



Clarendon County Special Called Meeting Monday, November 16, 2015, 6:00 PM Council Chambers

Those in attendance:

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

Absent: Councilman, Benton Blakely

Media: Robert J. Baker, The Manning Times

Others in attendance included:

Lynden Anthony Robert Giddens Cathy Williams

Chairman Stewart called the meeting to order at 6:00 pm and Councilman Richardson led the Invocation. The Pledge of Allegiance was recited in unison.

I. Public Hearing – Ordinance 2015-04

Chairman Stewart stated that the Public Hearing was now open for Ordinance 2015-04. **AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA, AND PROJECT JACKET; PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES; PROVIDING FOR A CREDIT AGAINST FEE IN LIEU OF TAXES; PROVIDING FOR THE ACCEPTANCE AND ADMINISTRATION OF ANY GRANTS AND OTHER FUNDS RELATED TO PROJECT JACKET; AND OTHER RELATED MATTERS.**

The Public Hearing opened at 6:04 PM.

Since there were no comments or discussions on Ordinance 2015-04, Chairman Stewart stated that the Public Hearing would close. The Public Hearing closed at 6:05 pm.

II. Ordinance 2015-04

On motion by Councilman English and seconded by Vice Chairman Frierson, Council voted

Unanimous Approval to the Third and Final Reading of Ordinance 2015-04, **AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA, AND PROJECT JACKET; PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES; PROVIDING FOR A CREDIT AGAINST FEE IN LIEU OF TAXES; PROVIDING FOR THE ACCEPTANCE AND ADMINISTRATION OF ANY GRANTS AND OTHER FUNDS RELATED TO PROJECT JACKET; AND OTHER RELATED MATTERS.**

III. Public Hearing – Ordinance 2015-03

Chairman Stewart stated that the Public Hearing was now open for Ordinance 2015-03- **AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING, IN THE AGGREGATE, \$1,750,000 IN GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, TO BE USED TO FUND ONE OR MORE CAPITAL PROJECTS RELATED TO FLOOD RELIEF; AUTHORIZING THE CHAIR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; PROVIDING FOR THE ACCEPTANCE OF ANY GRANTS AND OTHER FUNDS RELATED TO THE CAPITAL PROJECTS RELATED TO THE BONDS; AND OTHER RELATED MATTERS.**

The Public Hearing opened at 6:06 PM.

- Bobby Baker, The Manning Times, asked would the funds be used for roads or what?
- Administrator Epperson responded by stating that the funds would be used to repair roads damaged by the flood and any Capital needs related to the flood.

Since there were no other comments or discussions on Ordinance 2015-03, Chairman Stewart stated that the Public Hearing would close. The Public Hearing closed at 6:08 pm.

IV. Ordinance 2015-03

On motion by Vice Chairman Frierson and seconded by Councilman Richardson, Council voted Unanimous Approval to Third and Final Reading of Ordinance 2015-03 - **AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING, IN THE AGGREGATE, \$1,750,000 IN GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, TO BE USED TO FUND ONE OR MORE CAPITAL PROJECTS RELATED TO FLOOD RELIEF; AUTHORIZING THE CHAIR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; PROVIDING FOR THE ACCEPTANCE OF ANY GRANTS AND OTHER FUNDS RELATED TO THE CAPITAL PROJECTS RELATED TO THE BONDS; AND OTHER RELATED MATTERS.**

V. Ordinance 2015-05

On motion by Councilman English and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the Second Reading of Ordinance 2015-05 - AN ORDINANCE **APPROVING THE ISSUANCE BY CLARENDON COUNTY SCHOOL DISTRICT NO. 2, SOUTH CAROLINA OF GENERAL OBLIGATION BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,700,000.**

VI. Ordinance 2015-06

On motion by Councilman Richardson and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the Second Reading of Ordinance 2015-06 – AN ORDINANCE **AUTHORIZING THE SALE OF THREE (3) PARCELS OF REAL PROPERTY OWNED BY CLARENDON COUNTY, SOUTH CAROLINA AND IDENTIFIED AS CLARENDON COUNTY TAX MAP PARCEL NOS. 169-14-06-003-00; 187-02-04-020-00; 194-01-00-001-00.**

VII. Ordinance 2015-07

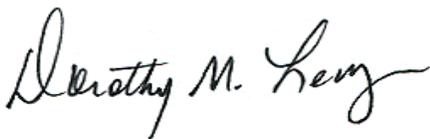
On motion by Councilman English and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the Second Reading of Ordinance 2015-07 – AN ORDINANCE **TO AUTHORIZING THE TRANSFER OF THREE (3) PARCELS OF REAL PROPERTY OWNED BY CLARENDON COUNTY, SOUTH CAROLINA TO THE BUSINESS DEVELOPMENT CORPORATION OF CLARENDON COUNTY, AND IDENTIFIED AS CLARENDON COUNTY TAX MAP PARCEL NOS. 141-00-02-054-00; 141-00-01-001-00; 141-00-02-048-00.**

VIII. Adjournment

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

On motion by Councilman English and seconded by Vice Chairman Frierson and Councilman Richardson, Council voted Unanimous Approval to adjourn the council meeting. The Council Meeting ended at 6:12 pm.

Respectfully Submitted,



Dorothy M. Levy
Clerk to Clarendon County Council