

William E. Robinson
Chairperson



Charles R. Gooding
Councilmember

Theresa H. Taylor
Vice-Chairperson

Vacant
Administrator

H. Carl Gooding
Councilmember

Nicole Y. Gaines
Clerk to Council

COUNTY OF ALLENDALE

REGULAR MEETING-5:30PM

WEDNESDAY, DECEMBER 12TH, 2018

**ALLENDALE COUNTY COURTHOUSE
J.W. WALL, JR., COUNCIL CHAMBERS**

292 BARNWELL HIGHWAY, ALLENDALE, SC 29810

James J. All
Councilmember

Walter H. Sanders, Jr.
County Attorney

AGENDA

- I. CALL TO ORDER: Chairman William E. Robinson**
- II. INVOCATION**
- III. APPROVAL OF AGENDA: Chairman William E. Robinson**
- IV. APPROVAL OF MINUTES:**
 - 1) November 15th, 2018 Regular Meeting Minutes
 - 2) November 20th, 2018 Special Meeting Minutes
 - 3) December 3rd, 2018 Special Called Meeting Minutes
- V. PUBLIC COMMENT Please limit comments to three minutes**
- VI. FIRST READING-TITLE ONLY**
 AN ORDINANCE TO AMEND THE AMENDED AND RESTATED MASTER AGREEMENT FOR THE ESTABLISHMENT OF THE QUAD-COUNTY INDUSTRIAL PARK I, PARK II, AND PARK III DATED AS OF MAY 6, 2013 BY AND AMONG ALLENDALE COUNTY, SOUTH CAROLINA, BAMBERG COUNTY, SOUTH CAROLINA, BARNWELL COUNTY, SOUTH CAROLINA, AND HAMPTON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF CERTAIN MULTI-COUNTY INDUSTRIAL PARKS, SO AS TO INCLUDE ADDITIONAL PROPERTY IN THAT PORTION OF THE PARKS GEOGRAPHICALLY LOCATED IN ALLENDALE COUNTY, SOUTH CAROLINA, AND OTHER MATTERS RELATED THERETO.

ALLENDALE COUNTY MISSION STATEMENT

“TO OPERATE ALLENDALE COUNTY IN A COST EFFECTIVE MANNER THAT WILL FACILITATE AND ENHANCE THE QUALITY OF LIFE FOR ALL OF ITS CITIZENS”

VII. FIRST READING-TITLE ONLY

ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE CREDIT AGREEMENT BY AND BETWEEN ALLENDALE COUNTY, SOUTH CAROLINA AND TRINKSC, INC. PROVIDING FOR A PAYMENT OF A SPECIAL SOURCE REVENUE CREDIT AND OTHER MATTERS RELATED THERETO.

VIII. FIRST READING-TITLE ONLY

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN ALLENDALE COUNTY AND PROJECT PEROXIDE; THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN ALLENDALE COUNTY IN A MULTI-COUNTY INDUSTRIAL PARK; THE PROVISION OF CREDITS AGAINST FEE IN LIEU OF TAX PAYMENTS; THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER MATTERS RELATING THERETO

IX. DISCUSSION

1) ENTERPRISE AND SHERIFF DEPARTMENT VEHICLES

X. DECISIONS

- 1) APPROVAL OF ROTATION OF CHAIRMANSHIP OF THE ORDINANCE (#14-002)**
- 2) APPROVAL TO EXECUTE THE LETTER FROM SOUTH CAROLINA DEPARTMENT OF COMMERCE REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND VILLAGE INN**
- 3) APPROVAL OF HEALTH SERVICE AGREEMENT FOR ALLENDALE COUNTY DETENTION CENTER**
- 4) APPROVAL OF INFRASTRUCTURE CREDIT AGREEMENT**

XI. COUNCIL MEMBER REPORTS

XII. EXECUTIVE SESSION:

- 1.) Discussion of Employment, Appointment, Compensation, Promotion, Demotion, Discipline, Or Release of an Employee by a Public Body**
- 2.) Discussion of Negotiations Incidental To Proposed Contractual Arrangements & Legal Advice**

XIII. ADJOURNMENT

ADA COMPLIANCE - In compliance with ADA/Section 504, Allendale 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 (803)584-3438 seventy-two (72) hours prior to the meeting.

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