

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 – JULY 14, 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 – July 14, 2015
Approval of Minutes – June 23, 2015

- 1.) Public Hearing - 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 Revenues 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.
 - a.) Third 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 Revenues 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.

DISCUSSION ITEMS:

- 1.) Second 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 Property 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”
- 2.) Resolution #2015-16, Inducement Resolution, “Identifying a project to satisfy the requirements of Title 12, Chapter 44 of the South Carolina Code, so as to Allow Investment Expenditures incurred by a company known to the County as “Project DVZ”.....”.
- 3.) First Reading, Ordinance #794 – “An Ordinance Authorizing the Execution and Delivery of one or more Incentive Agreements by and Between Laurens County, South Carolina And a company known as “Project DVZ” ...”.

- 4.) Second Reading - Ordinance #784, “An Ordinance Authorizing (1) The Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement by and Between Laurens County, South Carolina (The “County”) And a Company Identified For The Time Being As “Project Needle”, Acting For Itself, One Or More Affiliates Or Other Project Sponsors (The Company”), Pursuant to Which The County Shall Covenant To Accept Certain Negotiated Fees In Lieu Of Ad Valorem Taxes (Negotiated FILOT) With Respect To The Expansion OF Certain Facilities In the County (The Expansion Project) (2) The Benefits of A Multi-County Industrial Or Business Park To Be Made Available To The Company And The Expansion Project; (3) Certain Special Source Revenue Credits In Connection With The Project; (4) The Conversion And Re-Documentation of an Existing Lease Purchase Agreement By And Between The County And The Company (As Successor In Interest To a Company Known For the Time Being As Project Needle Predecessor Company) Pertaining To The Company’s Existing Negotiated FILOT Arrangements With Respect To Certain Existing Facilities Located In The County; And (5) Other Matters Relating Thereto”.
- 5.) Second Reading, Ordinance #790, “An Ordinance (1) 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 Property Located In Laurens County, South Carolina, And Presently Owned And / Or Operated By A Company Identified For the Time Being As Project Needle Or One Or More Of Its Affiliates Or Related Companies (2) And Authorizing Other Related Matters”.
- 6.) Approval of nominations for the Laurens County Accommodations Tax Advisory Committee – Andy Howard, Director, Laurens County Parks Recreation and Tourism.
- 7.) Appointment, Laurens County Planning Commission – Councilman Jones, District #4.
- 8.) Briefing, Agenda Guidelines / Meeting Protocol – Sandy Cruickshanks, County Attorney
- 9.) Briefing, Road Closure, Johnny Riser Road – Rob Russian, Public Works Director.
- 10.) First Reading, Ordinance #796, Laurens County Fire Protection Services, Budget(s) (by title only).
- 11.) Report, County Council Committee on Budget and Finance – Vice Chairman Tollison, Committee Chair
- 12.) Administrative Report - County Administrator Ernie Segars.
- 13.) 6:00 P.M. (time approximate) - 15 Minute Period for Public Comment (not to exceed five minutes per topic)
- 14.) Comments from Council Members.
- 15.) Adjournment.

SCHEDULED COUNCIL MEETINGS: Historic Courthouse at 5:30 P.M: – July 28, 2015, August 11, 2015 and August 25, 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.