

AGENDA
ORANGEBURG COUNTY COUNCIL
November 17, 2014
5:30 P.M.



CALL TO ORDER

MOMENT OF SILENCE

APPROVAL OF MINUTES

NOVEMBER 3, 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 COUNTY, SOUTH CAROLINA (THE "COUNTY") AND A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT ROSE, ACTING FOR ITSELF, AND/OR 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; (3) CERTAIN SPECIAL SOURCE REVENUE CREDITS IN CONNECTION WITH THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO**

- 2. TO CERTIFY THE RESULTS OF THE ELECTION ESTABLISHING AND CREATING THE FOX RUN SPECIAL TAX DISTRICT PURSUANT TO S.C. CODE ANN. § 4-9-30(5)(A)(I).**

- 3. ORDINANCE-THIRD READING**

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

COMMUNITY OF CHARACTER TRAIT FOR NOVEMBER
GRATITUDE

CAPITAL PROJECTS SALES AND USE TAX REVENUES FOR THE FISCAL YEAR THAT BEGAN ON JULY 1, 2014; AND OTHER MATTERS RELATED THERETO

4. ORDINANCE-THIRD READING

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

5. PROCUREMENT

1) REQUEST FOR SERVICES FOR E-WASTE

6. VOTE FOR EXECUTIVE SESSION

7. EXECUTIVE SESSION

1) CONTRACTUAL MATTERS FOR CAPITAL PENNY SALES TAX III

2) ECONOMIC DEVELOPMENT UPDATE

8. VOTE FOR ADJOURNMENT

9. ADJOURNMENT