

**OFFICE OF THE COUNTY COUNCIL
COUNTY OF LAURENS**



POST OFFICE BOX 445

Laurens, South Carolina 29360-0445
(864) 984-5214 FAX - (864) 984-3726

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

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.

AGENDA

LAURENS COUNTY COUNCIL

AUGUST 11, 2009 – 5:30 P.M.

LAURENS COUNTY COURTHOUSE - COUNCIL CHAMBERS – PUBLIC SQUARE

.....

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

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

Approval of Agenda – August 11, 2009
Approval of Minutes – July 14, 2009

6:30 P.M. (time approximate), Public Comment, Fifteen Minute Period
(not to exceed five minutes per topic)

Comments from Council Members

DISCUSSION ITEMS:

- 1.) Second Reading Approval, Laurens County Ordinance #690, “An Ordinance Authorizing the Issuance of an Infrastructure Credit to Fisher Barton, South Carolina, Incorporated, Pursuant to an Infrastructure Financing Agreement Between the Company and the County; And Other Matters Relating to the Foregoing”.
- 2.) Second Reading Approval, Laurens County Ordinance #691 which is the budget for the Fire Service General Fund for FY 2009-2010
- 3.) Nominations for re-appointment of two (2) members to the Laurens County Health Care System.
- 4.) Consideration of a funding request from the Laurens County Museum Association.
- 5.) Approval of Resolutions of Commendations for young ladies that participated successfully in the 2009 Miss South Carolina Pageant and the Miss South Carolina Teen Pageant.
- 6.) First Reading Approval, Laurens County Ordinance #692, “Authorizing the Nullification, Rescission and Cancellation of Inducement Agreements, Resolutions, Ordinance and Related Fee Agreements By and Between Laurens County, South Carolina and Fitesa, Incorporated, Its Affiliates and Assigns, Which Provided for a Fee In Lieu of Taxes Incentive, Including the Grant of An Infrastructure Credit; The Inclusion of the Project in a Multi-County Business or Industrial Park; And Other Related Matters”.

EXECUTIVE SESSION – One (1) Personnel Matter; One (1) Legal Briefing; One (1) Contractual Matter.