

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 (QUAD PARK AND PROJECT TRINKSC) & REGULAR MEETING-5:30PM

THURSDAY, MARCH 21ST, 2019

Charles R. Gooding
Councilmember

**ALLENDALE COUNTY COURTHOUSE
J.W. WALL, JR., COUNCIL CHAMBERS
292 BARNWELL HIGHWAY, ALLENDALE, SC 29810**

Walter H. Sanders, Jr.
County Attorney

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 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.
- V. PUBLIC HEARING** **(Please limit comments to 3 minutes)**
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.
- VI. APPROVAL OF MINUTES:**
 - 1) February 21st, 2019 Public Hearing and Regular Meeting Minutes
 - 2) February 28th, 2019 Special Called Meeting Minutes
 - 3) March 07th, 2019 Special Called Meeting Minutes
- VII. PUBLIC COMMENT** **(Please limit comments to 3 minutes)**

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. VISITORS

- 1) Mr. Darrell Booker, SCA Senior Project Manager
- 2) Mrs. Beth Gooding, Attorney-“A request to consider the strict enforcement of Allendale County Animal Control Ordinance#93-74.”
- 3) Mr. Brian Henderson-“Brick 2019”
- 4) Mr. Joe Mole-“Boogaloo Crossing Project” Update
- 5) Dr. Chris Nesmith-Interim Dean, USC-Salkehatchie

IX. DISCUSSION

- 1) ALLENDALE COUNTY LEISURE CENTER LEASE AGREEMENT

X. THIRD READING-ORDINANCE#: 2019-001

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XI. THIRD READING-ORDINANCE#: 2019-002

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.

XII. SECOND READING-ORDINANCE#: 2019-004

AN ORDINANCE TO PROVIDE ALLENDALE COUNTY COUNCIL INSURANCE COVERAGE.

XIII. FIRST READING-TITLE ONLY

FIRE DEPARTMENT SERVICE BILLING ORDINANCE

XIV. RESOLUTION (#2019-04)-A RESOLUTION ESTABLISHING AND IMPLEMENTING A PROGRAM TO CHARGE A USER FEE FOR THE DELIVERY OF EMERGENCY FIRE AND RESCUE SERVICES, PROVIDED BY THE FIRE DEPARTMENTS OPERATING WITHIN THE COUNTY OF ALLENDALE.

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- XV. **RESOLUTION (#2019-05)-A RESOLUTION IN SUPPORT OF KEEPING DENMARK TECHNICAL COLLEGE OPEN. (Note: Chairperson Theresa H. Taylor recused herself on this item; therefore Vice-Chair H. Carl Gooding will preside).**
- XVI. **RESOLUTION (#2019-06)-FAIR HOUSING RESOLUTION**
- XVII. **DECISIONS**
 - 1) **APPROVAL OF CTC APPOINTMENTS**
 - **DISTRICT # 2-Vice-Chairperson Carl Gooding’s appointment**
 - **DISTRICT # 4-Councilman James J. All’s appointment**
 - 2) **APPROVAL OF LOWER SAVANNAH COUNCIL OF GOVERNMENT BOARD APPOINTMENT**
 - 3) **APPROVAL TO PURCHASE TRACTOR AND MOWER**
- XVIII. **COUNCIL MEMBER REPORTS**
- XIX. **(INTERIM) ADMINISTRATOR’S REPORT**
- XX. **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**
- XXI. **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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