

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

LAURENS COUNTY COUNCIL –JULY 28, 2015 – 5:30 P.M.
HISTORIC COURTHOUSE – COUNTY COUNCIL CHAMBERS - PUBLIC SQUARE

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5:30 P.M.....Call to Order – Chairman Wood
Invocation – Councilman Pitts (everyone invited to stand)
Pledge of Allegiance
Approval of Agenda – July 28, 2015
Approval of Minutes – July 14, 2015

DISCUSSION ITEMS:

- 1.) Second 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” As Sponsor, And One Or More Existing Or To-Be-Formed Or Acquired Subsidiaries, Or Affiliated Or Related Entities And Certain Sponsor Affiliates, To Provide For a Fee In Lieu Of Ad Valorem Taxes Incentive; To Provide For A Sponsor Affiliate; And To Enter Into Any Other Necessary Agreements With The Sponsor To Effect The Intent OF This Ordinance; And Other Related Matters”.
- 2.) Second Reading, Ordinance #796 – “Laurens County Fire General Fund Budget, Fiscal Year 2015-2016”.
- 3.) Fire Service Related Activities:
 - a.) Discussion of an Interlocal Agreement to allow for the exchange of Service Rescue Trucks between the Laurens County Fire Service and the City of Laurens – Greg Lindley, Director, Laurens County Fire Service.
 - b.) Discussion of Project Service Contract for management of identified phases of the Capital Improvements to be funded through a General Obligation Bond, Laurens County Fire Service – Greg Lindley, Director, Laurens County Fire Service and Ernie Segars, Laurens County Administrator
- 4.) Request for local match funding for the purchase of an ambulance to be funded by FEMA / AFG Grant – Laurens County Emergency Medical Services, Chad Burrell, Director
- 5.) Resolution #2015 - “Identifying A Project To Satisfy The Requirements of Title 12, Chapter 44 Of The South Carolina Code, So As To Allow Investment Expenditures Incurred Bu A Company To The County As Project Lace, Its Affiliates And Related Entities, To Qualify As Expenditures Eligible For A Fee In Lieu Of Ad Valorem Taxes Arrangement With Laurens County South Carolina; Authorizing The Receipt And Administration Of A State Grant And Utility Grant For The Benefit Of The Project; Committing To Enter Into Necessary Agreements With The Company To Effect The Intent Of This Resolution; And Other Matters Related Thereto”.

- 6.) First Reading, Ordinance #795, “An Ordinance Authorizing The Execution And Delivery Of One Or More Incentive Agreements By And Between Laurens County, South Carolina, And A company known To the County As “Project Lace”, As Sponsor, And One Or More Existing Or To-Be-Formed Or Acquired Subsidiaries, Or Affiliated Or Related Entities And Certain Sponsor Affiliates, To Provide For a Fee In Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; Authorizing The Receipt And Administration Of a State Grant And Utility Grant For The Benefit Of The Project; To Enter Into Any Other Necessary Agreements With The Sponsor To effect The Intent Of This Ordinance; And Other Related Matters”.
- 7.) Administrative Report - County Administrator Ernie Segars.
- 8.) 6:00 P.M. (*time approximate*) - 15 Minute Period for Public Comment (*not to exceed five minutes per topic*)
- 9.) Comments from Council Members.
- 10.) Adjournment.

SCHEDULED COUNCIL MEETINGS: Historic Courthouse at 5:30 P.M: – August 11, 2015, August 25, 2015 and September 8, 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.