

**AGENDA
ORANGEBURG COUNTY COUNCIL
DECEMBER 7, 2015
5:30 P.M.**



CALL TO ORDER

MOMENT OF SILENCE

APPROVAL OF MINUTES

November 16, 2015 (RS)

PUBLIC COMMENTS:

AGENDA ITEMS

PUBLIC COMMENTS:

OTHER MATTERS

1. ORDINANCE PUBLIC HEARING AND SECOND READING

AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY FROM THE COUNTY OF ORANGEBURG TO WEATHERS FARMS, INC.

2. ORDINANCE PUBLIC HEARING AND SECOND READING

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"), SIGMATEX CARBON TEXTILE SOLUTIONS INC. ("SIGMATEX") AND PIEDMONT COMPANIES, INC. ("PIEDMONT"), EACH ACTING FOR ITSELF, ONE OR MORE AFFILIATES AND/OR OTHER PROJECT SPONSORS, 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 SIGMATEX, PIEDMONT, AND THE PROJECT; (3) CERTAIN SPECIAL SOURCE REVENUE CREDITS IN CONNECTION WITH THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.

3. ORDINANCE PUBLIC HEARING AND SECOND READING

AN ORDINANCE TO AMEND 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 ENLARGE THE

**COMMUNITY OF CHARACTER TRAIT FOR DECEMBER
"HUMILITY"**

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 SIGMATEX CARBON TEXTILE SOLUTIONS INC., PIEDMONT COMPANIES, INC., AND/OR ONE OR MORE COMPANIES RELATED THERETO; AND AUTHORIZING OTHER RELATED MATTERS.

4. ORDINANCE SECOND READING

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT TO BUY AND SELL REAL ESTATE BY AND BETWEEN ORANGEBURG COUNTY AND JAMISON CONSULTANTS PERTAINING TO CERTAIN REAL PROPERTY OWNED BY ORANGEBURG COUNTY; AUTHORIZING THE SALE OF SUCH REAL PROPERTY BY THE COUNTY TO JAMISON CONSULTANTS; AND OTHER MATTERS RELATING THERETO

5. ORANGEBURG COUNTY COUNCIL PUBLIC WORKS COMMITTEE REPORT AND RECOMMENDATIONS

6. A RESOLUTION OF ORANGEBURG COUNTY TO APPOINT OR ACCEPT THE APPOINTMENT OF SIX INDIVIDUALS TO THE 2016 CAPITAL PROJECT SALES AND USE TAX COMMISSION; AND OTHER RELATED MATTERS

7. A RESOLUTION AUTHORIZING ORANGEBURG COUNTY TO ENTER INTO AN ANNEXATION COVENANT WITH THE CITY OF ORANGEBURG TO OBTAIN UTILITY SERVICES TO REAL PROPERTY OWNED BY ORANGEBURG COUNTY

8. 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 CHIP, 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"); AND OTHER MATTERS RELATING THERETO

9. AN OFFICIAL ACTION OF THE ORANGEBURG COUNTY COUNCIL AUTHORIZING ORANGEBURG COUNTY TO PURCHASE REAL PROPERTY IN ORANGEBURG COUNTY WITH TMS# 0236-00-08-018

10. ACCEPTANCE OF BIDS

A) FY16-1113 HEALTH CARE SERVICES FOR INMATES – ORANGEBURG COUNTY DETENTION CENTER

**COMMUNITY OF CHARACTER TRAIT FOR DECEMBER
"HUMILITY"**

11. **REQUEST FOR APPROVAL OF THE 2016 PAID HOLIDAY SCHEDULE FOR ORANGEBURG COUNTY EMPLOYEES**
12. **APPROVAL OF THE 2016 ORANGEBURG COUNTY COUNCIL REGULAR SESSION SCHEDULE**
13. **VOTE FOR EXECUTIVE SESSION**
14. **EXECUTIVE SESSION**

S.C. CODE 30-4-70(a)(2) FOR (A) [PROPOSED CONTRACTUAL ARRANGEMENTS AND (5)(PROPOSED LOCATION/EXPANSION OF INDUSTRIES WITHIN THE COUNTY] AND (B) CONCERNING:

- A) **ECONOMIC DEVELOPMENT**
- B) **POTENTIAL LAND TRANSACTION**

15. **VOTE FOR ADJOURNMENT**
16. **ADJOURNMENT**