

**MINUTES
ORANGEBURG COUNTY COUNCIL
October 6, 2014
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-Smith, Vice Chairwoman
Heyward H. Livingston
Willie B. Owens
Johnny Ravenell
Harry F. Wimberly
Clyde B. Livingston *****

MEMBERS ABSENT:

OTHERS PRESENT:

**Harold M. Young, County Administrator
D'Anne Haydel, County Attorney
Angel Howell, Interim Clerk to Council**

CALL TO ORDER

Johnnie Wright, Sr., Chairman

MOMENT OF SILENCE

Moment of silence observed

APPROVAL OF MINUTES

September 15, 2014

A motion was made by Councilwoman Cooper-Smith, seconded by Councilman Owens to approve minutes of September 15, 2014. Motion passed unanimously.

PUBLIC COMMENTS:

AGENDA ITEMS

None

PUBLIC COMMENTS:

OTHER MATTERS

Mr. Tim Rogers, Esquire presented on behalf of the Friends of the Edisto (FRED). Mr. Rogers came to extend an invitation to County Council to attend FRED's annual event October 18, 2014 at the Fine Arts Center in Orangeburg.

Lamira Sanders presented on behalf of Orangeburg County First Steps. Ms. Sanders provided County Council with an overview of the program and solicited support for the program.

1. **A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE-PURCHASE FINANCING AGREEMENT IN AN AMOUNT NOT EXCEEDING \$1,196,820.00 RELATING TO THE PURCHASE OF CERTAIN EQUIPMENT BY ORANGEBURG COUNTY, AUTHORIZING THE EXECUTION OF OTHER NECESSARY DOCUMENTS AND PAPERS, AND OTHER MATTERS RELATING THERETO**

A motion was made by Johnny Ravenell to pass the Resolution and seconded by Harry Wimberly. Motion Carried. 6-0-0

***Councilman Clyde Livingston was not in chambers during this vote.**

2. **A RESOLUTION (1) APPROVING AN AMENDMENT TO 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 (A) ENLARGE THE BOUNDARIES OF THE INDUSTRIAL PARK TO INCLUDE CERTAIN PROPERTY LOCATED IN DORCHESTER COUNTY, SOUTH CAROLINA NOW OR TO BE HEREAFTER OWNED AND/OR OPERATED BY SPEC-CON, LLC AND (B) PROVIDE FOR AN EXTENDED TERM FOR INCLUSION OF SUCH PROPERTY IN THE PARK; AND (2) AUTHORIZING OTHER RELATED MATTERS**

A motion was made by Heyward Livingston to pass the Resolution and seconded by Willie B. Owens. Motion Carried. 6-0-0

***Councilman Clyde Livingston was not in chambers during the discussion of this item.**

3. **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# 0308-00-05-060.000 FROM FA (FOREST AGRICULTURAL) TO CG (COMMERCIAL GENERAL); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

A motion was made by Janie Cooper-Smith to pass the third reading of the Ordinance and seconded by Johnny Ravenell. Motion carried. 7-0-0

4. ORDINANCE-FIRST READING

ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA AND WALKER EMULSIONS (USA) INC. PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES AND OTHER MATTERS RELATED THERETO

A motion was made by Willie B. Owens to pass the second reading of the Ordinance and seconded by Janie Cooper-Smith. Motion carried. 7-0-0

5. PROCUREMENT

1.) COLLECTION AND DISPOSAL OF COOKING OIL (FY15-0926)

A motion to accept the administration's recommendation to award to Midlands Biofuel was made by Willie B. Owens and seconded by Heyward Livingston. Motion Carried. 7-0-0

2.) PROFESSIONAL LANDSCAPING AND MAINTENANCE (FY14-0918)

A motion to accept the administration's recommendation to award to Julietta Landscaping was made by Willie B. Owens and seconded by Janie Cooper-Smith. Motion Carried. 7-0-0

6. VOTE FOR EXECUTIVE SESSION

7. EXECUTIVE SESSION

1) LEGAL BRIEFING

2) ECONOMIC DEVELOPMENT UPDATE

3) EMPLOYMENT MATTER

A motion was made by Janie Cooper-Smith to go into executive session and seconded by Johnnie Ravenell. 7-0-0

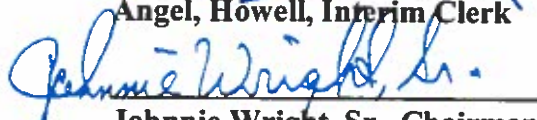
8. VOTE FOR ADJORNMENT

A motion was made by Willie B. Owens to adjourn and seconded by Janie Cooper-Smith. 7-0-0

9. ADJOURNMENT

Meeting adjourned.


Angel, Howell, Interim Clerk


Johnnie Wright, Sr., Chairman