

**AGENDA
ORANGEBURG COUNTY COUNCIL
NOVEMBER 3, 2014
5:30 P.M.**



CALL TO ORDER

MOMENT OF SILENCE

APPROVAL OF MINUTES

October 20, 2014

PUBLIC COMMENTS:

AGENDA ITEMS

PUBLIC COMMENTS:

OTHER MATTERS

1. A RESOLUTION AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN ORANGEBURG, SOUTH CAROLINA (THE "COUNTY") AND A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT GREEN, ACTING FOR ITSELF, ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS (THE "COMPANY"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN FACILITIES IN THE COUNTY (COLLECTIVELY, THE "PROJECT"); (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT; AND (3) OTHER MATTERS RELATING THERETO

2. ORDINANCE-THIRD READING

ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA AND WALKER EMULSIONS (USA) INC. PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES AND OTHER MATTERS RELATED THERETO

3. ORDINANCE –SECOND READING

AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN ORANGEBURG COUNTY AND CELLCO PARTNERSHIP REGARDING (1) SURVEY, CONSTRUCTION AND CONVEYANCE OF PLANNED COMMUNICATIONS TOWER (2) RELOCATION AND INSTALLATION OF LESSOR'S COMMUNICATIONS EQUIPMENT AND INSTALLATION OF LESSEE'S COMMUNICATIONS EQUIPMENT ON PLANNED TOWER; (3) LEASE OF GROUND SPACE AND SPACE ON PLANNED TOWER; and (4) DISMANTLING AND REMOVAL OF EXISTING COMMUNICATIONS TOWER

**COMMUNITY OF CHARACTER TRAIT FOR NOVEMBER
GRATITUDE**

4. ORDINANCE-SECOND READING

AN ORDINANCE CERTIFYING THE PETITION CALLING FOR THE CREATION OF THE EMPIRE ESTATES SPECIAL TAX DISTRICT AND ESTABLISHING THE EMPIRE ESTATES SPECIAL TAX DISTRICT WHICH SHALL BE CREATED TO PROVIDE FOR STREET LIGHTING WITHIN THE PROPOSED DISTRICT

5. ORDINANCE-FIRST READING BY TITLE ONLY

ORDINANCE OF THE COUNTY COUNCIL OF ORANGEBURG COUNTY, SOUTH CAROLINA APPROVING THE ISSUANCE BY THE ORANGEBURG JOINT GOVERNMENTAL ACTION AUTHORITY OF NOT TO EXCEED \$90,000,000 IN PRINCIPAL AMOUNT OF ITS CAPITAL PROJECTS SALES AND USE TAX REVENUE BOND (ORANGEBURG COUNTY, SOUTH CAROLINA PROJECTS), SERIES 2014; APPROVING THE FORM AND CONTENT OF THE BOND PURCHASE AGREEMENT AND THE ASSIGNMENT AND SECURITY AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF THE CAPITAL PROJECTS AGREEMENT; APPROVING THE APPROPRIATION OF CAPITAL PROJECTS SALES AND USE TAX REVENUES FOR THE FISCAL YEAR THAT BEGAN ON JULY 1, 2014; AND OTHER MATTERS RELATED THERETO

6. ORDINANCE-FIRST READING BY TITLE ONLY

AN ORDINANCE (1) APPROVING AN AMENDMENT TO THE EXISTING AMENDED AND RESTATED AGREEMENT FOR DEVELOPMENT OF JOINT COUNTY INDUSTRIAL PARK BY AND BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA AND DORCHESTER COUNTY, SOUTH CAROLINA TO (A) ENLARGE THE BOUNDARIES OF THE INDUSTRIAL PARK TO INCLUDE CERTAIN PROPERTY LOCATED IN ORANGEBURG COUNTY, SOUTH CAROLINA NOW OR TO BE HEREAFTER OWNED AND/OR OPERATED BY A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT GREEN AND (B) PROVIDE FOR AN EXTENDED TERM FOR INCLUSION OF SUCH PROPERTY IN THE PARK; AND (2) AUTHORIZING OTHER RELATED MATTERS

7. ORDINANCE-FIRST READING BY TITLE ONLY

AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND AMONG ORANGEBURG COUNTY, SOUTH CAROLINA (THE "COUNTY") AND A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT GREEN, ACTING FOR ITSELF, ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS (THE "COMPANY"), WHEREBY THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN FACILITIES IN THE COUNTY (COLLECTIVELY, THE "PROJECT"); (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY; AND (3) OTHER MATTERS RELATING THERETO

8. PROCUREMENT

- 1) FY15-0929 REQUEST FOR PROPOSAL-VEHICLE EXTRICATION EQUIPMENT**

9. ORANGEBURG COUNTY ADMINISTRATIVE COMMITTEE UPDATE

10. VOTE FOR EXECUTIVE SESSION

11. EXECUTIVE SESSION

- 1) ATTORNEY-CLIENT PRIVILEGED LITIGATION UPDATE**

- 2) ECONOMIC DEVELOPMENT UPDATE**

12. VOTE FOR ADJOURNMENT

13. ADJOURNMENT