



**Clarendon County Council Meeting**  
**Agenda**  
Monday, January 9, 2012, 6:00 P.M.  
Weldon Auditorium, Manning, SC

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- I. Introductory Remarks
  - II. Invocation
  - III. Pledge of Allegiance
  - IV. Approval of Agenda
    - i. January 9, 2012 Regular Council Meeting
  - V. Approval of Minutes:
    - i. Minutes of the December 12, 2011 Regular Council Meeting
  - Vi Requests:
    - i. Request to reappoint two members to the Clarendon County Behavioral Health Services Commission Board.
    - ii. Request to reappoint all members with expired term to the Clarendon County Development Board.
    - iii. Request to reappoint two members to the Zoning Board Commission.
    - iv. Request to reappoint one member to the Planning Commission.
    - v. Request to appoint Scherrie P. Cogdill to the Pee Dee Regional EMS Board as the Representative for Clarendon County.
  - Vii. Consideration of Resolution for Economic Development to Authorize Fee in Lieu agreement for 3Palm of SC, LLC.
  - Viii. Presentation of County Audit Report for Fiscal Year ending June 30, 2011
    - i. Lori Salley, CPA, with C.C. McGregor & Company, LLP
  - IX. Presentation from Meador Construction on Clarendon County Courthouse Renovation Project
    - i. James Meador and Jamie Tate, Charleston, SC
  - X. Resolution Service Agreement – Water Service for Manning – Bill Houser, County Administrator  
Individuals who may need auxiliary aids for effective communication concerning the above meeting should contact Thomas Harvin, the ADA Compliance Coordinator at (803) 435-9324 or via email at [tlharvin@Clarendoncountygov.org](mailto:tlharvin@Clarendoncountygov.org) prior to the scheduled meeting.

- XI. Budget Schedule approval for County Fiscal Year 2012-2013
- XII. Administrator’s Report –William “Bill” Houser, County Administrator
- XIII. Chairman’s Report – Dwight Stewart, Chairman of County Council
- XIV. Public Comments (limit 3 minutes)
- XV. Executive Session
  - i. Contractual
- XVI. Adjournment

***CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION***

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I, Dorothy Levy, Clerk to County Council, Manning, South Carolina, do hereby certify that public and media notification of the County Council Meeting of January 9, 2012, was given prior thereto by the following means:

- PUBLIC NOTIFIED:** Yes
- MANNER NOTIFIED:** Agenda placed on board at Clarendon County Courthouse, Public Library and at Weldon Auditorium
- DATE POSTED:** January 6, 2012
- MEDIA NOTIFIED:** Yes
- MANNER NOTIFIED:** Agenda emailed to THE MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN and THE FLORENCE MORNING NEWS
- DATE NOTIFIED:** January 6, 2012
- PUBLIC HEARING:** N/A.
- ADVERTISED**
- MANNER NOTIFIED:** The Item Newspaper

Respectfully submitted,

*Dorothy M. Levy*  
 Dorothy M. Levy

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