

OFFICE OF THE COUNTY COUNCIL
COUNTY OF LAURENS



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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
FEBRUARY 10, 2009 – 5:30 P.M.**

LAURENS COUNTY COURTHOUSE - COUNCIL CHAMBERS – PUBLIC SQUARE

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

Invocation – Councilman Tribble (everyone invited to stand)
Pledge of Allegiance

Approval of Agenda – February 10, 2009
Approval of Minutes – January 27, 2009



Public Hearing, Laurens County Ordinance #671
“An Ordinance to Provide for and Approve the Establishment of Petit Juror Pay
for Circuit Courts in South Carolina and Other Matters Appertaining Thereto.”

Third Reading Approval – Laurens County Ordinance #671



Presentation of the “Reality Check Program” for Upstate South Carolina.
Representatives of the Urban Land Institute (ULI) and the Upstate Alliance of South Carolina

6:00 P.M. (time approximate) - Fifteen (15) Minute Period for Public Comment, if requested
(Participants are not to exceed five minutes per topic)

Comments from Council Members

DISCUSSION ITEMS:

- 1.) Third Reading approval, 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”.
- 2.) Approval of an Appointment to the GLEMANS Human Resources Commission.
- 3.) Approval to the Board of Directors of The Upper Savannah Council of Government.
- 4.) Revised costs (and possible funding source) for the completion of the GIS program for Laurens County