



AMENDED AGENDA (01/04/2019)
AGENDA
LAURENS COUNTY COUNCIL
JANUARY 8, 2019 – 5:00 P.M.
HISTORIC COURTHOUSE – PUBLIC SQUARE

1. Call to Order – Chairman Wood
 - Council Chairman and Vice Chairman Election – County Attorney Cruickshanks
 - a.) Nomination(s) and Vote for Chairman
 - b.) Nomination(s) and Vote for Vice Chairman
2. Invocation – Councilman Jones
3. Pledge of Allegiance
4. Approval of Agenda – January 8, 2019
 - a) Approval of Minutes - December 11, 2018 Regular Meeting
5. Reports To Council:
 - a) **Portrait Presentation by Marion Carnell Family to Laurens County**
 - b) Capital Improvement Plan Second Version - Administrator Caime
 - c) Fiscal Year 2019/2020 Budget Review Schedule - Administrator Caime
6. Old Business:
 - a) Public Hearing Ordinance #855 - Project Autumn
 - b) Third Reading, Ordinance #855 - Project Autumn
 - c) Public Hearing Ordinance #856 - Project Gator
 - d) Third Reading Ordinance #856 - Project Gator
 - e) Second Reading Ordinance #857 - Flame Spray
 - f) Further Discussion, Council Meeting Schedule for July or August – Council Meeting.
7. New Business:
 - a) First Reading, Ordinance #858, by title only, Amend Hunter Park Agreement
 - b) Appointment – County Representative, Main Street Laurens
 - c) Change Order, Hillcrest HVAC – Dale Satterfield
 - d) **Swearing In – Litter Humane Officer**
8. Public Comment- Fifteen (15) Minute Period for Public Comment (*Required to sign in prior to the meeting*)
9. County Council Comments
10. Executive Session:
 - a.) Solid Waste Contractual Matter – Transfer Station
11. Adjournment