

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  
Garrett McDaniel  
Ted G. Nash  
David A. Pitts

**ADMINISTRATION**  
Ernest B. Segars, Administrator  
Betty C. Walsh, Clerk to Council

**AGENDA (AMENDED AGENDA – 10/12/15)**  
**LAURENS COUNTY COUNCIL – OCTOBER 13, 2015 – 5:30 P.M.**  
**HISTORIC COURTHOUSE – COUNTY COUNCIL CHAMBERS - PUBLIC SQUARE**

5:30 P.M.....Call to Order – Chairman Wood  
Invocation – Councilman Jones (everyone invited to stand)  
Pledge of Allegiance  
Approval of Agenda – October 13, 2015  
Approval of Minutes – September 22, 2015

- 1.) Public Hearing - 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 As Asten-Johnson , 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”.

  - A.) Third 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 As Asten-Johnson , 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”.

- 2.) Public Hearing, 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”.
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- 3.) Update - storm damage and recovery from recent rains – Joey Avery, Director of Emergency Management

**DISCUSSION ITEMS:**

- 1.) Second Reading, Ordinance #799 – “An Ordinance Authorizing the Execution and Delivery of One or More Agreements By and Between Laurens County, South Carolina a and a Company Known to the County as D&W Fine Pack, To Convert a Lease Agreement Fee in Lieu of Ad Valroem Taxes To a Simplified Fee; And Other Related Matters”.
- 2.) Second Reading, Ordinance #800 - “An Ordinance Authorizing The Executive And Delivery of One or More Incentive Agreements By and Between Laurens County, South Carolina, And a Company Known to the County as Project Lombardi, To Provide For a Fee-In-Lieu-of Ad Valorem Taxed Incentive and Certain Special Source Revenue Credits; And Other Related Matters”.
- 3.) Rescheduling of November (24<sup>th</sup>) and December (22<sup>nd</sup>) Council meeting schedules.
- 4.) Resolution of Commendation #2015 – ZF Friedeichshafen, 100<sup>th</sup> Anniversary
- 5.) Resolution 2015-#25 – “Project Yak” - Project Identification and Inducement Agreement.
- 6.) County Council Committee Assignment – Chairman Wood.
- 7.) Administrative Report - County Administrator Ernie Segars.
- 8.) 6:00 P.M. (*time approximate*) – Fifteen (15) Minute Period for Public Comment (*not to exceed five minutes per topic*)
- 9.) Comments from Council Members.
- 10.) Adjournment.

- EXECUTIVE SESSION** – 1.) Employment Matter – Laurens County Attorney  
 2.) Potential purchase of property.

**SCHEDULED COUNCIL MEETINGS:** Historic Courthouse at 5:30 P.M.: October 27, 2015; November10, 2015; November 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.

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- 3.) Rescheduling of November (24<sup>th</sup>) and December (22<sup>nd</sup>) Council meeting schedules.
- 4.) Resolution of Commendation #2015 – ZF Friedeichshafen, 100<sup>th</sup> Anniversary
- 5.) Resolution 2015-#24 - To acquire property for a fire service substation.
- 6.) Resolution 2015-#25 – “Project Yak” - Project Identification and Inducement Agreement.
- 7.) County Council Committee Assignment – Chairman Wood.
- 8.) Administrative Report - County Administrator Ernie Segars.
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