



Clarendon County Council Meeting Agenda

Monday, September 10, 2012- 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 August 13, 2012 Regular Council Meeting
- V. Requests –**
 - i. Out-of-state travel for the Fire Department- Jonathan Jones (South Carolina Firefighters Association).
 - ii. Out-of-state travel for Chairman Dwight Stewart, Administrator David Epperson, and Controller Lynden Anthony.
 - iii. To appoint Ms. Julie Griffin to act as Champion for Clarendon County on the South Carolina Certified Work Ready Communities Initiative.
- VI. Ordinance 2012-02**
 - i. **Consideration of first reading of an Ordinance to authorize the sale of (1) Parcel of Real Property Owned by Clarendon County and Identified as Clarendon County Tax Map Parcel No. 083-00-01-042-00.**
- VII. Resolution 2012-11**
 - i. **Consideration of a Resolution to Provide Authorization for an Installment Purchase plan of Finance for Certain Capital Projects in the County; and other Related Matters.**
- VIII. Presentation – Election Commission**
- IX. Introduction of USDA Representative**
- X. Presentation – USDA Rural Development: Grant Related - Nikki Toomes**
- XI. Administrator’s Report –David Epperson, County Administrator**
- XII. Chairman’s Report – Dwight Stewart, Chairman of County Council**
- XIII. Executive Session**
 - i. **Legal Briefing** (Capital Project Sales Tax)
 - ii. **Economic Development** (Project Rally)

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.

XIV. Open Session

- i. **Legal Briefing** (Capital Project Sales Tax)
- ii. **Economic Development** (Project Rally)

XV. Ordinance 2012-03

- i. **Consideration of first reading of Ordinance 2012-03 - Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as Amended, the Execution and Delivery of a Fee-in-Lieu of Tax Agreement, by and Between Clarendon County, South Carolina and [Project Rally], as sponsor, and one or more sponsor affiliates, to provide for a Fee-in-Lieu of Ad Valorem Taxes Incentive; to provide for the "Manufacturer's Abatement"; and other related matters.**

XVI. Adjournment

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 September 10, 2012, was given prior thereto by the following means:

PUBLIC NOTIFIED: Yes

MANNER NOTIFIED: Agenda posted at Clarendon County Administration Building, Public Library, and Weldon Auditorium.

DATE POSTED: September 7, 2012

MEDIA NOTIFIED: Yes

MANNER NOTIFIED: Agenda emailed to THE MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN, and THE FLORENCE MORNING NEWS

DATE NOTIFIED: September 7, 2012

PUBLIC HEARING: N/A

ADVERTISED

MANNER NOTIFIED:

Respectfully submitted,

Dorothy M. Levy

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