

## AGENDA LAURENS COUNTY COUNCIL APRIL 23, 2019 – 5:30 P.M. HILLCREST SQUARE – ADMINISTRATION BUILDING

(NOTE - Location change due to election)

- 1. Call to Order, Chairman Pitts
- 2. Invocation, Councilman Jones
- 3. Pledge of Allegiance
- 4. Approval of Agenda April 23, 2019
- 5. Approval of Minutes April 9, 2019 Regular Meeting
- 6. Reports To Council:
  - a) Nomination, Henry Laurens Award Councilman McDaniel
  - b) Commendation Resolution, Sammy Wham, for his Years of Service to the Laurens County Airport
  - c) Commendation Resolution, Mike Pitts, SC House of Representatives, Vice Chairman Wood
  - d) Financial Report Month #9 Fiscal Year 2018/2019 Lisa Kirk, Finance Director
  - e) Presentation, Road Inventory Project Zachary Darst, Intern, Presbyterian College
  - f) Update Roads & Bridges Department Tim Stoddard, Supervisor; Dale Satterfield, Director.
- 7. Old Business:
  - a) Second Reading, Ordinance #863 Flood Control Ordinance Chuck Bobo
- 8. New Business:
  - a) First Reading, Ordinance #865, FY 2019/2020 County Budget
  - b) First Reading, Ordinance #866, FY 2019/2020 Budget, Fire Special Purpose Tax District
  - c) First Reading, Ordinance #867, FY 2019/2010, Local Option Sales Tax.
  - d) First Reading, Ordinance #869, Amending Hunter Park Agreement to include Muffin Mam.
  - e) Request Transfer additional General Fund Balance to #128, EMS, Lisa Kirk, Finance Director
- 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) Contractual Matter City of Clinton
  - b) Employment Matter County Administrator
- 12. Adjournment.

FIRST BUDGET SESSION WILL FOLLOW THIS MEETING