

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**

**AMENDED AGENDA – JANUARY 25, 2016 - 10:00 AM**

**LAURENS COUNTY COUNCIL – JANUARY 26, 2016 – 5:30 P.M.**

**HISTORIC COURTHOUSE – COUNTY COUNCIL CHAMBERS - PUBLIC SQUARE**

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5:30 P.M.....Call to Order – Chairman Wood  
Invocation – Councilman Pitts (everyone invited to stand)  
Pledge of Allegiance  
Approval of Agenda – January 26, 2016  
Approval of Minutes –January 12, 2016

- 1.) Public Hearing, 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".
  - a.) Third Reading, Ordinance #805, Fee In Lieu Of Taxes - Emitec
- 2.) Preserving Lake Greenwood – Providing a Master Plan for Lake Greenwood, Phil Lindler, Director of Planning, Greenwood County.
- 3.) Update, Laurens County Economic Development Corporation, Mr. Jonathan Coleman, ED.

**DISCUSSION ITEMS:**

- 1.) Second 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”.
- 2.) Second Reading, Ordinance #809, “An Ordinance To Exchange And Transfer Real Property With The City Of Laurens And All Other Matters Related Thereto”.
- 3.) First Reading (title only), Ordinance #810, “An Ordinance Authorizing The Conversion Of A Fee In Lieu Of Ad Valorem Taxes Arrangement Under Title 4, Chapter 29, Code of Laws of South Carolina, 1976, As Amended, Between Laurens County (The “County”) And A Company Known To The County At This Time As Project Duo (The “Company”) TO a simplified Fee In Lieu Of Ad Valorem Taxes Arrangement Under Title 12, Chapter 44 Code of Laurens Of South Carolina, 1976, As Amended; The Cancellation And Termination Of Certain Lase And Industrial Revenue Bond Documentation Between The County And The Company; The Conveyance By The County Of Related Property To The Company; And Other Matters Related Thereto.”
- 4.) Discussion, “Council Committee of the Whole”, Program of Work involving the Laurens County Emergency Medical Services, Chaired by Councilwoman Anderson.
- 5.) Discussion for clarification, fourth Tuesday meetings of County Council,

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- 6.) Administrative Report - County Administrator Ernie Segars.
- 7.) 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*).
- 8.) Comments from Council Members.
- 9.) **EXECUTIVE SESSION** – One (1) Employment Matter
- 10.) Adjournment.

**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.