

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  
Garrett C. McDaniel  
Ted G. Nash  
David A. Pitts

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

**AGENDA**

**LAURENS COUNTY COUNCIL – NOVEMBER 10, 2015 – 5:30 P.M.**  
**HISTORIC COURTHOUSE – COUNTY COUNCIL CHAMBERS - PUBLIC SQUARE**

5:30 P.M.....Call to Order – Chairman Wood  
Invocation – Councilwoman Anderson (everyone invited to stand)  
Pledge of Allegiance  
Approval of Agenda – November 10, 2015  
Approval of Minutes – October 27, 2015

- 1.) Public Hearing, 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”.
  - A.) Third 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 Valorem Taxes To a Simplified Fee; And Other Related Matters”.
- 2.) Public Hearing, Ordinance #801 – “An Ordinance Authorizing the Execution and Delivery of a Fee Agreement By And Between Laurens County, South Carolina And Project Beretta Providing For A Payment of a Fee In Lieu of Taxes And Other Matters Related Thereto”.
  - A.) Second Reading, Ordinance #801 – “An Ordinance Authorizing the Execution and Delivery of a Fee Agreement By And Between Laurens County, South Carolina And Project Beretta Providing For A Payment of a Fee In Lieu of Taxes And Other Matters Related Thereto”.
- 3.) Birdseye Renewable Energy (solar farms), Brian Bednar, President.

**DISCUSSION ITEMS:**

- 1.) Second Reading, Ordinance #802 – “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 Project Yak And / Or One Or More Of Its Affiliates Or Related Companies; (2) And Authorizing Other Related Matters”.
- 2.) Second Reading, Ordinance #803 – “An Ordinance Authorizing the (1) The Execution and Delivery of a Fee Agreement By And Between Laurens County, South Carolina (The “County”) And Project Yak, Acting For Itself, One Or More Affiliates And / 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); (3) Certain Special Source Revenue Credits In Connection With The Expansion Project; And (4) Other Matters Relating Thereto”.

- 3.) Resolution #2015-29 – “A Resolution 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 Container, acting for itself, One Or More Affiliates, And / Or Other Project Sponsors (The “Company”), Pursuant To Which The County Shall Covenant To Accept Certain Negotiated Fees In Lieu Of Ad Valorem Taxes With Respect To The Establishment And / Or Expansion Of Certain Facilities In The County (Collectively, The “Project”); (2) The Benefits Of A Multi-County Industrial Or Business Park To Be Made Available To The Company And The Project; (3) Certain Special Source Revenue Credits In Connection With The Project; And, (4) Other Matters Relating Thereto”.
- 4.) First Reading, Ordinance #804, “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 Container, Acting For Itself, One Or More Affiliates, And / Or Other Project Sponsors (The “Company), Pursuant To Which The County Shall Covenant To Accept Certain Negotiated Fees Un Lieu Of Ad Valorem Taxes With Respect To The Establishment And / Or Expansions Of Certain Facilities In The County (Collectively, The “Project”); (2) The Benefits Of A Multi-County Industrial Or Business Park To Be Made Available To The Company And The Project; (3) Certain Special Source Revenue Credits In Connection With The Project; And (4) Other Matters Relating Thereto”.
- 5.) Discussion, Employee Christmas Pay, Joe Wood, Chairman
- 6.) Administrative Report - County Administrator Ernie Segars.
- 7.) 6:00 P.M. *(time approximate)* – Fifteen (15) Minute Period for Public Comment *(not to exceed five minutes per topic)*
- 8.) Comments from Council Members.
- 9.) Adjournment.

**EXECUTIVE SESSION** – Two (2) legal briefings:

- (a) Economic Development Project
- (b) Potential sale of property

**SCHEDULED COUNCIL MEETINGS:** Historic Courthouse at 5:30 P.M.: December 8, 2015; January 12, 2015 and January 26, 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.