

**MINUTES
ORANGEBURG COUNTY COUNCIL
JULY 5, 2011
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 . Livingston
Heyward H. Livingston
Willie B. Owens**

**Johnny Ravenell
Harry F. 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 Councilman Heyward Livingston, to approve minutes of June 27, 2011 with corrections, if any. Motion passed unanimously.

PUBLIC COMMENTS:

AGENDA ITEMS

NONE

PUBLIC COMMENTS:

OTHER MATTERS

NONE

Two members of the Committee to Suspend Blue Laws expressed their thanks and appreciation to Council members for repealing the Blue Laws. They distributed to Council members air freshener gifts purchased Sunday morning from Wal-Mart.

Chairman Wright indicated an amendment to the agenda to include item 2A as an Executive Session to discuss a contractual matter. Motion by Councilman Ravenell, seconded by Councilwoman Cooper, amending the agenda to include item 2A. Motion passed.

PRESENTATION OF NACO ACHIEVEMENT AWARD – BILL CLARK

Mr. Clark announced and presented to Council an achievement award received by Orangeburg County from the National Association of Counties for the Aquatic Center facility.

1. RESOLUTION HONORING WAYNE ROGERS ON HIS RETIREMENT FROM LOWER SAVANNAH COUNCIL OF GOVERNMENTS

Councilwoman Cooper, at the request of Chairman Wright, read the resolution presented to Mr. Rogers by Council. Motion by Councilman Ravenell, seconded by Councilwoman Cooper to adopt resolution as presented. Motion passed.

2. ORDINANCE – FIRST READING (BY TITLE ONLY)

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING EIGHT HUNDRED TWENTY THOUSAND DOLLARS (\$820,000) WATER WORKS AND SEWER SYSTEM IMPROVEMENT REVENUE BOND, SERIES 2011, OF ORANGEBURG COUNTY, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO

Chairman Wright asked County Administrator Clark to give a briefing on this ordinance. Bill Clark stated the bonds will cover the debt portion of a \$1.4 million water and sewer project to provide water lines from the Lake Marion Regional Water Agency plant to the Town of Vance. Orangeburg County has received a grant of \$632,400 toward the cost of the project from the U.S. Department of Agriculture.

Motion for title only approval of the ordinance made by Councilman Owens, seconded by Councilman Ravenell. Motion passed.

2A. Motion for an Executive Session to discuss a contractual matter made by Councilwoman Cooper, seconded by Councilman Heyward Livingston. Motion passed.

Council adjourned for an Executive Session. Council reconvened approximately one hour later to make the following decisions pertaining to items 3 and 4 on the published agenda:

3. ORDINANCE – FIRST READING (BY TITLE ONLY)

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT DATED AS OF _____, 2011 BY AND BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA AND PROJECT INNOVATION, PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES, THE ISSUANCE OF SPECIAL SOURCE REVENUE CREDITS, AND OTHER MATTERS RELATED THERETO

Bill Clark explained Project Innovation has requested their identity remain confidential until third reading.

Motion by Councilman Heyward Livingston, seconded by Councilman Owens, to give first reading by title only to ordinance relating to Project Innovation. Motion passed.

4. RESOLUTION AUTHORIZING CERTAIN INCENTIVES FOR PROJECT INNOVATION AND AUTHORIZING INCENTIVE AND INDUCEMENT AGREEMENT BETWEEN PROJECT INNOVATION AND ORANGEBURG COUNTY, SOUTH CAROLINA

Motion by Councilman Wimberly, seconded by Councilman Clyde Livingston to adopt resolution and incentive and inducement agreement of Project Innovation subject to recommendations made by Council in Executive Session. Motion passed.

5. PUBLIC WORKS DEPARTMENT – REQUEST TO ABANDON MAINTENANCE – PORTION OF CLARK ROAD (NEESES AREA)

Bill Clark explained as is customary, he is recommending this request be referred to the Public Works Committee for further study and review.

Motion by Councilman Heyward Livingston, seconded by Councilman Ravenell to refer the request to abandon maintenance on Clark Road to the Public Works Committee. Motion passed.


6. VOTE FOR EXECUTIVE SESSION – ECONOMIC DEVELOPMENT

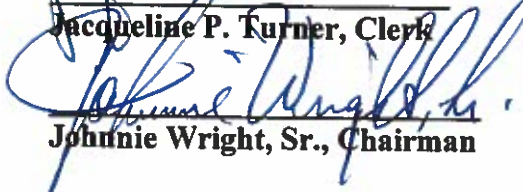
Motion to adjourn for an Executive Session to discuss economic development made by Councilman Ravenell, seconded by Councilman Owens. Motion passed.

Adjournment for Executive Session.

Motion for adjournment made by Councilwoman Cooper, seconded by Councilman Ravenell. Motion passed.

Meeting adjourned.


Jacqueline P. Turner, Clerk


Johnnie Wright, Sr., Chairman