



Clarendon County Council Meeting Agenda

Monday, June 13, 2011, 6:00P.M.
Weldon Auditorium, Manning, SC

- I. **Introductory Remarks:** Dwight L. Stewart, Jr., County Council Chairman
- II. **Invocation:**
- III. **Pledge of Allegiance:**
- IV. **Approval of Agenda:** June 13, 2011
- V. **Approval of Regular Minutes:** Minutes of the May 9, 2011 Regular Council Meeting
- VI. **Requests:**
 - i. **Request to enter into agreement:** Relative to the SC Department of Corrections Designated Facilities Agreement (*Shelton, Hughes, Jr., Director*)

Request to enter into agreement: Memorandum of Agreement for the Detention of Juveniles. (*William Houser, Administrator*)
 - ii. **Consideration of Board Appointments:**
 - Harvin Clarendon County Library Board (*Mia Jackson, Clerk*)
 - iii. **Request to execute contract(s):** Relative to the change in location of the Ram Bay Fire Station. (*Lynden Anthony, Controller*)
- VII. **Resolution(s):**
 - i. **Consideration of Resolution:** Authorizing the transfer of funds to the Business Development Corporation of Clarendon County, to be used in connection with the Acquisition or Construction of Real Property; and other Related Matters. (*Lynden Anthony, Controller*)
 - ii. **Consideration of Resolution:** Authorizing the transfer of funds to the Business Development Corporation of Clarendon County to be used in Connection with an Economic Incentive Loan Program; and other Related Matters. (*Lynden Anthony, Controller*)
- VIII. **Presentation(s):**
 - i. **Presentation of FY2012 Budget:**
(*William Houser, Administrator and Lynden Anthony, Controller*)
- IX. **FY2012 Budget:** Budget recommendations. (*Chairman D. Stewart*)

X. Ordinance(s):

i. Consideration of 3rd and Final Reading of Ordinance No. 2011-04:

An ordinance to provide for a levy of taxes for county purposes of Clarendon County, South Carolina, for the fiscal year beginning July 1, 2011; and ending June 30, 2012; to direct the expenditures of said taxes and other matters related thereto including the administrative accountability to be followed during implementation of the budget (operating and capital) for Clarendon County for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

XI. Administrator's Report:

(Administrator William Houser)

XII. Chairman's Report:

(Chairman Dwight Stewart)

XIII. Executive Session

- Personnel Matter
- Economic Development

XIV. Adjournment.

CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

I, Mia R. Jackson, Clerk to Council, Clarendon County Council, Manning, South Carolina, do hereby certify that public and media notification of the County Council Meeting of June 13, 2011 was given prior thereto by the following means:

PUBLIC NOTIFIED: Yes

MANNER NOTIFIED: Agenda placed on the Clarendon County Website, Clarendon County Courthouse and at Weldon Auditorium

DATE POSTED: June 10, 2011

MEDIA NOTIFIED: Yes

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

DATE NOTIFIED: June 10, 2011

PUBLIC HEARING

ADVERTISED: N/A

MANNER NOTIFIED: N/A

Respectfully submitted,

Mia R. Jackson

Mia R. Jackson, Clerk to Council

“Individuals who need auxiliary aids for effective communication concerning
The above meeting should contact Thomas Harvin, the ADA Compliance Coordinator,
1 803-435-9324, 24 hours prior to the scheduled meeting.”