

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



**POST OFFICE BOX 445**

**Laurens, South Carolina 29360-0445  
(864) 984-5214 FAX - (864) 984-3726**

**COUNCIL MEMBERS**  
James A. Coleman, Chairman  
Diane B. Anderson, Vice Chair  
Edward A. McDaniel  
Ted G. Nash  
P. Keith Tollison  
David E. Tribble, Jr.  
Joseph E. Wood, Jr.

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

**AGENDA**

**LAURENS COUNTY COUNCIL  
JANUARY 13, 2009 – 5:30 P.M.**

**LAURENS COUNTY COURTHOUSE - COUNCIL CHAMBERS – PUBLIC SQUARE**

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5:30 P.M.....Call to Order – James A. Coleman, Chairman

Invocation – Vice Chair Anderson (everyone invited to stand)  
Pledge of Allegiance

Election of County Council Officers - (Chair and Vice Chair positions)  
Laurens County Attorney Sandy Cruickshanks

Approval of Agenda – January 13, 2009  
Approval of Minutes – December 9, 2008

- 1.) Public Hearing, Laurens County Ordinance # 683, which is, “An Ordinance Providing for a Fee-In-Lieu of-Tax, and Incentive Agreement (“Fee Agreement”) to be entered into between the County and Norbord, South Carolina, Incorporated (the “Company”), With Respect to the Expansion of its Manufacturing Facilities (the “Project”), Pursuant to Which Fee Agreement the Company Will Pay to the County Negotiated Fees-in-Lieu-of Ad Valorem Taxes With Respect to New Manufacturing Facilities (the “Project”); (ii) Special Source Credits to Reimburse the Company For a Portion of the Costs of Certain Infrastructure or Real Property Costs; (iii) The Benefits of a Multi-County Industrial Park to be Made Available to the Company; and (iv) Certain Other Matters Related Thereto”.
  - a.) Second Reading, Laurens County Ordinance #683
- 2.) Public Hearing, Laurens County Ordinance #675, which is, “Authorizing the Issuance of Tax-Exempt and Table Special Source Revenue Bonds in The Aggregate, Principal Amount Not to Exceed \$425,000, Which Bonds Shall Be Payable solely From Fee-In-Lieu-of-Tax Revenues Generated From One or More Sources; The Proceeds of the Bonds Shall be Used to Finance Certain Infrastructure to Benefit Fitesa, Incorporated”.
  - a.) Third Reading, Laurens County Ordinance #675
- 3.) Introduction of Mr. Greg Lindley – The new Fire Coordinator for Laurens County.
- 4.) Dr. Barry Beasley of the South Carolina Department of Natural Resources – Reedy River Restoration Plan.
- 5.) 6:15 P.M. (time approximate) - Fifteen (15) Minute Period for Public Comment, if requested  
(Participants are not to exceed five minutes per topic)
- 6.) Comments from Council Members

**DISCUSSION ITEMS:**

- 1.) Approval of Resolution addressing the continuance by the South Carolina General Assembly in support of meaningful incentives for Recyclers as it relates to environmental benefits for the State of South Carolina.

**EXECUTIVE SESSION** – Legal Briefing