

# OFFICE OF THE COUNTY COUNCIL



## 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 - NOVEMBER 25, 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 Wood (everyone is invited to stand)**

**Pledge of Allegiance**

**Approval of Agenda - November 25, 2014**

**Approval of Minutes - November 11, 2014**

- 1.) **Public Hearing - Ordinance # 775** - An Ordinance of Laurens County, South Carolina (The "County") Authorizing the Amendment of the County's Original Principal Amount \$300,000 Taxable Special Source Revenue Bond Now Outstanding in the Amount of \$3,059,731.39.

Third Reading Approval - Laurens County Ordinance No. 775

- 2.) **Public Hearing - 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.

Third Reading Approval - Laurens County Ordinance No. 778

## DISCUSSION ITEMS:

- 1.) **Second Reading - # 779** - An Ordinance 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 Loam beau, 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 Lieu of Ad Valorem Taxes 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.
- 2.) **Approval of a "Resolution Calling for a Public Hearing on the Question of the Creation of the Laurens County Fire District in Laurens County, South Carolina, the Abolition of Existing Fire District, and Other Matters Related Thereto.**

- 3.) Re-appointment of three members to the Laurens County Library Board
- 4.) Meeting Schedule for Laurens County Council in December, 2014
- 5.) 6 p.m. (time approximate) - 15 minute period for public comment (participants are not to exceed five minutes per topic)
- 6.) Administrative Report- Ernie Segars, County Administrator
- 7.) Comments from Council Members

**SCHEDULED COUNCIL MEETINGS: Historic Courthouse at 5:30 P.M.: – December 9, 2014 – December 23, 2014 and January 13, 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.