# 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

Joseph E. Wood, Jr., Chairman P. Keith Tollison, Vice Chair Diane B. Anderson Stewart O. Jones Edward A. McDaniel Ted G. Nash David A. Pitts ADMINISTRATION Ernest B. Segars, Administrator Betty C. Walsh, Clerk to Council

### **AGENDA**

## <u>LAURENS COUNTY COUNCIL – FEBRUARY 10, 2015 – 5:30 P.M.</u> <u>HISTORIC COURTHOUSE – COUNTY COUNCIL CHAMBERS - PUBLIC SQUARE</u>

5:30 P.M.....Call to Order – Chairman Wood

Invocation - Vice Chairman Tollison (everyone invited to stand)

Pledge of Allegiance

Approval of Agenda – February 10, 2015

Approval of Minutes – January 27, 2015

### **DISCUSSION ITEMS:**

- 1.) Second Reading, Ordinance #781, "An Ordinance Consenting To An Assignment Of Interests Under Various Incentives Agreements With Laurens County, South Carolina By Uniscite, Incorporated, Project Flex, LLC, And Glad Shine International, LLC To Project Laurel; Authorizing The Amendment Of That Certain Infrastructure Finance Agreement Dated January 1, 2012 Between Laurens County, South Carolina And Uniscite, Incorporated, Project Flex, LLF And Glad Shine International, LLC, And Other Matters Related Thereto".
- 2.) First Reading, Ordinance #782, "To Provide For The Issuance And Sale Of Not Exceeding Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000) General Obligation Bonds Of Laurens County, South Carolina (Laurens County Fire District), For The Issuance Of Notes In Anticipation Of Such Bonds, To Prescribe The Purposes For Which The Proceeds Of Such Obligations Shall Be Expended, To Provide For the Payment Thereof, And Other Matters Relating Thereto".
- 3,) Reconsideration of funding assistance Hunter Industrial Park Improvements Laurens City Commission of Public Works.
- 4.) Approval of Agency requested allocations Laurens County Accommodations Tax
- 5.) Appointment Approval Laurens County Grievance Committee
- 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.

## **EXECUTIVE SESSION** – Employment Matter.

SCHEDULED COUNCIL MEETINGS: Historic Courthouse at 5:30 P.M: – February 24, 2015, March 10, 2015 and March 24, 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.