

**MINUTES
ORANGEBURG COUNTY COUNCIL
AUGUST 23, 2010
5:30 P.M.**

Pursuant to the Freedom of Information Act, the news media was notified and notice was posted on the bulletin board 24 hours prior to the meeting.

MEMBERS PRESENT:

**Johnnie Wright, Sr., Chairman
Janie Cooper, Vice Chairman
Clyde B. Livingston
Heyward H. Livingston
Willie B. Owens
Johnny Ravenell
Harry Wimberly**

MEMBERS ABSENT:

OTHERS PRESENT:

**Bill Clark, County Administrator
D'Anne Haydel, County Attorney
Jacqueline P. Turner, Clerk to Council**

CALL TO ORDER

Johnnie Wright, Sr., Chairman

MOMENT OF SILENCE

Moment of silence observed

APPROVAL OF MINUTES

Motion by Councilman Owens, seconded by Councilwoman Cooper, to approve minutes of August 16, 2010 with corrections, if any. Motion passed unanimously.

PUBLIC COMMENTS:

AGENDA ITEMS NO COMMENTS

PUBLIC COMMENTS:

OTHER MATTERS

Ms. Jeanette Jeffries came before Council to bring a complaint of dissatisfaction with the Sheriff's office regarding an incident of \$1,200 being stolen by a woman which she reported to the Sheriff's office. She is not satisfied with their response to the complaint and wanted Council to force the Sheriff's office to respond to her about this particular complaint and other complaints which she has brought directly to the Sheriff's office.

Ms. Jeffries was informed Council is composed of elected official as is the Sheriff and other than jurisdiction of the Sheriff's budget, has no enforcement authority over the Sheriff. She was advised to take her complaints back to the Sheriff to seek a solution to her complaints.

1. VOTE FOR EXECUTIVE SESSION – LEGAL BRIEFING

Motion by Councilwoman Cooper, seconded by Councilman Ravenell to adjourn for an executive session to receive a legal briefing. Motion passed unanimously. Council adjourned for a legal briefing

2. EXECUTIVE SESSION

Council reconvened at 7:30 p.m.

3. ORDINANCE – SECOND READING

AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN ORANGEBURG COUNTY (“COUNTY”) AND JAFZA SOUTH CAROLINA, LLC (“JAFZA”), PURSUANT TO WHICH (1) JAFZA WILL DEED REAL PROPERTY (“PROPERTY”) TO THE COUNTY, THE COUNTY WILL LEASE THE PROPERTY TO JAFZA FOR A TERM OF YEARS, JAFZA WILL DEVELOP THE REAL PROPERTY (“PROJECT”) DURING THE TERM AND, AT THE END OF THE TERM, THE COUNTY WILL DEED THE IMPROVED PROPERTY BACK TO JAFZA; (2) PROVIDING FOR THE FUNDING AND FUNDING MANAGEMENT OF THE PROJECT; AND (3) OTHER MATTERS RELATED THERETO

Motion for approval of second reading of the ordinance made by Councilman Owens, seconded by Councilman Ravenell. Motion passed unanimously.

4. ORDINANCE – FIRST READING

AN ORDINANCE AUTHORIZING ORANGEBURG COUNTY TO ENTER INTO A LOAN AGREEMENT WITH TRI-COUNTY ELECTRIC COOPERATIVE, INC., ISSUE A REVENUE BOND PURSUANT TO THE PROVISIONS THEREOF, AND OTHER MATTERS RELATING THERETO

Chairman Wright asked Bill Clark to comment on this matter. Bill Clark indicated Tri-County Co-op is proposing to make certain funds they have access to from Rural Development are available for this project at zero per cent interest over a 10 year period of time, with a 2 year deferral on any repayment principal. With this ordinance, the County will serve as a conduit between the Tri-County Co-op and the project Jafza Building so as to offer the favorable financing terms available through the grant for this particular project.

For the cost of the project, the County would be made whole because of scheduled lease payments on the building. This ordinance would allow the County to serve as a conduit for this particular type of funding for the Jafza project. It requires three readings of the ordinance with the second reading at a special called meeting August 30, 2010 and the third and final reading at the regularly scheduled meeting September 7, 2010.

Motion for approval of first reading of the ordinance made by Councilman Heyward Livingston, seconded by Councilman Owens. Motion passed unanimously.

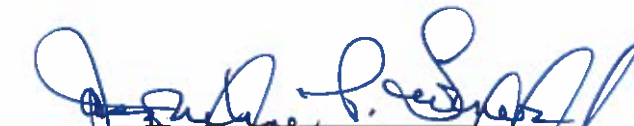
**5. AN OFFICIAL ACTION OF THE ORANGEBURG COUNTY COUNCIL
AUTHORIZING THE PURCHASE OF PROPERTY FROM MONCK'S
REALTY, LTD**

Bill Clark explained one year ago Council authorized the execution of an option agreement on property, approximately 189 acres, plus or minus. The action proposed now would authorize the execution of that option to move forward with permitting activities with SCDHEC and a grant application with U.S. D.A. Rural Development.

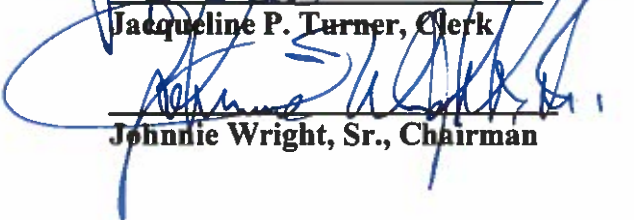
Motion for approval made by Councilman Owens, seconded by Councilman Ravenell. Motion passed unanimously.

Motion for adjournment made by Councilman Heyward Livingston, seconded by Councilman Owens. Motion passed unanimously.

Meeting adjourned.



Jacqueline P. Turner, Clerk



Johnnie Wright, Sr., Chairman