



Clarendon County Special Called Meeting Tuesday, September 16, 2014, 9:00 AM Council Chambers

Those in attendance:

Chairman, Dwight L. Stewart, Jr.
Vice Chairman, W.J. Frierson, Sr.
Councilman, Billy G. Richardson
Councilman, AC English, Jr.
County Administrator, David W. Epperson
Clerk to Council, Dorothy M. Levy

Absent: Councilman, Benton Blakely

Press in attendance: Bobby Baker, The Manning Times

Others in attendance included:

Lynden Anthony
Nikki Toomes
Johnny Lawson

Vickie Williams
Michael Kozlarek
Anne Darby

Chief Frances Richbourg
Stephen Roddey

Chairman Stewart called the meeting to order at 9:00 am and led the invocation. The Pledge of Allegiance was recited in unison.

I. Presentation

Ms. Nikki Toomes, USDA – RD Area Specialist, presented Council with a General Obligation (GO) Bond Loan for \$592,000. She stated that this would be a 20-year loan with an interest rate of 4%. Ms. Toomes continued by stating that the interest rate would be changing on October 1, and if the GO Bond Loan has not closed by then, the loan would be for the lower of the two interest rates. Ms. Toomes further stated that the Letter of Conditions and the Loan Resolution must be approved by Council. She concluded by stating that there would be a Dedication Ceremony in the future in reference to the GO Bond.

On motion by Councilman English, and seconded by Vice Chairman Frierson and Councilman Richardson, Council voted Unanimous Approval to apply for the GO Bond Loan from USDA in the amount of \$592,000 to fund the new fire engine for Clarendon County Fire Department.

II. Ordinance 2014-04

Consideration was given to Second Reading of Ordinance #2014-04 - An Ordinance Authorizing the Execution and Delivery of a Fee-in-Lieu of tax agreement and an Infrastructure Credit Agreement providing for a payment of a Fee-in-Lieu of taxes and an Infrastructure Credit by and between Clarendon County, South Carolina and a company or companies known to the County at this time collectively as "Project Peak" and other matters related thereto.

On Motion by Councilman Richardson, and seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the Second Reading of Ordinance 2014-04, An Ordinance Authorizing the Execution and Delivery of a Fee-in-Lieu of tax agreement and an Infrastructure Credit Agreement providing for a payment of a Fee-in-Lieu of taxes and an Infrastructure Credit by and between Clarendon County, South Carolina and a

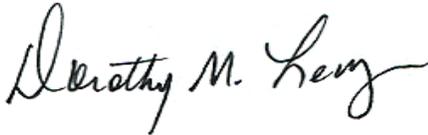
company or companies known to the County at this time collectively as "Project Peak" and other matters related thereto.

III. Adjournment

Chairman Stewart stated that we have exhausted our agenda and he asked for a motion to adjourn.

On motion by Councilman Richardson and seconded by Vice Chairman Frierson, Council voted Unanimous Approval to adjourn the council meeting. The Council Meeting ended at 9:15 am.

Respectfully Submitted,



Dorothy M. Levy
Clerk to Clarendon County Council

