

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

REGULAR MEETING-6:00PM

THURSDAY, JANUARY 17TH, 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. APPROVAL OF MINUTES:
1) December 12th, 2018 Regular Meeting Minutes
2) December 27th, 2018 Special Meeting Minutes

V. PUBLIC COMMENT Please limit comments to three minutes

VI. VISITORS
1) **Mr. John Rice, CTC Chairman & Mr. Herb Cooper, Consultant**

VII. SECOND READING
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”

VIII. SECOND READING

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.

IX. SECOND 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.

X. DECISIONS

- 1) APPROVAL OF HOLIDAY SCHEDULE**
- 2) APPROVAL OF COUNCILMEMBERS' COMMITTEE APPOINTMENTS**
- 3) APPROVAL OF LETTER OF SUPPORT FOR ALLENDALE-FAIRFAX MIDDLE SCHOOL REGARDING ALTERNATIVE DISCIPLINE & RESTORATIVE INITIATIVE**
- 4) APPROVAL OF WATER DISTRICT APPOINTMENTS**
- 5) APPROVAL OF UNITY BREAKFAST DONATION (ALLENDALE COUNTY MLK UNITY COMMITTEE)**

XI. COUNCIL MEMBER REPORTS

XII. (INTERIM) ADMINISTRATOR'S REPORT

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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