

**MINUTES  
ORANGEBURG COUNTY COUNCIL  
December 5, 2016  
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.  
Janie Cooper-Smith  
Johnny Ravenell  
Harry F. Wimberly  
Heyward H. Livingston  
Willie B. Owens  
Clyde B. Livingston**

**MEMBERS ABSENT:**

**OTHERS PRESENT:**

**Harold Young, County Administrator  
D'Anne Haydel, County Attorney  
Connie N. Portee, Clerk to Council**

**CALL TO ORDER**

**Johnnie Wright, Sr. Chairman**

**On the 5<sup>th</sup> day of December 2016, Chairman Wright called to order a regular session meeting of the Orangeburg County Council at 5:35 p.m.**

**MOMENT OF SILENCE**

**Moment of silence observed**

**APPROVAL OF MINUTES**

**November 7, 2016 (RS)**

**Chairman Wright asked for a motion on the minutes. Councilman Willie B. Owens motioned that the minutes of the sessions of the Orangeburg County Council on the above dates be approved as written. Vice-Chairwoman Cooper-Smith seconded the motion. Motion carried. (7-0-0).**

**PUBLIC COMMENTS:**

**AGENDA ITEMS**

**NONE**

**PUBLIC COMMENTS:**

**OTHER MATTERS**

**Cynthia Dash came before County Council regarding two old houses on Armstrong Terrace. She stated someone is living in one of the old houses and the area is really bad and**

it's making the property value of her home go down she wanted to know if someone can come clean the debris. Councilman Willie B. Owens advised it was in his district he would follow-up with Ms. Dash.

Delores Frazier addressed Council on behalf of the Orangeburg Community, Rievlon Elementary School, and all of the hundreds of students who attended Youth Day Program at South Carolina State University, thanked County Council for there continues support and those who assisted with serving food.

Chairman Wright thanked Mrs. Frazier and everyone who helped assist. Chairman Wright closed the public comments and began the first item on the agenda.

## 1. RESOLUTION

### A RESOLUTION OF THE ORANGEBURG COUNTY VOTER REGISTRATION & ELECTION COMMISSION. DECLARING THE RESULTS OF THE 2016 CAPITAL PROJECTS SALES AND USE TAX REFERENDUM: AND OTHER RELATED MATTERS.

Chairman Wright thanked everyone who voted to continue the Capital Project Sales tax because it is an investment in the County and their Community. Chairman Wright yielded to the County Administrator. Mr. Young this resolution just declares and allows us to send document to the State that confirms we are able and approved by the citizens to do a forth County new position of the Capital Project Sales tax.

Chairman Wright entertained a motion to pass the resolution. Vice Chairwoman Cooper-Smith made the motion. The motion was seconded by Councilman Clyde B. Livingston. Motion carried. (7-0-0).

## 2. RESOLUTION

### A RESOLUTION OF THE ORANGEBURG COUNTY VOTER REGISTRATION & ELECTION COMMISSION. DECLARING THE RESULTS OF THE 2016 ALCOHOL SALES REFERENDUM; AND OTHER RELATED MATTERS.

Chairman Wright yielded to Administrator Young. Administrator Young advised this resolution declared the citizens approved with 21,353 of the votes cast and 12,413 votes cast against to approve the Alcohol Sales Referendum for Orangeburg County.

Chairman Wright asked, Council if they had any questions?

Vice Chairwoman Cooper-Smith thanked the citizens for voting for the Alcohol Sales Referendum and asked Administrator Young when would the Alcohol Sales become effective?

Administrator Young advised the Department of Revenue has to have their system updated so the patrons can request to have their license from the department of revenue this is the last step in certifying the results based upon sending them a packet for Council stating that the results are certified as well as they had to get IRS 1099 forms from every town within the

County and send that as part of the packet to the Department of Revenue, once they receive that documentation we are told they will update the website for the State Department of Revenue so the vendors can request their license hopefully by January.

Vice Chairwoman Cooper-Smith asked do all the vendors have to request and one time or when it be at one businesses and not another?

Administrator Young advised it depends on when they applied for their license.

Vice Chairwoman Cooper-Smith asked so it could be at some business and not at others?

Administrator Young advised possibly.

Councilman Johnny Ravenell asked being that the regular stores already have license when will they take effect to continue to make sales on Sunday?

Administrator Young advised from his understanding they still have to this license before they can make sales.

Councilman Johnny Ravenell asked in other words the license the grocery stores currently have now to sale Monday through Saturday, they will need an additional license for Sundays?

Administrator Young advised there will be a change in that particular license, so the license will change and they still have to apply for it through the Department of Revenue.

Chairman Wright entertained a motion to pass the resolution. Councilman Clyde Livingston made the motion. The motion was seconded by Councilman Willie B. Owens. Councilman Harry Wimberly sustained. Motion carried. (6-0-0).

### **3. RESOLUTION**

**INDUCING AND IDENTIFYING A PROPOSED INVESTMENT UNDER CODE NAME OF "PROJECT SPRINGFIELD" AND OTHER MATTERS RELATED THERETO.**

Chairman Wright yielded to Deputy Attorney Jerrod Anderson. Mr. Anderson stated items three (3), four (4) and fourteen (14) are related. Chairman Wright read each item in its entirety. Chairman Wright entertained a motion on agenda items three (3), four (4) and fourteen (14). Councilman Heyward Livingston made the motion. The motion was seconded by Councilman Clyde Livingston. Motion carried. (7-0-0).

### **4. ORDINANCE FIRST READING BY TITLE ONLY**

**AN ORDINANCE AUTHORIZING 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 SPRINGFIELD, 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; TO PROVIDE FOR ONE OR MORE SPONSOR AFFILIATES.**

Chairman Wright yielded to Deputy Attorney Jerrod Anderson. Mr. Anderson stated items three (3), four (4) and fourteen (14) are related. Chairman Wright read each item in its entirety. Chairman Wright entertained a motion on agenda items three (3), four (4) and fourteen (14). Councilman Heyward Livingston made the motion. The motion was seconded by Councilman Clyde Livingston. Motion carried. (7-0-0).

**5. RESOLUTION**

**ADOPTING A POLICY & CRITERIA TO CONSIDER THE INCLUSION OF REAL PROPERTY IN A MULTI-COUNTY INDUSTRIAL PARK AND TO APPLY COUNTY'S SPECIAL SOURCE REVENUE CREDIT INCENTIVE TO COMMERCIAL BUSINESSES LOCATING IN AN AREA THE TOWN OF NORTH, COUNTY OF ORANGEBURG.**

Chairman Wright yielded to Attorney Jerrod Anderson to give a brief summary of the resolution. Attorney Anderson advised this resolution is so Council could adopt the criteria.

Councilman Heyward Livingston asked, will it be a new construction?

Attorney Jerrod Anderson advised all they required is that a \$250,000 investment be made, there is an old building from a super market that use to be there. So if a company purchase that property and invested \$250,000 in that property that would be great. They are not going to limit just that building if they want to construct and as long they are in the town.

Chairman Wright asked for a motion. Councilman Heyward Livingston made the motion. Councilman Willie Owens seconded the motion. Motion carried. (7-0-0).

**6. PRESENTATION OF PLANNING COMMISSION RESOLUTION**

**THE CONSIDERATION OF A REQUEST FROM ELIZABETH FELDER TO REZONE THE PROPERTY AT THE INTERSECTION OF BINNICKER BRIDGE ROAD AND BAMBERG ROAD, ORANGEBURG, SC, TAX MAP #0127-00-03-004.000 FROM RC (RURAL COMMUNITY) DISTRICT TO CG (COMMERCIAL GENERAL) DISTRICT.**

Chairman Wright yielded to Administrator Young. Administrator Young advised the Planning Commission met on November 9<sup>th</sup> to consider a change from RC (Rural Community) District to CG (Commercial General) District the property owned by Elizabeth Felder at Tax Map #0127-00-03-004.000 the Planning Commission reviewed it and found it consistent within the Comprehensive Plan and has presented this before Council for approval.

Chairman Wright entertained a motion to pass the planning commission resolution. Councilman Heyward Livingston made the motion. The motion was seconded by Councilman Clyde Livingston. Motion carried. (7-0-0).

**7. ORDINANCE FIRST READING BY TITLE ONLY**

**AN ORDINANCE OF THE COUNTY COUNCIL OF ORANGEBURG COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF THE UNINCORPORATED ORANGEBURG COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS TMS #0127-00-03-004.000 FROM RC (RURAL COMMUNITY) DISTRICT TO CG (COMMERCIAL GENERAL); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

Chairman Wright entertained a motion to pass the ordinance first reading by title only. Councilman Willie Owens made the motion. The motion was seconded by Councilman Clyde Livingston. Motion carried. (7-0-0).

**8. RESOLUTION**

**IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF TITLE 12, CHAPTER 44 OF THE SOUTH CAROLINA CODE, SO AS TO ALLOW INVESTMENT EXPENDITURES INCURRED BY A COMPANY KNOWN TO THE COUNTY AS PROJECT PALMETTO PLAINS, ITS AFFILIATES AND RELATED ENTITIES, TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH ORANGEBURG COUNTY, SOUTH CAROLINA; PROVIDING FOR OTHER RELATED ECONOMIC DEVELOPMENT INCENTIVES, INCLUDING SPECIAL SOURCE REVENUE CREDITS; AND OTHER MATTERS RELATED THERETO.**

Chairman Wright yielded to Attorney Jerrod Anderson to give a brief summary of the resolution. Attorney Anderson advised this resolution and item nine (9) ordinance first reading by title only are related. The prospect is seeking to construct a solar farm, when a minimum investment of \$85,506,000.00 (solar panels and related equipment), there is no promise of new jobs because of the automation dealing with the technology. They are asking for a SSRC (Special Source Revenue Credits) for thirty (30) years that would maintain a fee stream over the thirty (30) years and they are also asking this be place in an Orangeburg County & Dorchester County Industrial Park.

Councilman Harry Wimberly asked, where is this located?

Attorney Anderson advised this is a large area of 499.52 acres of land, it is consisted of many TMS numbers and it is off of highway 210.

Vice Chairwoman Cooper-Smith asked, there are no jobs within thirty (30) years?

Attorney Anderson advised no jobs with this investment there would be jobs to maintain the equipment but they are not promising any new jobs that would be consistent.

Chairman Wright asked, the Council if they had any more questions?

Chairman Wright entertained a motion. Councilman Harry Wimberly motion to move item eight (8) and nine (9) forward until next meeting. The motion was seconded by Councilman Clyde Livingston. Motion carried. (7-0-0).

#### 9. ORDINANCE FIRST READING BY TITLE ONLY

AN ORDINANCE AUTHORIZING 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 PALMETTO PLAINS, 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; TO PROVIDE FOR ONE OR MORE SPONSOR AFFILIATES, TO AMEND 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 THE COMPANY PREVIOUSLY IDENTIFIED AS PROJECT PALMETTO PLAINS, OR ONE OR MORE COMPANIES RELATED THERETO; AND OTHER RELATED MATTERS.

Chairman Wright entertained a motion. Councilman Harry Wimberly motion to move item eight (8) and nine (9) forward until next meeting. The motion was seconded by Councilman Clyde Livingston. Motion carried. (7-0-0).

#### 10. ORDINANCE SECOND READING

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO A FEE-IN-LIEU OF AD VALOREM TAXES AND INCENTIVE AGREEMENT TO PROVIDE A FEE-IN-LIEU OF AD VALOREM TAXES, INFRASTRUCTURE CREDITS, AND OTHER INCENTIVES NECESSARY TO INDUCE PROJECT LEOPARD TO LOCATE IN THE COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER RELATED MATTERS.

Chairman Wright yielded to Attorney Jerrod Anderson to give a brief summary of the ordinance. The prospect asked to remain anonymous at this time, they have a present fee-in-

lieu that was establish in 2013 they are asking that this investment be placed under the current fee-in-lieu the additional investment would be a minimum of \$69,000,000.00, \$29,000,000.00 in buildings and \$40,000,000.00 in other expenses. The present Special Source Revenue Credit (SSRC) for twenty (20) years, they are asking that this SSRC be moved to 50% over thirty (30) years given us additional investment. They have promised another \$69,000,000.00 to this project. They have not declared if any new jobs would be created as a result of this additional \$69,000,000.00 being invested.

Chairman Wright asked, it's all capital invested at this time?

Attorney Anderson advised yes sir.

Councilman Clyde Livingston asked, this \$69,000,000.00 will be done over in what period of time?

Attorney Anderson advised according to the stature they have an investment of five (5) years to ten (10) years.

Chairman Wright asked, the Council if they had any more questions?

Chairman Wright entertained a motion to pass second reading. Councilman Clyde Livingston made the motion. The motion was seconded by Councilman Willie Owens. Motion carried. (7-0-0).

#### 11. ORDINANCE SECOND READING

AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THE FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA (THE "COUNTY") AND ALBEMARLE CORPORATION (NOW SI GROUP, INC.) DATED AS OF DECEMBER 17, 2012, TO PROVIDE FOR A REDUCTION TO THE MINIMUM CONTRACTUAL INVESTMENT REQUIREMENT SET FORTH THEREIN AND A REDUCTION TO THE SPECIAL SOURCE CREDIT INVESTMENT LEVEL; AND (2) OTHER MATTERS RELATING THERETO.

Chairman Wright yielded to Attorney Jerrod Anderson to give a brief summary of the ordinance. Attorney Jerrod Anderson advised this ordinance is for second reading it is a matter of with SI Group. SI Group assume the 2012 fee-in-lieu from Albemarle Corp. They are seeking a reduction in the minimum investment from \$65,000,000 to \$55,000,000 because under the strategy of the existing company aggressive depreciation schedule and also the investment they have made that fall outside of the fee-in-lieu they are asking for that reduction and that is the amendment they are seeking under the present fee-in-lieu.

Chairman Wright asked, the Council if they had any questions?

Chairman Wright entertained a motion to pass second reading. Councilman Clyde Livingston made the motion. The motion was seconded by Councilman Johnny Ravenell. Motion carried. (7-0-0).

## 12. ORDINANCE SECOND READING

AN ORDINANCE AUTHORIZING 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 PEONY, 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; TO PROVIDE FOR ONE OR MORE SPONSOR AFFILIATES, TO AMEND 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 A COMPANY PREVIOUSLY IDENTIFIED AS PROJECT PEONY, OR ONE OR MORE COMPANIES RELATED THERETO; AND OTHER RELATED MATTERS.

Chairman Wright yielded to Attorney Jerrod Anderson to give a brief summary of the ordinance. Attorney Jerrod Anderson advised this ordinance is for second reading for your approval for a fee agreement and placement of this expansion in an industrial park. This is a solar farm and the prospect wishes to remain confidential at this time, there is a promise of a minimum capital investment \$42,900,000 that will consist of construction of solar panels and related equipment. There are no promises of any long term employment because it's automated. They have ask for thirty (30) year Special Source Revenue Credits (SSRC) to maintain a fee payment that it is consistent over the thirty (30) year term.

Chairman Wright asked, the Council if they had any questions?

Chairman Wright entertained a motion to pass second reading. Vice Chairwoman Cooper-Smith made the motion. The motion was seconded by Councilman Clyde Livingston. Motion carried. (7-0-0).

## 13. ORDINANCE SECOND READING

AN ORDINANCE AUTHORIZING 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 MAGNOLIA, 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; TO PROVIDE FOR ONE OR MORE SPONSOR AFFILIATES, TO AMEND 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 A COMPANY PREVIOUSLY IDENTIFIED AS PROJECT MAGNOLIA, OR ONE OR MORE COMPANIES RELATED THERETO; AND OTHER RELATED MATTERS.**

Chairman Wright yielded to Attorney Jerrod Anderson to give a brief summary of the ordinance. Attorney Jerrod Anderson advised there is a promise of \$46,200,00 in solar panels and related equipment, they are seeking a thirty (30) years Special Source Revenue Credits (SSRC). The prospect wants to maintain a fee for thirty (30) years at \$67,000 to pay for the taxes associated with this project, there are no promises of new jobs because this type of industry. This ordinance is for second reading for your approval for a fee agreement and placement of this expansion in an industrial park.

Chairman Wright asked, the Council if they had any questions?

Chairman Wright entertained a motion to pass second reading. Vice Chairwoman Cooper-Smith made the motion. The motion was seconded by Councilman Johnny Ravenell. Motion carried. (7-0-0).

#### **14. ORDINANCE FIRST READING BY TITLE ONLY**

**TO AMEND 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 A COMPANY PREVIOUSLY IDENTIFIED AS PROJECT SPRINGFIELD, OR ONE OR MORE COMPANIES RELATED THERETO; AND OTHER RELATED MATTERS.**

Chairman Wright yielded to Deputy Attorney Jerrod Anderson. Mr. Anderson stated items three (3), four (4) and fourteen (14) are related. Chairman Wright read each item in its entirety. Chairman Wright entertained a motion on agenda items three (3), four (4) and

fourteen (14). Councilman Heyward Livingston made the motion. The motion was seconded by Councilman Clyde Livingston. Motion carried. (7-0-0).

#### 15. DSS BUILDING

Chairman Wright yielded to Administrator Young to give a summary. Administrator Young advised this item fifteen (15) will be cared forward in lieu of receiving more information to bring back to Council.

#### 16. DORADO SERVICES CONTRACT RENEWAL

Chairman Wright yielded to Councilman Johnny Ravenell. Councilman Johnny Ravenell advised at the Public Works Committee meeting two (2) items were on the agenda and the first was the Dorado Services contract renewal. Councilman Johnny Ravenell made a motion to move that the County exempt from the Orangeburg County Procurement Code the procurement of waste hauling services for the period of July 1, 2017 through June 30, 2020.

Councilman Johnny Ravenell base this motion on the fact that the County bid these services just 2 and a half years ago under similar economic circumstances as are in effect today, and the County has received an unsolicited proposal from the current vendor at a price that is *less than that of all the other unsuccessful vendors who bid at that time*—and the new proposal does not have a fuel rider as those earlier bids had. That price is better than what we would expect if we went out for bids today—and that means it is in the best interest of the County to skip the bid step.

Councilman Harry Wimberly seconded the motion and moved that the County accept Dorado's unsolicited proposal pursuant to which

- The County will continue to lease related property to Dorado for the next 3 years for an appropriate rental price and
- Dorado will provide waste hauling services under the same terms as in the County's current contract, but at the following prices:
  - \$56,400 per month for Fiscal Year 2017
  - \$57,400 per month for Fiscal Year 2018
  - \$58,400 per month for Fiscal Year 2019

Motion carried. (7-0-0).

#### 17. REQUEST FOR APPROVAL OF THE 2017 PAID HOLIDAY SCHEDULE FOR ORANGEBURG COUNTY EMPLOYEES

Chairman Wright entertained to pass the 2017 paid holiday schedule. Vice Chairwoman Cooper-Smith made the motion. The motion was seconded by Councilman Johnny Ravenell. Motion carried. (7-0-0).

**18. APPROVAL OF THE 2017 ORANGEBURG COUNTY COUNCIL REGULAR SESSION SCHEDULE**

Chairman Wright entertained to pass the 2017 regular schedule. Willie Owens made the motion. The motion was seconded by Councilman Clyde Livingston. Motion carried. (7-0-0).

**19. PROCUREMENT**

**a. RECOMMENDATION OF AWARD FY17-1117 AERIAL PHOTOGRAPHY SERVICES**

Chairman Wright yielded to Administrator Young to give a summary. Administrator Young advised a request was proposed and advertise in the T&D and SCBO newspaper. There were four (4) responses to this request, after identifying the committee has selected Kucera International, Inc. in the approval of \$95,000.00 with a 50% cost-share from the Orangeburg City Department of Public Utilities.

Chairman Wright asked, the Council if they had any questions?

Chairman Wright entertained a motion to approve the recommendation. Councilman Willie Owens made the motion. The motion was seconded by Councilman Clyde Livingston. Motion carried. (7-0-0).

**b. RECOMMENDATION OF AWARD FOR FY17-1109 ORANGEBURG COUNTY COMPLEX IMPROVEMENT PHASE 1**

Chairman Wright yielded to Administrator Young to give a summary. Administrator Young advised a request for bid was produce and five (5) vendors that request documents but only three (3) submitted bids of the three (3), it is our recommendation that the low vender AOS be awarded the bid in the amount of \$1,845,864.00.

Chairman Wright asked, the Council if they had any questions?

Chairman Wright entertained a motion to approve the recommendation. Vice Chairwoman Cooper-Smith made the motion. The motion was seconded by Councilman Clyde Livingston. Motion carried. (7-0-0).

**20. RECOMMEDATION FROM TAX & TOURISM COMMITTEE**

Chairman Wright asked if there was anything needed to be added to the recommendation. Administrator Young advised no sir, but it was stated the funds contingent for the AAU Xpress if they do not win the bid the funds will not be released.

Chairman Wright entertained a motion to approve the recommendation. Harry Wimberly made the motion. The motion was seconded by Vice Chairwoman Cooper-Smith. Motion carried. (7-0-0).

**21. UPDATE FROM THE PUBLIC WORKS COMMITTEE**

Chairman Wright yielded to Councilman Johnny Ravenell. Councilman Johnny Ravenell advised the committee received an update from Public Works Director Henry Summers on the projects currently on each Council member's district.

**22. UPDATE FROM THE PUBLIC HEALTH AND SAFETY COMMITTEE**

Chairman Wright yielded to Councilman Willie Owens the committee met and had a very good discussion. The committee took no action but made some recommendations to the administration on the DSS Building.

**23. VOTE FOR EXECUTIVE SESSION**

Chairman Wright read the item for executive session and entertained a motion. Councilman Willie Owens made the motion. Councilman Johnny Ravenell seconded the motion. Motion carried. (7-0-0).

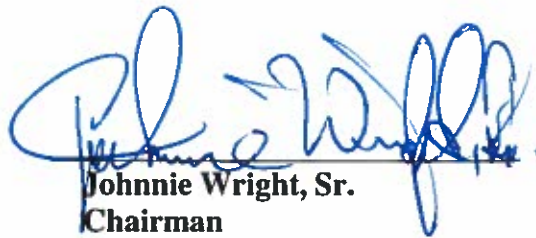
**24. EXECUTIVE SESSION**

- a. DSS BUILDING
- b. ECONOMIC DEVELOPMENT UPDATE
- c. SOUTHERN HEALTH SERVICES CONTRACT

**25. VOTE FOR ADJOURNMENT**

Chairman Wright entertained a motion for adjournment. Vice Chairwoman Cooper-Smith motioned that the regular session of the Orangeburg County Council of December 5, 2016 stand adjourned. Councilman Heyward Livingston seconded the motion. Motion carried. (7-0-0).

**26. ADJOURNMENT**



Johnnie Wright, Sr.  
Chairman  
Orangeburg County Council



Clerk to Council  
Orangeburg County Council