

OFFICE OF THE COUNTY COUNCIL
COUNTY OF LAURENS



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 – DECEMBER 9, 2014 – 5:30 P.M.
HISTORIC COURTHOUSE – COUNTY COUNCIL CHAMBERS - PUBLIC SQUARE

5:30 P.M.....Call to Order – Chairman Coleman
Invocation – Vice Chairman McDaniel (everyone invited to stand)
Pledge of Allegiance
Approval of Agenda – December 9, 2014
Approval of Minutes – November 25, 2014

- 1.) Public Hearing, Ordinance #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 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-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”.
 - A.) Third Reading, Ordinance #779.
- 2.) Laurens County Library – Proposed Partnership with South Carolina Works – Ann Szpylski, Director, Laurens County Public Library and Sandra Johnson, Director, Workforce Development, Upper Savannah Council of Governments.

DISCUSSION ITEMS:

- 1.) Third Reading, Ordinance #774 – “An Ordinance Authorizing a Fee-In-Lieu-Of-Tax Arrangement With And The Grant of Certain Infrastructure Credits to, CCL Label, Inc., A Michigan Corporation Previously Known to the County as “Project Picket Fence” Pursuant to a Fee-In-Lieu-Of-Tax Arrangement 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 Pilot Arrangements in Place Between the County and the Company; And Other Matters Relating to the Foregoing”.
- 2.) Third Reading, Ordinance #776 – “An Ordinance to Develop a Joint County Industrial and Business Park in Conjunction With Greenville County, South Carolina to be Geographically Located in Laurens County ad 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 Other Matters Related Thereto”.

- 3.) Third 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 Extending Such Agreement; And Other Matters Related Thereto”.
- 4.) Second Reading, Ordinance #780 – “An Ordinance to Create a Unified Fire District in Laurens County and Abolish All Prior Districts for Ease of Administration and Debt Retirement “.
- 5.) Administrative Report - County Administrator Ernie Segars
- 6.) 6:00 P.M. (time approximate) - 15 Minute Period for Public Comment (not to exceed five minutes per topic)
- 7.) Comments from Council Members

EXECUTIVE SESSION – One (1) Employment Matter and One (1) Legal Briefing

SCHEDULED COUNCIL MEETINGS: Historic Courthouse at 5:30 P.M: – January 13, 2015, January 27, 2015 and February 10, 2015

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.