

Theresa H. Taylor  
Chairperson



William E. Robinson  
Councilmember

H. Carl Gooding  
Vice-Chairperson

F. Pickens Williams, Jr.  
Interim Administrator

**COUNTY OF ALLENDALE**

James J. All  
Councilmember

Nicole Y. Gaines  
Clerk to Council

**PUBLIC HEARING (PROJECT PEROXIDE) & REGULAR  
MEETING-6:00PM**

**THURSDAY, FEBRUARY 21<sup>ST</sup>, 2019**

Charles R. Gooding  
Councilmember

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

Walter H. Sanders, Jr.  
County Attorney

**292 BARNWELL HIGHWAY, ALLENDALE, SC 29810**

**AGENDA**

- I. CALL TO ORDER:** **Chairperson Theresa H. Taylor**
- II. INVOCATION**
- III. APPROVAL OF AGENDA:** **Chairperson Theresa H. Taylor**
- IV. PUBLIC HEARING** **(Please limit comments to 3 minutes)**  
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.
- V. APPROVAL OF MINUTES:**  
1) January 17<sup>th</sup>, 2019 Regular Meeting Minutes  
2) February 01<sup>st</sup>, 2019 Special Called Meeting Minutes
- VI. PUBLIC COMMENT** **(Please limit comments to 3 minutes)**
- VII. VISITOR**  
1) **Mr. Wilbur Cave-Allendale County ALIVE**
- VIII. THIRD READING**  
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.

**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”**

**IX. DISCUSSION**

**1) ROAD USER FEE FOR BIG TRUCKS**

**X. DECISIONS**

**1) APPROVAL OF SCA QUARTERLY REPORTS TO BE PRESENTED AT ALLENDALE COUNTY COUNCIL MEETINGS: MARCH 21, 2019, JUNE 20, 2019, SEPTEMBER 19, 2019, and DECEMBER 19, 2019.**

**2) RESOLUTION-APPROVAL OF A RESOLUTION (NO. 2019-01) 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 HAMPTON COUNTY, SOUTH CAROLINA, AND OTHER MATTERS RELATED THERETO.**

**3) APPROVAL OF THE AMENDMENT TO AMENDED AND RESTATED MASTER AGREEMENT FOR THE ESTABLISHMENT OF THE QUAD-COUNTY INDUSTRIAL PARK I, PARK II, AND PARK III (WORLD ENERGY ESTILL, LLC).**

**4) RESOLUTION(NO. 2019-02)-APPROVAL OF A RESOLUTION REPLACING A DIRECTOR AND APPOINTING ANOTHER DIRECTOR IN HIS/HER STEAD TO THREE RIVERS SOLID WASTE AUTHORITY BOARD OF DIRECTORS.**

**5) APPROVAL OF ALLENDALE COUNTY FIRE SERVICE BY-LAWS, RULES AND REGULATIONS.**

**6) RESOLUTION (NO. 2019-03)-APPROVAL OF A RESOLUTION AUTHORIZING ALLENDALE COUNTY TO ACCEPT FROM DOE AN AMOUNT FOR THE 2018 PILT.**

**7) APPROVAL OF PROJECT APPLICATION FOR STATE AID FOR DEVELOPMENT OF PUBLIC AIRPORTS**

**XI. COUNCIL MEMBER REPORTS**

**XII. (INTERIM) ADMINISTRATOR'S REPORT**

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**XIII. 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**

**XIV. 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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