



AGENDA
LAURENS COUNTY COUNCIL
FEBRUARY 12, 2019 – 5:30 P.M.
HISTORIC COURTHOUSE – PUBLIC SQUARE

1. Call to Order – Chairman Pitts
2. Invocation – Councilman Younts
3. Pledge of Allegiance
4. Approval of Agenda – February 12, 2019
5. Approval of Minutes - January 22, 2019 Regular Meeting
6. Reports To Council:
 - a) Vision 2040 - Chapter 1, Part 2 - More Project Introductions – Administrator Caime
 - b) Historic Courthouse Study Presentation - Scott Simmons - Craig Gaulden Davis Architects
 - c) Lake Greenwood / Laurens County Park Proposal - Andy Howard, Director, PRT
 - d.) Public Interest Foundation – Local Government Fund - Laird Minor, President
7. Old Business:
 - a) Change Order, Hillcrest HVAC – Ceiling Insulation
 - b) Second Reading Ordinance #859 - Conveyance of thirteen (13) Acres of Land to the Laurens County Disability and Special Needs Board
8. New Business:
 - a) Request to fund Phase 1 of Stabilization of Historic Courthouse Using GO Bond – Administrator Caime
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:
 - a) Employment Matter - IT Director Position
 - b) Legal Briefing and Contractual Matter Regarding Colonial Pipeline
 - c) Contractual Matter - External Audit, Mauldin and Jenkins
 - d) Economic Development Matter
 - e) Contractual Matter - EMS
12. Adjournment