

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

- 1. Call to Order Chairman Pitts
- 2. Invocation Councilwoman Anderson
- 3. Pledge of Allegiance
- 4. Approval of Agenda March 12, 2019
- 5. Approval of Minutes of Previous Meetings:
 - a.) February 26, 2019 Regular Session
 - b.) February 26, 2019 Council Committee on Health, Welfare and Public Safety
- 6. Reports To Council:
 - a) Report to Council Assessors Department
 - b) Fiscal Year 2019/2020 Budget and Long Term Financial Plan Introduction Jon Caime
 - c) Fiscal Year 2019/2020 Preliminary Long Term Debt and Capital Plan Jon Caime
- 7. Old Business:
 - a) #210 Solid Waste Capital Improvement Plan Financial Plan and Transfer Station RFP
 - b) Approval Final HVAC phase Hillcrest
 - c) Long Range Capital Plan -\$3.5M Fire Lease/Purchase
 - d) Public Hearing, Ordinance #859- Conveyance of 13 Acres of Land to LCDSNB
 - e) Third Reading, Ordinance #859- Conveyance of thirteen (13) Acres of Land to LCDSNB
 - f) Second Reading, Ordinance #861 Project Needle Punch
- 8. New Business:
 - a) Resolution #2019-06 Project Blueberry
 - b) First Reading of Ordinance #862 Project Blueberry
 - c) Appointment Laurens County Parks, Recreation and Tourism Andy Howard, Director
 - d) Appointment Planning Commission Councilman Carroll
- 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 EMS
 - b) Employment Matter County Administrator
 - c) Employment Matter Litter/Humane Office
- 12. Adjournment