

OFFICE OF THE COUNTY COUNCIL
COUNTY OF LAURENS



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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

LAURENS COUNTY COUNCIL – JUNE 23, 2015 – 5:30 P.M.
HISTORIC COURTHOUSE – COUNTY COUNCIL CHAMBERS - PUBLIC SQUARE

5:30 P.M.....Call to Order – Chairman Wood
Invocation – Councilman Pitts (everyone invited to stand)
Pledge of Allegiance
Approval of Agenda – June 23, 2015
Approval of Minutes – June 9, 2015

- 1.) Final Budget Discussions – Fiscal Year 2015-2016 County Budget:
 - a.) Salary adjustments for certain employees
 - b.) Proposal - Johnson Detention Center, Captain Joe Tyson, State Trustee services
- 2.) Public Hearing, Ordinance #787 – “An Ordinance to Amend Ordinance #465 Providing For The Use of The Maximum Legal Percentage of Local Option Sales Tax Funds For the Fiscal Year 2015-2016; And To Further Use And Apply These Funds For The Purpose of Revenue Shortfalls In Laurens County And Other Matters Appertaining Thereto”.
 - a.) Third Reading, Ordinance #787 - “An Ordinance to Amend Ordinance #465 Providing For The Use of The Maximum Legal Percentage of Local Option Sales Tax Funds For the Fiscal Year 2015-2016; And To Further Use And Apply These Funds For The Purpose of Revenue Shortfalls In Laurens County And Other Matters Appertaining Thereto”.
- 3.) Public Hearing, Ordinance #788 – “Laurens County FY 2015-2016 Budget”.
 - a.) Third Reading, Ordinance #788 – “Laurens County FY 2015-2016 Budget”.

DISCUSSION ITEMS:

- 1.) Second Reading, Ordinance #791, “An Ordinance Authorizing the Execution and Delivery of a Fee Agreement By And Between Laurens County, South Carolina And CB&I Laurens, Incorporated, Providing For a Payment of a Fee In Lieu of Taxes, The Issuance of Special Source Revenuer Credits. And Other Matters Related Thereto, And Authorizing An Extension of the Termination Date of a Fee Agreement Entered Into By And Between Laurens County and CB&I Laurens, Incorporated (As Successor to B.F. Shaw, Incorporated) Dated November 25, 2008.
- 2.) Second Reading, Ordinance #793, “An Ordinance Authorizing, Pursuant to Chapter 44 of Tile 12, South Carolina Code of Laws. 1976, As Amended, The Execution and Delivery of A Fee Agreement Between Laurens County, South Carolina, And 3S International, Incorporated; The Application of an Infrastructure Credit To Fee-in-Lieu of Payments; And Matters Relating Thereto”.

- 3.) First Reading, Ordinance #792 – “An Ordinance to Amend the Existing Agreement For Development of Joint County Industrial And Business Park By and Between Laurens County, South Carolina and Greenville County, South Carolina, To Enlarge the Boundaries of the Park to Include Certain Additional Proper Located in Laurens County, South Carolina And Greenville County, South Carolina, To Enlarge The Boundaries of the park to Include Certain Additional Property Located in Laurens County, South Carolina And presently owned And Or Operated by a Company Identified For The Time Being As Project Zeus or One or More of Its Affiliates or Related Companies; (2) And Authorizing Other Related Matters”
- 4.) Gray Court Fire Department request for reimbursement – Greg Lindley, Laurens County Fire Director.
- 5.) Approval of 2015 Local (JAG) Grant for Sheriff’s Department.
- 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.
- 9.) Adjournment.

SCHEDULED COUNCIL MEETINGS: Historic Courthouse at 5:30 P.M.: – July 14, 2015, July28, 2015 and August 11, 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.