

OFFICE OF THE COUNTY COUNCIL
COUNTY OF LAURENS



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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 – November 11, 2014 – 5:30 P.M.
HISTORIC COURTHOUSE – COUNTY COUNCIL CHAMBERS - PUBLIC SQUARE
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5:30 P.M. - Call to Order- Chairman Coleman
Invocation- Councilman Nash (everyone is invited to stand)
Pledge of Allegiance
Approval of Agenda- November 11, 2014
Approval of Minutes- October 28, 2014

- 1.) Mr. Theodore Du Bose of the Haynesworth, SinlkerBoyd Lawfirm- to discuss Ordinance Modification and matters related to the issuance of a General Obligation Bond to fund improvements for the Laurens County Fire Service
- 2.) First Reading Approval of An Ordinance to Create a Unified Fire District in Laurens County and abolish all prior districts for ease of administration and debt retirement (tentative)
- 3.) Public Hearing- Laurens County Ordinance # 774- which is, “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 Industrial 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 Related Thereto.
- 4.) Public Hearing –Laurens County Ordinance # 776, which is “An Ordinance to Develop a joint County and Industrial Business Business Park (Project Picket Fence) in Conjunction with the Greenville County, South Carolina to be Geographically Located in Laurens County and Established Pursuant to South Carolina Code of Laws of 1976 & 4-1-170 ET SEQUITUR, as Amended; To provide for a Written Agreement With Greenville County Regarding the Park; and Matters Related Thereto.

- 5.) Public Hearing, Laurens County Ordinance # 777, which is “An Ordinance to Amend Ordinance # 510 of Laurens County, South Carolina to Alter Distribution of Certain Revenues of Joint County Industrial and Business Park Established Pursuant to Such an 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 Extending Such Agreement and Other Matters Related Thereto.

Discussion Items:

- 1.) Second Reading Approval, Laurens County Ordinance # 775, “Authorizing the Amendment of the County’s Original Principal Agreement Amount of \$3,000,000 Taxable Special Source Revenue Bond Now Outstanding in the Principal Amount of \$
- 2.) Second Reading Approval, Laurens County Ordinance # 778, “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 Sponsor or Sponsor Affiliate, and Other Matters Related Thereto.
- 3.) Approval of Resolution “Identifying a Project to Satisfy the Requirements of Title 12, Chapter 44 of the South Carolina Code, so as to Allow Investment Expenditures Incurred by a Company Known to the County as Project Lambeau, its Affiliates and Related Entities, to Qualify as Expenditures Eligible for a Fee-in-Lieu of Ad Volarem TaxesArrangement with Laurens County, South Carolina; to provide for Special Source Revenue Credits; Enter into Any Other Necessary Agreements with the Project Lambeau to Effect the Intent of this Resolution and Other Matters Related Thereto.
- 4.) First Reading Approval, Laurens County Ordinance # 779, Authorizing the Execution and Delivery of One or More Incentive Agreements By and Among, Laurens County, South Carolina, and, a Company Known to the County as Project Lambeau , and One or More Existing or To Be-Formed or Acquired Subsidiaries, or Affiliated or Related Entities, as Sponsor, To Provide for a Fee-in-Lieuof Ad VolaremTaxes Incentive; To Provide for the Inclusion of the Project in a Multi-County Business or Industrial Park; To Provide for Special Source Revenue Credits; and Other Related Matters.
- 5.) Appointment of two (2) representatives to the GLEAMNS Human Resources Commission
 - a.) Ms. Mary DeShields to represent the “public sector” of Laurens County
 - b.) Mrs. Sheron Watts to represent the “poor sector” of Laurens County
- 6.) Approval of a Resolution of Laurens County Council “To Extend the Tem Ordinance # 698, Temporarily Suspending Sunday Sales Prohibitions in the Unincorporated Areas of Laurens County for the Period of November 11, 2014 to December 31, 2014; and Other Matters Related Thereto.

6:30 (time approximate) – 15 minute period for the public comment (if requested) – Participants are not to Exceed five (5) minutes per topic.

Administrative Report – Ernie Segars, Administrator

Comments from Council Members

Executive Session – One Legal Briefing

SCHEDULED COUNCIL MEETINGS: Historic Courthouse at 5:30 P.M.: – 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– This agenda may be modified, items added and/or deleted up to 24 hours prior to the meeting described. 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.