

OFFICE OF THE COUNTY COUNCIL



3 Catherine Street
POST OFFICE BOX 445
Laurens, South Carolina 29360-0445
(864) 984-5214 FAX - (864) 984-3726

COUNCIL MEMBERS

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

ADMINISTRATION

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

AGENDA

LAURENS COUNTY COUNCIL

LAURENS COUNTY COUNCIL - OCTOBER 28, 2014 – 5:30 P.M.

HISTORIC COURT HOUSE – COUNTY COUNCIL CHAMBERS – PUBLIC SQUARE

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5:30 P.M. - Call to Order- Chairman Coleman

Invocation- Councilman Tollison (everyone is invited to stand)

Pledge of Allegiance

Approval of Agenda- October 28, 2014

Approval of Minutes- October 14, 2014

DISCUSSION ITEMS:

- 1.) Second Reading,- Ordinance # 774 - An Ordinance of Laurens County, South Carolina (The "County") Authorizing a Fee-in-Lieu -of-Tax Arrangement with, and the Grant of Certain Infrastructure Credits to, a Corporation Known to the County as "Project Picket Fence" (the "Company") Pursuant to a Fee-in-Lieu-of-Tax Agreement Between the County and the Company; The Commitment to the Development or Extension of One or More Joint-County and Business Parks to be Geographically Located in the County and Established Pursuant to South Carolina Code of Laws of 1976 & 4-1-170, Et Sequitur, as Amended; Authorizing a Ten Year Extension of the Term of Certain Existing FILOT Arrangements in Place Between the County and the Company; and Other Matters Relating to the Foregoing.
- 2.) Second Reading - # 776 - Ordinance to Develop a Joint County Industrial and Business Park (Project Picket Fence) in Conjunction with Greenville County, South Carolina and to be Geographically Located in Laurens County and Established Pursuant to South Carolina Code of Laws of 1976 & Et Sequitur, as Amended; to Provide for a Written Agreement with Greenville County Regarding the Park; and Other Matters Related Thereto.
- 3.) Second Reading - Ordinance # 777 - An Ordinance to Amend Ordinance # 510 of Laurens County, South Carolina to Alter Distribution of Certain Revenues of a Joint County Industrial and Business Park Established Pursuant to Such Ordinance; To Authorize Execution of a First Amendment of Agreement for Development of Joint County Industrial and Business Park between Laurens County and Greenville County for the Purpose of Expanding Such Agreement and Other Matters Relating Thereto,
- 4.) First Reading - Ordinance # 778 - An Ordinance Authorizing an Amendment to the Fee-in-Lieu-Of-Tax Agreement and Infrastructure Financing Agreement by and Between Anderson Hardwood Floors, LLC and Laurens County, South Carolina, Providing for an Additional or Sponsor Affiliate and Other Matters Relating Thereto.
- 5.) Approval of a "Resolution Authorizing the Execution and Delivery of a First Amendment to a 2002 Fee Agreement Between Laurens County and Kimura, Inc.

- 6.) Resolution - Laurens County's Request That The South Carolina General Assembly Increase The Allocation To The Local Government Fund To Provide Property Taxpayers With The Relief They Have Been Promised And To Allow County Government The Ability To Provide State And Local Government Services As Required Under State Law.
- 7.) Resolution - Commendation To Ruth K. Laforge For Forty Years Of Service With The Upper Savannah Council of Governments
- 8.) 6 p.m. (time approximate) - 15 minute period for public comment (participants are not to exceed five minutes per topic)
- 9.) Administrative Report- Administrator Segars
- 10.) Comments from Council Members

EXECUTIVE SESSION - (tentative) Employment Matter

SCHEDULED COUNCIL MEETINGS: Historic Courthouse at 5:30 P.M: – November 11, 2014 – November 25, 2014 and December 9, 2014.

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 rules.