



AGENDA
LAURENS COUNTY COUNCIL
NOVEMBER 13, 2018 – 5:30 P.M.
HISTORIC COURTHOUSE – PUBLIC SQUARE

1. Call to Order – Chairman Wood
2. Invocation – Councilman Tollison
3. Pledge of Allegiance
4. Approval of Agenda – November 13, 2018
5. Approval of Minutes of Previous Meetings:
 - a) October 23, 2018 - Regular Meeting
 - b) October 24, 2018 - Council Committee on Planning & Intergovernmental Affairs
 - c) November 8, 2018 – Scheduled (~~Cancelled~~) Council Committee Planning & Intergovernmental Affairs
6. Reports To Council:
 - a) Animal Control
7. Old Business:
 - a) Committee - Planning & Intergovernmental Affairs 10/24/18 - Posting of Transactions Online
 - b) Committee - Planning & Intergovernmental Affairs 10/24/18 - Procurement Card Policy
 - c) Committee - Planning & Intergovernmental Affairs 10/24/18 - Travel Policy
 - d) Committee - Planning & Intergovernmental Affairs 10/24/18 - Gas Card Policy
 - e) Committee - Planning & Intergovernmental Affairs 10/24/18 – Policy, Take Home County Vehicles
 - f) Public Hearing, Ordinance #853 - Amending Ordinance #830 section 3.3 Detitling Mobile Homes
 - g) Third Reading, Ordinance #853 - Amend Ordinance #830 section 3.3 Detitling Mobile Homes
 - h) Second Reading, Ordinance #854 amending Ordinance #831 Subdivisions
 - i) Funding Source, HVAC Hillcrest Project
8. New Business:
 - a) Resolution #2018-38 - Inducement Resolution “Project Autumn”
 - b) First Reading Ordinance #855- “Project Autumn”
 - c) Resolution #2018-39 JEDA Bonds for Bailey Manor Acquisition
 - d) Resolution #2018-40 Inducement Resolution “Project Gator”
 - e) First Reading Ordinance #856 – “Project Gator”
 - f) Approval – County Airport Capital Improvement Plan
 - g) Resolution #2018-41 – November 17, 2018 as “March of Dimes Day”
 - h) Request for approval, Fire Service, Replacing Joanna Ladder Truck
9. Public Comment- Fifteen (15) Minute Period for Public Comment *(Required to sign in prior to the meeting)*
10. County Council Comments
11. Executive Session:
 - Contractual Matter - EMS
 - Real Estate - EMS Headquarters
 - Contractual Matter – Solid Waste Transfer Station
- 11-a: Regular Session:
 - a.) EMS substation Relocation Request
12. Adjournment