



**AGENDA
ORANGEBURG COUNTY COUNCIL
OCTOBER 15, 2018
5:30 PM
COUNTY COUNCIL CHAMBERS
ADMINISTRATIVE CENTER 1437 AMELIA STREET
ORANGEBURG, SC 29115**



CALL TO ORDER

MOMENT OF SILENCE

APPROVAL OF MINUTES

OCTOBER 1, 2018 RS

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

PUBLIC COMMENTS:

AGENDA ITEMS

PUBLIC COMMENTS:

OTHER MATTERS

RESOLUTIONS AND ORDINANCES

- 1. A Resolution Committing To Negotiate A Fee-In-Lieu Of *Ad Valorem* Taxes And Special Source Revenue Credit Agreement Between Orangeburg County And Project Mohawk; Identifying The Project; And Other Matters Related Thereto**
- 2. A Resolution Authorizing An Amendment To The Amended And Restated Agreement For Development Of Joint County Industrial Park (“Restated Agreement”) By And Between Dorchester County, South Carolina And Orangeburg County, South Carolina, In Order To Extend The Term Of A Property’s Inclusion Within The Park, To Confirm The Inclusion Of Certain Property Located In Dorchester County And Other Matters Related Thereto (Everris Na Inc.)**
- 3. A Resolution Authorizing Revision of the Orangeburg County Employee Handbook Inclement Weather Policy**

Ordinance Third Reading

- 4. To change the Zoning Designation of the following parcel: TMS #0181-08-01-001.000, 163 Citadel Rd., Citadel Road Holding Company LLC From: FA to CG**
- 5. To change the Zoning Designation of the following parcel: TMS #0036-00-07-001.000 2610 Ninety Six Rd. Mt. Beulah P.H. Church From: FA to CG**
- 6. To change the Zoning Designation of the following parcel: TMS #0342-08-02-001.000, 11064 Old Number Six Hwy., Springfield Missionary Baptist Church From: FA to CG**

**COMMUNITY OF CHARACTER TRAIT FOR OCTOBER
“COURAGE”**

Ordinance Second Reading

7. **An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of *Ad Valorem* Taxes And Special Source Revenue Credit Agreement By And Between Orangeburg County, South Carolina And Project Crete To Provide For Payment Of A Fee-In-Lieu Of Taxes; Authorizing The Inclusion Of A Project Site In A Multi-County Business Park; Authorizing Certain Infrastructure Credits; And Other Related Matters**

PROCUREMENT

- a. **FY18-0828 - County Property Landscape Maintenance**
- b. **FY18-0828A Industrial Park Landscape Maintenance**
- c. **Sole Source - HVAC System Commissioning Proposal for the New Orangeburg County Detention Center**
- d. **Sole Source - New HVAC System for the New Orangeburg County Detention Center**

APPOINTMENT - BOARDS, COMMISSIONS, & COMMITTEES

- a. **Re-Appointment to the Regional Medical Center Board of Trustees**

UPDATE

Public Health & Safety Committee

VOTE FOR EXECUTIVE SESSION

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 Windsor**
 - b. **Project Mohawk**
- 2) **Contractual Matters TRMC**
Legal Basis - Foia Exemption S.C. Code 30-4 70(A)(2)(Discussion Of Negotiations Incident To Proposed Contractual Agreement)

VOTE FOR ADJOURNMENT

ADJOURNMENT

**COMMUNITY OF CHARACTER TRAIT FOR OCTOBER
"COURAGE"**