

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 –MARCH 22, 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 McDaniel (everyone invited to stand)

Pledge of Allegiance – Leading All, Boy Scout Troop #339 of Laurens
Buddy Black, Anthony Crane, Seth Eddy, Alex Freeman, Evan Prince
Edson Stockman, Ben Thomason and William Yates

Approval of Agenda – March 22, 2016
Approval of Minutes – February 23, 2016 (incomplete at this time)
March 8, 2016 (Called meeting)
March 8, 2016 (Regular Session)
March 16, 2016 (Called meeting)

Consolidated / Revised Laurens County Junkyard Ordinance – Kay Weeks, Laurens County Planning Commission

DISCUSSION ITEMS:

- 1.) Second Reading, Ordinance #812 – “An Ordinance Authorizing the Execution and Delivery of an Amended And Restated Fee in Lieu of Tax Agreement By And Among Laurens County, A Company Known For the Time Being As “Project Rain Boots”, And Faurecia Interior Systems, Incorporated, Providing For the Payment of a Fee-in-lieu of Taxes And the Provision of Special Source Revenue Credits; To Express The Commitment of Laurens County to Continue To Place Project Property In a Multi-County Park; And, To Provide For Other Matters Relating Thereto”.
- 2.) Resolution #2016-08, “To Designate The Week Of April 10-16, 2016 As Telecommunicator’s Week”, Joey Avery, Director of Communications.
- 3.) Second Reading, Ordinance #813 – “An Ordinance For The Acquisition Of Approximately Two (2) Acres Of Real Estate Located In The Thompson Road Area Of Laurens County For The Purposes Of Constructing A Fire Substation”.
- 4.) Resolution #2016-09, “Approving SCILIN, LLC As A Sponsor Affiliate Under The Fee Agreement Between Laurens County, South Carolina and ZF Transmissions Gray Court, LLC, As Sponsor, Dated As Of August 11, 2015; And Other Related Matters.
- 5.) Administrative Report - County Administrator Ernie Segars.
- 6.) 6:30 P.M. (*time approximate*) – Fifteen (15) Minute Period for Public Comment (*Required to sign in prior to the meeting and are not to exceed five minutes per topic*).
- 7.) Comments from Council Members.
- 8.) **EXECUTIVE SESSION:**
 - a.) Contractual Matter - Potential Purchase of Property
 - b.) Legal Briefing – Proposed Administrator Contract
- 9.) Adjournment.

SCHEDULED COUNCIL MEETINGS: Historic Courthouse at 5:30 P.M; April 12, 2016, April 26, 2016 and May 10, 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.