



**Clarendon County  
Regular Council Meeting  
Monday February 14, 2011, 6:00P.M.  
Weldon Auditorium  
Manning, South Carolina  
AGENDA**

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- I. **Introductory Remarks**-Dwight L. Stewart, Jr., County Council Chairman
- II. **Invocation**-
- III. **Pledge of Allegiance**-
- IV. **Approval of Agenda**- February 14, 2011
- V. **Approval of Regular Minutes**-Regular Council Meeting January 13, 2011
- VI. **FY09/10 Audit Review**- Lori Salley, C. C. McGregor & Company, LLP
- VII. **Resolution(s)**-
  - i. Clarendon County Disabilities & Special Need Board- Resolution of Support on Application for Funding from South Carolina Department of Mass Transit FTA Section 5316 Program. *(David Epperson, Interim Administrator)*
  - ii. Clarendon County Disabilities & Special Need Board- Resolution of Support on Application for Funding from South Carolina Department of Mass Transit FTA Section 5317 Program. *(David Epperson, Interim Administrator)*
- VIII. **Proclamation(s)**-

Consideration to recognize the following Weldon performers by proclamation:

  - 1) Proclaim March 12, 2011 as “Gary Puckett and the Union Gap Band Day”
  - 2) Proclaim April 1, 2011 as “Border’s of the Mind Day”
  - 3) Proclaim May 19, 2011 as “Motown Day”*(Chairman Dwight L. Stewart, Jr.)*
- IX. **Clarendon District #3 Funding Request**-

Consideration of funding request by Clarendon School District #3 to purchase camera system and audible alarm system, utilizing the 1% sales tax funds from debt retirement.  
*(David Epperson, Interim Administrator)*
- X. **Clarendon County Transportation Committee**-
  - a. Review 2011 Road Paving Recommendations
  - b. Funding request for Road Maintenance by SCDOT
  - c. Funding request road material by Timothy Hilliard, Public Works Director*(David Epperson, Interim Administrator)*
- XI. **Administrator’s Report**- David Epperson, Interim Administrator
- XII. **Chairman’s Report**- Dwight L. Stewart, Jr. Stewart, Chairman
- XIII. **Executive Session**-
  - 1) Legal briefing
  - 2) Contractual Matter
  - 3) Economic Development
  - 4) Personnel Matter

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**“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.”**

XIV. **Open Session-**

**Overview of Executive Session**

- 1) Legal briefing
- 2) Contractual Matter
- 3) Economic Development
- 4) Personnel Matter

XV. **Ordinance-**

i. **Consideration of First Reading of Ordinance No. 2011-01;**

An Ordinance 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 Agreement, by and Between Clarendon County, South Carolina, and [Project Whole], 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. (*Poe Parker Adams & Bernstein, LLP*)

XVI. **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 December 13, 2010, was given prior thereto by the following means:

**PUBLIC NOTIFIED:** Yes

**MANNER NOTIFIED:** Agenda placed on the Clarendon County Website and Clarendon County Courthouse

**DATE POSTED:** February 11, 2011

**MEDIA NOTIFIED:** Yes

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

**DATE NOTIFIED:** February 11, 2011

**PUBLIC HEARINGS ADVERTISED:** *N/A –NO PUBLIC HEARING SCHEDULED*

Respectfully submitted,

*Mia R. Jackson*

Mia R. Jackson, Clerk to Council

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