER RELATED MATTERS

XIV. Finance Report – Lynden Anthony

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

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

XVII. Executive Session

Legal Briefing

XVIII. Open Session

Legal Briefing

XIX. Adjournment

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.

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 January 13, 2014, was given prior thereto by the following means:

PUBLIC NOTIFIED	MANNER NOTIFIED	DATE NOTIFIED
YES	Agenda posted at Clarendon County Administration Building, Public Library, and Weldon Auditorium	January 10, 2014

MEDIA NOTIFIED	MANNER NOTIFIED	DATE NOTIFIED
YES	Agenda emailed to The MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN, AND THE FLORENCE MORNING NEWS	January 10, 2014

PUBLIC HEARING	ADVERTISED	MANNER NOTIFIED	DATE NOTIFIED
YES	YES	The Item Clarendon Citizen	December 24, 2013 December 25, 2013

Respectfully submitted,

Dorothy M. Levy

Dorothy M. Levy

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.