



Clarendon County
Regular Council Meeting
Monday, September 13, 2010, 6:00P. M.
F.E. DuBose Career Center Auditorium
Manning, South Carolina
Agenda

- I. **Introductory Remarks**-Dwight L. Stewart, Jr., County Council Chairman
- II. **Invocation**
- III. **Pledge of Allegiance**
- IV. **Approval of Agenda**- September 13, 2010
- V. **Approval of Regular Minutes**- Regular Council Meeting –August 9, 2010
- VI. **Public Hearing:**
 - i. **Ordinance #2010-10**- To Authorize the County to adopt the revised Clarendon County Solid Waste Management Plan. (*William Houser, Administrator*)

- VII. **Consideration of Third Reading of Ordinance # 2010-09**- To Authorize the County to Revise and Amend Ordinance, pertaining to the Clarendon County Water and Sewer Department; and Other Related Matters. (*William Houser, Administrator*)
- VIII. **Consideration of Second Reading of Ordinance #2010-10**- To Authorize the County to adopt the revised Clarendon County Solid Waste Management Plan. (*William Houser, Administrator*)
- IX. **Consideration of Resolution**-Authorizing Clarendon County to purchase and develop 4.9 acres of Real Property to be used for Administrative Purposes; and to expend capital funds needed to accomplish same and other related matters. (*David W. Epperson*)
- X. **Consideration of Resolution**- Authorizing County Council or its designee to execute a funds transfer out of General Unrestricted Unreserved Fund into Capital Projects Fund to satisfy Capital Project Expenditures. (*Lynden Anthony, Controller*)
- XI. **Presentations:**
 - **Gene Kodama**, State Forester for the SC Forestry Commission. Presentation of Revenue check in the amount of \$70,029.25.
(Approval to transfer funds to Clarendon School District 1, 2, and 3. Equal amount of \$23, 343.08)
- XII. **Requests:**
 - **CCTC**- Request for funding. Weldon Auditorium Parking and Maple Street
 - **Travel**- (3) Out of State travel requests.
- XIII. **Administrator's Report**- Bill Houser, County Administrator
- XIV. **Chairman's Report**- Dwight L. Stewart, Jr., Council Chairman
- XV. **Executive Session:**
 - A. Contractual- Economic Development
 - B. Contractual- Water & Sewer Agreement
 - C. Legal- Litigation
- XVI. **Open Session:** Discussion/Action
 - A. Contractual
 - B. Legal

- XVII. **Consideration of First Reading of Ordinance No. 2010-11-** To Authorize Issuance of General Obligation Bonds in one or more series to used to fund one or more capital projects; and Other Related Matters. (*Michael Kozlarek, Parker Poe*)
- XVIII. **Consideration of First Reading of Ordinance No. 2010-12-** Authorize Execution of FILOT Agreement by and between Clarendon County and Project Pegasus as sponsor, and one or more sponsor affiliates (John Truluck)
- XIX. **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 September 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: September 10, 2010

MEDIA NOTIFIED: Yes

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

DATE NOTIFIED: September 10, 2010

PUBLIC HEARINGS ADVERTISED: Advertised in THE ITEM on August 25, 2010.

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.”