

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 –MARCH 8, 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 – Chairman Wood (everyone invited to stand)
Pledge of Allegiance
Approval of Agenda – March 8, 2016
Approval of Minutes – February 23, 2016 (incomplete at this time)

- 1.) Public Hearing, 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”.
 - A.) Third 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.) Laurens County Disabilities and Special Needs, Jason Tavenner, Executive Director.
 - a.) Resolution #2016-03 “Disability and Special Needs Month”.

DISCUSSION ITEMS:

- 1.) Second Reading, Ordinance #811, “An Ordinance To Transfer Real Estate And Grant A Right of Way of Ingress and Egress To The Laurens Commission of Public Works And All Other Matters Related Thereto”.
- 2.) Laurens County Hazard Mitigation Plan – Joey Avery, Director, Laurens County Emergency Communications
 - a.) Resolution #2016-04 – Approving the Laurens County Mitigation Plan.
- 3.) Resolution #2016-05 – “April - Fair Housing Month”.
- 4.) Report – County Council Committee on Parks, Recreation, Tourism and Natural Resources – Garrett McDaniel, Committee Chairman.
 - a.) Resolution #2016-06 – “A Resolution of the Laurens County Council to Adopt, in concept, the Lake Greenwood Master Plan”.
- 5.) Report - County Council Committee on Public Works – Stewart Jones, Committee Chairman.
- 6.) Resolution #2016-07 – “To State The Commitment of Laurens County to Enter Into an Amended and Restated Fee in Lieu of Tax Agreement With “Project Rain Boots”, And / Or its Designee Or Nominee; To Provide The General Terms Of Such Fee Agreement Including The Provision of a Special Source Revenue Credit; To Identify The Project For Purposes of The Fee In Lieu Of Tax Simplification Act; To State The Commitment Of Laurens County to Continue To Locate the Project in a Multi-County Park; And to Provide For Other Matters Relating Thereto”.

- 7.) First Reading, by title only, 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”.
- 8.) Administrative Report - County Administrator Ernie Segars.
- 9.) 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*).
- 10.) Comments from Council Members.
- 11.) **EXECUTIVE SESSION** – One (1) Employment Matter – County Administrator position
- 12.) Adjournment.

SCHEDULED COUNCIL MEETINGS: Historic Courthouse at 5:30 P.M; March 22, 2016, April 12, 2016 and April 26, 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.