

OFFICE OF THE COUNTY COUNCIL
COUNTY OF LAURENS



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COUNCIL MEMBERS
Joseph E. Wood, Jr., Chairman
P. Keith Tollison, Vice Chair
Diane B. Anderson
Stewart O. Jones
Garrett C. McDaniel
Ted G. Nash
David A. Pitts

ADMINISTRATION
Ernest B. Segars, Administrator
Betty C. Walsh, Clerk to Council

AGENDA

LAURENS COUNTY COUNCIL – JANUARY 12, 2016 – 5:30 P.M.
HISTORIC COURTHOUSE – COUNTY COUNCIL CHAMBERS – PUBLIC SQUARE

5:30 P.M. Call to Order – Chairman Wood
Invocation – Councilman McDaniel (everyone invited to stand)
Pledge of Allegiance
Approval of Agenda – January 12, 2016
Approval of Minutes – December 8, 2015

- 1.) Public Hearing, Ordinance #804, “An Ordinance Authorizing (1) The Execution and Delivery of a Fee In Lieu of Tax And Incentive Agreement By And Between Laurens County, South Carolina (The “County”) And D&W Fine Pack, A Company Formerly Identified As Project Container, Acting For Itself, One Or More Affiliates, And / Or Other Project Sponsors (The “Company), Pursuant To Which The County Shall Covenant To Accept Certain Negotiated Fees Un Lieu Of Ad Valorem Taxes With Respect To The Establishment And / Or Expansions Of Certain Facilities In The County (Collectively, The “Project”); (2) The Benefits Of A Multi-County Industrial Or Business Park To Be Made Available To The Company And The Project; (3) Certain Special Source Revenue Credits In Connection With The Project; And (4) Other Matters Relating Thereto”.
- A.) Third Reading, Ordinance #804, “An Ordinance Authorizing (1) The Execution and Delivery of a Fee In Lieu of Tax And Incentive Agreement By And Between Laurens County, South Carolina (The “County”) And D&W Fine Pack, A Company Formerly Identified As Project Container, Acting For Itself, One Or More Affiliates, And / Or Other Project Sponsors (The “Company), Pursuant To Which The County Shall Covenant To Accept Certain Negotiated Fees Un Lieu Of Ad Valorem Taxes With Respect To The Establishment And / Or Expansions Of Certain Facilities In The County (Collectively, The “Project”); (2) The Benefits Of A Multi-County Industrial Or Business Park To Be Made Available To The Company And The Project; (3) Certain Special Source Revenue Credits In Connection With The Project; And (4) Other Matters Relating Thereto”.
- 2.) “Set Free To Be Ministries, Incorporated” – Pastor Wayne Jones and Joe Gresham.

DISCUSSION ITEMS:

- 1.) Second Reading, Ordinance #805, "An Ordinance Authorizing And Ratifying The Transfer And Assignment Of Three Separate Fee In Lieu Of Tax Agreements And Rights Related Thereto By Emitec, Inc. To A Related Entity; The Continuation In Force Of Such Agreements Following Such Transfer; The Execution And Delivery Of An Agreement Requesting And Approving The Transfers By And Among The County, Emitec, Inc. And The Transferee; And Other Matters Related Thereto”.
- 2.) Second Reading- Ordinance #806 - “An Ordinance To Acquire And Subsequently Transfer Real Estate For An Economic Development Project And All Other Matters Related Thereto”.

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- 3.) Second Reading, Ordinance #807 - "An Ordinance To Acquire And Subsequently Transfer Real Estate For a Relocated Collection Facility In The Gray Court Area And All Other Matters Related Thereto".
- 4.) First Reading, Ordinance #808, "An Ordinance (1) To Amend The Existing Master Agreement Governing The Octagon Industrial Park By And Between Laurens County, South Carolina And Greenville County, South Carolina, To Enlarge The Boundaries Of The Park To Include Certain Additional Property Located In Laurens County, South Carolina And Presently Owned And / Or Operated By D&W Fine Pack, LLC, And / Or More Of Its Affiliates Or Related Companies; (2) And Authorizing Other Related Matters".
- 5.) First Reading, Ordinance #809, "An Ordinance To Exchange And Transfer Real Property With The City Of Laurens And All Other Matters Related Thereto".
- 6.) Laurens County Fire Service, Durbin Creek Volunteer Fire Department - AFG Grant request for reimbursement.
- 7.) Administrative Report - County Administrator Ernie Segars.
- 8.) 6:00 P.M. (time approximate) - Fifteen (15) Minute Period for Public Comment (*Those wishing to address Council are required to sign in prior to the meeting and are not to exceed five minutes per topic*)
- 9.) Comments from Council Members.
- 10.) Adjournment.

EXECUTIVE SESSION - One (1) Employment Matter and One (1) Legal Briefing.\

SCHEDULED COUNCIL MEETINGS: Historic Courthouse at 5:30 P.M; February 9, 2016 and March 8, 2016.

HOLDING MEETING DATES: Dates held open for other miscellaneous Council meetings: January 26, 2016; February 23, 2016 and March 22, 2016.

ADA COMPLIANCE - In compliance with ADA/Section 504, Laurens County is prepared to make accommodations for individuals needing assistance with special needs. Special assistance requests should be made to the County Council Office at 864-984-5214 seventy-two (72) hours prior to the meeting. (This agenda is not inclusive of all issues which Council may wish to add for discussion purposes at this meeting).

AGENDA - Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and Robert's Rules of Order, latest edition, in the event Council's Rules do not cover the procedural issue at hand. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information or however disposed of during the meeting for which the agenda has been prepared. Council may reorder its agenda prior to adoption thereof without amending the items to be taken up at the meeting up to twenty-four (24) hours prior to the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Robert's Rules of Order, latest edition, if not specified under Council's rule.