

**OFFICE OF THE COUNTY COUNCIL
COUNTY OF LAURENS**



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COUNCIL MEMBERS

Joseph E. Wood, Jr., Chairman
P. Keith Tollison, Vice Chair
Diane B. Anderson
Stewart O. Jones
Garrett C. McDaniel
Ted G. Nash
David A. Pitts

ADMINISTRATION

Ernest B. Segars, Administrator
Betty C. Walsh, Clerk to Council

AGENDA

LAURENS COUNTY COUNCIL – FEBRUARY 23, 2016 – 5:30 P.M.
HISTORIC COURTHOUSE – COUNTY COUNCIL CHAMBERS - PUBLIC SQUARE

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5:30 P.M.....Call to Order – Chairman Wood
Invocation – Councilman Jones (everyone invited to stand)
Pledge of Allegiance
Approval of Agenda – February 23, 2016
Approval of Minutes – February 9, 2016

- 1.) Public Hearing, Ordinance #809, “An Ordinance To Exchange And Transfer Real Property With The City Of Laurens And All Other Matters Related Thereto”.
 - A.) Third Reading, Ordinance #809, “An Ordinance To Exchange And Transfer Real Property With The City Of Laurens And All Other Matters Related Thereto”.

- 2.) Public Hearing, Ordinance #810, “An Ordinance Authorizing The Conversion Of A Fee In Lieu Of Ad Valorem Taxes Arrangement Under Title 4, Chapter 29, Code of Laws of South Carolina, 1976, As Amended, Between Laurens County (The “County”) And A Company Known To The County At This Time As Project Duo (The “Company”) To a simplified Fee In Lieu Of Ad Valorem Taxes Arrangement Under Title 12, Chapter 44 Code of Laurens Of South Carolina, 1976, As Amended; The Cancellation And Termination Of Certain Lase And Industrial Revenue Bond Documentation Between The County And The Company; The Conveyance By The County Of Related Property To The Company; And Other Matters Related Thereto.”
 - A.) Third Reading, Ordinance #810, “An Ordinance Authorizing The Conversion Of A Fee In Lieu Of Ad Valorem Taxes Arrangement Under Title 4, Chapter 29, Code of Laws of South Carolina, 1976, As Amended, Between Laurens County (The “County”) And A Company Known To The County At This Time As Project Duo (The “Company”) To a simplified Fee In Lieu Of Ad Valorem Taxes Arrangement Under Title 12, Chapter 44 Code of Laurens Of South Carolina, 1976, As Amended; The Cancellation And Termination Of Certain Lase And Industrial Revenue Bond Documentation Between The County And The Company; The Conveyance By The County Of Related Property To The Company; And Other Matters Related Thereto.”

DISCUSSION ITEMS:

- 1.) First Reading, Ordinance #811, “An Ordinance To Transfer Real Estate And Grant A Right of Way of Ingress and Egress To The Laurens Commission of Public Works And All Other Matters Related Thereto”.

**AGENDA - LAURENS COUNTY COUNCIL – FEBRUARY 23, 2016 – 5:30 P.M.
HISTORIC COURTHOUSE – COUNTY COUNCIL CHAMBERS - PUBLIC SQUARE**

- 2.) Resolution #2016-03, “Authorizing the Assignment and Assumption of an Amended and Restated Fee In Lieu Of Tax Agreement By And Between Laurens County, South Carolina (The County) Faurecia Interior Systems, Incorporated (The Company), And Wachovia Financial Services, Incorporated And The Assignment and Assumption Of A Fee In Lieu Of Tax (Conversion) Agreement By And Between The County And The Company”.
- 3.) Administrative Report - County Administrator Ernie Segars.
- 4.) 6:30 P.M. (*time approximate*) – Fifteen (15) Minute Period for Public Comment (*Those wishing to address Council are required to sign in prior to the meeting and are not to exceed five minutes per topic*).
- 5.) Comments from Council Members.
- 6.) **EXECUTIVE SESSION** – One (1) Employment Matter – County Administrator position
- 7.) Adjournment.

SCHEDULED COUNCIL MEETINGS: Historic Courthouse at 5:30 P.M; March 8, 2016, March 22, 2016 and April 12, 2016. **ADA COMPLIANCE** - In compliance with ADA/Section 504, Laurens County is prepared to make accommodations for individuals needing assistance with special needs. Special assistance requests should be made to the County Council Office at 864-984-5214 seventy-two (72) hours prior to the meeting. (This agenda is not inclusive of all issues which Council may wish to add for discussion purposes at this meeting). **AGENDA** – Council’s meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council’s Rules and Robert’s Rules of Order, latest edition, in the event Council’s Rules do not cover the procedural issue at hand. Items are listed on Council’s agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information or however disposed of during the meeting for which the agenda has been prepared. Council may reorder its agenda prior to adoption thereof without amending the items to be taken up at the meeting up to twenty-four (24) hours prior to the meeting. Items listed on Council’s agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council’s Rules, and Robert’s Rules of Order, latest edition, if not specified under Council’s rule.