

**OFFICE OF THE COUNTY COUNCIL
COUNTY OF LAURENS**



3 Catherine Street
POST OFFICE BOX 445
Laurens, South Carolina 29360-0445
(864) 984-5214 FAX - (864) 984-3726

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 – FEBRUARY 9, 2016 – 5:30 P.M.
HISTORIC COURTHOUSE – COUNTY COUNCIL CHAMBERS - PUBLIC SQUARE

.....
5:30 P.M.....Call to Order – Chairman Wood
Invocation – Councilman Tollison (everyone invited to stand)
Pledge of Allegiance
Approval of Agenda – February 9, 2016
Approval of Minutes –January 26, 2016

- 1.) Public Hearing - Ordinance #806 - “An Ordinance To Acquire And Subsequently Transfer Real Estate For An Economic Development Project And All Other Matters Related Thereto”.
 - A.) Third Reading - Ordinance #806 - “An Ordinance To Acquire And Subsequently Transfer Real Estate For An Economic Development Project And All Other Matters Related Thereto”.
- 2.) Public Hearing, 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”.
 - A.) Third 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”.
- 3.) Laurens County FY 2014 / 2015 Financial Report, Craig Moye, Mauldin & Jenkins, CPA, LLC

DISCUSSION ITEMS:

- 1.) Resolution #2016-01, “A Resolution of Laurens County Council Requesting Approximately Eighteen (18) Acres to be Removed From the Municipal Corporate Limits of the City of Clinton for Purposes of an Economic Development Project”.
- 2.) Second Reading, 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.”
- 3.) Introduction of a proposed agreement for animal control services with the Cities of Laurens and Clinton – Rob Russian, Director, Public Works.
- 4.) Agency Allocation Requests – Laurens County Accommodation Tax Advisory Committee, Andy Howard, Director, Laurens County Parks, Recreation and Tourism.
- 5.) Council Committee Assignment - Preserving Lake Greenwood – Providing a Master Plan for Lake Greenwood – Chairman Wood.

AGENDA - LAURENS COUNTY COUNCIL – FEBRUARY 9, 2016 – 5:30 P.M.
HISTORIC COURTHOUSE – COUNTY COUNCIL CHAMBERS - PUBLIC SQUARE

- 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 – County Administrator position
- 10.) Adjournment.

SCHEDULED COUNCIL MEETINGS: Historic Courthouse at 5:30 P.M; February 23, 2016; March 8, 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.