



**AGENDA
ORANGEBURG COUNTY COUNCIL
February 5, 2018**



**5:30 P.M.
COUNTY COUNCIL CHAMBERS
ADMINISTRATION CENTER
1437 AMELIA STREET, ORANGEBURG, SC 29115**

CALL TO ORDER

MOMENT OF SILENCE

APPROVAL OF MINUTES

January 16, 2017 (RS)

**Only 3 minutes will be allowed for public comments
and each comment will be timed.**

PUBLIC COMMENTS:

AGENDA ITEMS

PUBLIC COMMENTS:

OTHER MATTERS

- 1. A RESOLUTION HONORING DR. BENJAMIN F. PAYTON**
- 2. ORDINANCE THIRD READING AND PUBLIC HEARING**

AN ORDINANCE AUTHORIZING (1) PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AGREEMENT, BY AND BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA AND PROJECT BOWMAN, AS SPONSOR, AND ONE OR MORE SPONSOR AFFILIATES TO PROVIDE FOR A FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVE AND CERTAIN SPECIAL SOURCE REVENUE CREDITS FOR THE BENEFIT OF A SOLAR FARM PROJECT NOT TO EXCEED 1,000 ACRES AND FOR A TERM NOT TO EXCEED THE LEASE TERM OF THE PROJECT'S LEASE AGREEMENT(S), WHICH ARE ANTICIPATED TO BE TWENTY FIVE (25) YEARS; (2) THE AMENDMENT OF 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 BOUNDARIES OF THE INDUSTRIAL PARK TO INCLUDE CERTAIN PROPERTY LOCATED IN ORANGEBURG COUNTY, SOUTH

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CAROLINA NOW OR TO BE HEREAFTER OWNED AND/OR OPERATED BY PROJECT BOWMAN, OR ONE OR MORE COMPANIES RELATED THERETO; AND (3) OTHER RELATED MATTERS

3. ORDINANCE THIRD READING AND PUBLIC HEARING

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF *AD VALOREM* TAX AGREEMENT BY AND BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA AND PROJECT O1 TO PROVIDE FOR PAYMENT OF A FEE-IN-LIEU OF TAXES; AUTHORIZING THE INCLUSION OF PROJECT O1'S SITE IN A MULTI-COUNTY BUSINESS PARK; AUTHORIZING CERTAIN SPECIAL SOURCE REVENUE CREDITS; AND OTHER RELATED MATTERS

4. ORDINANCE THIRD READING

AN ORDINANCE OF THE COUNTY COUNCIL OF ORANGEBURG COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED ORANGEBURG COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS TMS # 0208-00-03-005.000 FROM FA (FOREST AGRICULTURAL DISTRICT); TO CG (COMMERICAL GENERAL DISTRICT) AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

5. ORDINANCE SECOND READING

AN ORDINANCE AUTHORIZING (1) PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF *AD VALOREM* TAXES AGREEMENT, BY AND BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA AND PROJECT EAGLE, AS SPONSOR, AND ONE OR MORE SPONSOR AFFILIATES TO PROVIDE FOR A FEE-IN-LIEU OF *AD VALOREM* TAXES INCENTIVE AND CERTAIN SPECIAL SOURCE REVENUE CREDITS FOR THE BENEFIT OF A SOLAR FARM PROJECT NOT TO EXCEED 1,000 ACRES AND FOR A TERM NOT TO EXCEED THE LEASE TERM OF THE PROJECT'S LEASE AGREEMENT(S), WHICH ARE ANTICIPATED TO BE THIRTY (30) YEARS; (2) THE AMENDMENT OF 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 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 PROJECT EAGLE, OR ONE OR MORE COMPANIES RELATED THERETO; AND (3) OTHER RELATED MATTERS

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6. ORDINANCE FIRST READING BY TITLE ONLY

AN ORDINANCE PROVIDING FOR THE PURCHASE AND ACQUISITION OF EQUIPMENT TO BE USED BY ORANGEBURG COUNTY FIRE SERVICES; AUTHORIZING THE COUNTY ADMINISTRATOR TO PRESCRIBE THE FORM AND DETAILS OF THE LEASE PURCHASE FINANCING OF THE EQUIPMENT; PROVIDING FOR THE PAYMENT OF THE LEASE PURCHASE FINANCING; AND OTHER RELATED MATTERS

7. A RESOLUTION AUTHORIZING THE LEASE-PURCHASE OF EQUIPMENT TO BE USED BY ORANGEBURG COUNTY FIRE SERVICES

8. APPROVAL OF THE ORANGEBURG COUNTY BUDGET CALENDAR FOR FISCAL YEAR 2019

9. VOTE FOR EXECUTIVE SESSION

10. EXECUTIVE SESSION

1) ECONOMIC DEVELOPMENT UPDATE

S.C. CODE §30-4-70(A)(5) (DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY THE PUBLIC BODY)

- a. PROJECT GLOBAL**
- b. PROJECT 01**
- c. PROJECT RECYCLE**
- d. PROJECT OZ**

2) CONTRACTUAL MATTERS

LEGAL BASIS - FOIA EXEMPTION S.C. CODE 30-4 70(a)(2)(DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL AGREEMENT)

11. VOTE FOR ADJOURNMENT

12. ADJOURNMENT

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