

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

5:30 P.M.....Call to Order – Chairman Coleman  
Invocation – Councilman Wood (everyone invited to stand)  
Pledge of Allegiance  
Approval of Agenda – September 9, 2014  
Approval of Minutes – August 12, 2014

**DISCUSSION ITEMS:**

- 1.) Expenditure Resolutions:
  - A.) Resolution #2014-18 - “Whispering Way – Pinecrest Subdivision - \$20,000”.
  - B.) Resolution #2014-19 - “Owings Industrial Park – Owings Industrial Park Boulevard - \$335,000”.
- 2.) Second Reading, Ordinance #771 - “An Ordinance To Amend Octagon Industrial Park Distribution Method and To Increase the Park Boundaries”.
- 3.) Second Reading, Ordinance #772 - “An Ordinance Creating A Special Tax District, Whispering Way in the Pinecrest Subdivision”.
- 4.) First Reading, Ordinance #773 - “Project Bullog” – “An Ordinance Authorizing a Fee-In-Lieu-Of-Tax Arrangement and an Infrastructure Financing Agreement On Behalf of “Project Bulldog” (the “Company”) Pursuant To a Fee-In-Lieu-Of-Tax Agreement Between Laurens County, South Carolina (The “County”) and The Company And The Amendment to Lease Agreement Dated December 1, 1999 and Fee-In-Lie-Of-Tax Lease Agreement Dated December 23, 1997
- 5.) Resolution #2014-20 – “Sandra Bragg” Retirement
- 6.) Administrative Report- County Administrator Ernie Segars
- 7.) 6:00 P.M. (time approximate) - 15 Minute Period for Public Comment (not to exceed five minutes per topic)
- 8.) Comments from Council Members

**SCHEDULED COUNCIL MEETINGS:** Historic Courthouse at 5:30 P.M: – September 21, 2014, October 14, 2014 and October 28, 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.