



**MINUTES  
ORANGEBURG COUNTY COUNCIL  
December 19, 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 19<sup>th</sup> day of December 2016, Chairman Wright called to order a regular session meeting of the Orangeburg County Council at 5:33 p.m.**

**MOMENT OF SILENCE**

**Moment of silence observed**

**APPROVAL OF MINUTES**

**December 5, 2016 (RS)**

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

**PUBLIC COMMENTS:**

**AGENDA ITEMS**

**NONE**

**PUBLIC COMMENTS:**

**OTHER MATTERS**

Alice E. Pollard and Sandra C. Pollard came before County Council regarding a home that sustained fire damage and nothing had been done to clean it up. Councilman Willie B. Owens advised it was in his district and he would follow-up with Mrs. Pollard.

Chairman Wright closed the public comments and began the first item on the agenda.

**1. PRESENTATION BY DR. TOBIN, PRESIDENT, ORANGEBURG-CALHOUN TECHNICAL COLLEGE**

Chairman Wright recognized Dr. Tobin. Dr. Tobin took the podium and advised the following updates:

- The most recent labor market data two (2) of the top four (4) jobs account for almost five thousand openings in South Carolina, one of those job openings is truck driving (certified CDL) estimated at about thirteen hundred job openings. Orangeburg-Calhoun Technical College is one of the few programs in the State that offers this program. This program is now federal financial aid available to our students. The students that had come into this program in the past have only been able to use lottery tuition assistance which covers just the cost of tuition but now they are able to get other educational expenses. We are the only program in the State or maybe in the Country that have been approved by the Department of Education for this program to run as a PELL eligible program.
- The other opening is in (Registered Nursing) RN approximately thirty-four-hundred jobs in South Carolina for registered nurses and that does not included the other health care programs: phlebotomy, certified nursing assistant, home health aide, and radiologic technician.
- We had a graduation last night for a program we called Associate Degree Flex (ADN). One of the challenges for our students is having to balance the opportunity to go to school and go to work at the same time, so we try to create some flexible options for our students that allows them to do both. The Associate Degree Flex is design for practical nurses who expire to be Associate Degree Nurses so they are able to do that at the same time, so they can practice as a (Practical Nurse) PN while they go to school to get their ADN and they do that in an online environment to create the flexibility for our students. Of the nine students we had in this program eight of them finished. This is the second year that we have run this program and last year 100% of the graduates pass licensers exams and go on into the work force.
- Our Engineering Graphic Technology program was approved by the Department of Higher Education and is now an Associate Degree.
- Our goal is to create an Associate Degree in Megatronix, hopefully within the next 18 months.
- We have created strong relationship with both South Carolina State University and Claflin University. At South Carolina State University we have developed articulation agreements with twelve of our programs at will allow students to transfer a two (2)

year into a baccalaureate's degree from South Carolina State University and with our partnership with Claflin University students are able to obtain there BSN which students can finish in two years and transition to earn their baccalaureates' degree in nursing.

- We are moving forward with our plans for the Health Science and Nursing Building, the cost of this building is approximately a twelve in a half million dollars and we want to thank Council for their support. That was one of our items listed on the Capital Sales Penny Tax referendum. We hope to break ground sometime in late July or early August with a completion date October 2018, for occupancy in the Spring of 2019.

Dr. Tobin thanked the Council for their support and advised he would answer any questions they may have.

Chairman Wright recognized Councilman Willie Owens. Councilman Willie Owens asked, are you getting the word to the general public about industries that are coming in, so we can certify those people to qualify for jobs.

Dr. Tobin advised, yes sir. We spent a lot of time with our high school partners, talking about manufacture as a good career. We had begun to do a community outreach with our faith base community. So we send out letters, requesting to talk with over three hundred (300) churches in Orangeburg County. We are looking to engage with more of our faith base leaders in trying to get folks engaged in manufacturing.

Councilman Willie Owens thanked Dr. Tobin and commended him on the great job he is doing at Orangeburg-Calhoun Technical College.

Vice-Chairwoman Cooper-Smith asked Dr. Tobin although you have a partnership with Orangeburg School District Five with high school students getting credits towards an Associates or Bachelor Degree but did he find students returning after they graduated?

Dr. Tobin advised, he believed that number was getting better.

Councilman Harry Wimberly advised the problem that local companies have with the program is once those students go out to a local trucking company for a job, the company won't hire them because they don't have any experience.

Dr. Tobin advised in the general assembly they are doing a study on the requirements through the local companies and looking at ways in which to litigate that to only three years' experience for them to be able to hire them.

Councilman Ravenell asked, what are your job placement after graduation and are the jobs local?

Dr. Tobin advised, if students graduate from our program there is a 95% chance they will get a job in that field in which they are training for. 60% to 75% of the graduates tend to stay in Orangeburg or Calhoun County and work.

**2. RESOLUTION**

**TO ADOPT THE NATURAL HAZARD MITIGATION PLAN 2016 FOR ORANGEBURG COUNTY.**

Chairman Wright read the resolution in its entirety. Chairman Wright entertained a motion to pass the resolution. Councilman Clyde Livingston made the motion. The motion was seconded by Councilman Johnny Ravenell. Motion carried. (7-0-0).

**3. AN OFFICIAL ACTION OF THE ORANGEBURG COUNTY COUNCIL AUTHORIZING ORANGEBURG COUNTY TO PURCHASE REAL PROPERTY WITH TMS# 0182-09-16-003 AND 0182-09-16-004**

Chairman Wright yielded to Administrator Young to give a brief summary of the official action. Administrator Young advised this property was being put forth to solidify the request by Councilman Owens to work with a community center within the community based upon penny allocations that were assigned to create a community center within District seven (7).

Chairman Wright entertained a motion to pass the official action. Councilman Willie B. Owens made the motion. The motion was seconded by Councilman Heyward Livingston. Motion carried. (7-0-0).

**4. ORDINANCE PUBLIC HEARING AND THIRD 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 before you for public hearing and third reading. This is dealing with a fee-in-lieu that was assume by SI Group from Albemarle Corp. They are asking that the present fee-in-lieu be amended so that the minimum capital investment is moved from \$65,000,000 to \$55,000,000 because of the business model, aggressive depreciation plan, and they have found they've made 26.3 million dollars in investment that didn't qualify under the present 2012 fee-in-lieu.

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

Chairman Wright open the floor for public hearing questions. There were none.

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

#### **5. ORDINANCE PUBLIC HEARING AND THIRD 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. Attorney Jerrod Anderson advised that project leopard name was code but since this is third reading we are announcing the prospect is Husqvarna. This ordinance is before you for public hearing and third reading, this was a present fee-in-lieu that was put in place in 2013 and they are wanting to invest an additional \$69,000,000, \$29,000,000 in buildings, \$40,000,000 in other expenses, put it under the 2013 fee-in-lieu, the present fee-in-lieu has a 40% twenty year SSRC (Special Source Revenue Credit) for qualified expenditures, they are asking that their SSRC (Special Source Revenue Credit) be increased to 50% for 30 years, with the additional investment with the present fee-in-lieu.

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

Chairman Wright open the floor for public hearing questions. There were none.

Chairman Wright entertained a motion to pass the ordinance for third and final reading. Councilman Harry Wimberly made the motion. The motion was seconded by Councilman Clyde Livingston. Motion carried. (7-0-0).

#### **6. ORDINANCE PUBLIC HEARING AND THIRD 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 because this is third reading we are announcing the prospect name is Peony Solar, LLC. They wish to construct a solar farm, there is a minimum of \$42,900,000.00 in solar panels and related equipment, there are no new promises of jobs, they have ask for an SSRC (Special Source Revenue Credit) to maintain the tax liability for an annual amount of \$67,000 over the thirty (30) year term. This ordinance also ask that the expansion be placed in a multi county industrial park.

Chairman Wright open the floor for public hearing questions.

Councilman Harry Wimberly asked, where would this be located?

Attorney Jerrod Anderson advised off of highway 3 in Springfield, SC.

Chairman Wright entertained a motion to pass third reading on this ordinance. Councilman Heyward Livingston made the motion. The motion was seconded by Councilman Clyde Livingston. Motion carried. (7-0-0).

#### **7. ORDINANCE PUBLIC HEARING AND THIRD 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 because this is third reading we are

announcing the prospect name is Magnolia Solar LLC. This is a solar farm project with a minimum investment of \$46,200,000.00, it is to be physically located at 283 Juniper Street in Neese, SC, and they are seeking a SSRC (Special Source Revenue Credit) for thirty (30) years that would maintain the annual tax liability at \$67,000 over the thirty (30) year term. The ordinance not only address the approval of the fee agreement but also placing the expansion in a multi county industrial park.

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

Chairman Wright open the floor for public hearing questions. There were none.

Chairman Wright entertained a motion to pass third reading on this ordinance. Councilman Heyward Livingston made the motion. The motion was seconded by Councilman Johnny Ravenell. Motion carried. (7-0-0).

#### 8. 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 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 Attorney Jerrod Anderson to give a brief summary of the ordinance. Attorney Jerrod Anderson advised this ordinance is for second reading it is also a solar farm, the prospect wishes to remain anonymous at this time, there is a promise of a minimum investment of \$10,000,000.00. The \$10,000,000.00 would mainly be for solar panels and related equipment, there are no promises of any new jobs, and they're seeking a 60% SSRC (Special Source Revenue Credit) for twenty (20) years. The location is generally off of highway 39 within the County.

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

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

#### 9. ORDINANCE SECOND READING

**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 read the ordinance in its entirety.

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

#### **10. ORDINANCE SECOND READING**

**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 yielded to Administrator Young. Administrator Young advised he yield to the planning director Mr. Richard Hall. Mr. Hall advised this was a second reading of an ordinance to rezone the property at the corner of Binnicker Bridge and Bamberg Road from RC (Rural Community) to CG (Commercial General) to open a boat dealership.

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

#### **11. 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. Attorney Anderson advised what you have before you is an inducement resolution and an ordinance to approve a fee agreement and place the expansion in a multi-county industrial park. The prospect wishes to remain anonymous, this is a project involving a solar farm. There is a



promise of a minimum investment of \$85,500,000.00 mostly in solar panels and related equipment, this project is located southwest of the town of Bowman, they are seeking an SSRC (Special Source Revenue Credits) that would maintain an annual fee \$200,854 for a thirty (30) year term and they wish to place this investment inside a multi-county industrial park.

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

#### 12. 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 to pass first reading by title only. Councilman Harry Wimberly made the motion. The motion was seconded by Councilman Clyde Livingston. Motion carried. (7-0-0).

#### 13. 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 OMEGA, 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; AND OTHER MATTERS RELATED THERETO.

Chairman Wright yielded to Attorney Jerrod Anderson to give a brief summary of the inducement resolution and ordinance. With this project, the prospect has promised a minimum investment of \$7,041,000.00, approximate \$615,000.00 in land and building and approximate \$6,500,000.00 in machinery and equipment, they have also promise a minimum of twenty-eight (28) new jobs. They are seeking a 20% SSRC (Special Source Revenue Credits) for ten (10) years and this expansion will be located in Rowesville, SC.

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

#### **14. 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 A COMPANY KNOWN TO THE COUNTY AS PROJECT OMEGA, 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 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 PROJECT OMEGA, OR ONE OR MORE COMPANIES RELATED THERETO; AND OTHER RELATED MATTERS.**

Chairman Wright entertained a motion to approved first reading by title only. Councilman Clyde Livingston made the motion. The motion was seconded by Councilman Harry Wimberly. Motion carried. (7-0-0).

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

**AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA AND A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT PRINCE, ACTING ON BEHALF OF ITSELF, AND/OR ONE OR MORE AFFILIATES OR RELATED ENTITIES (THE "COMPANY") TO PROVIDE FOR SPECIAL SOURCE REVENUE CREDITS WITH RESPECT TO CERTAIN PROPERTY LOCATED IN ORANGEBURG COUNTY; (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR**

**BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND SUCH PROPERTY; AND (3) OTHER RELATED MATTERS.**

Chairman Wright yielded to Attorney Jerrod Anderson to give a brief summary of the ordinance. Attorney Jerrod Anderson advised this is involving an expansion in Orangeburg, the prospect wishes to remain anonymous, there is an minimum investment promise of \$2,300,000.00 with a promise of ten (10) new jobs, they are seeking a SSRC (Special Source Revenue Credits) that would maintain their tax liability at 2015 tax year and placement the of this expansion would be in an multi county industrial park.

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

Chairman Wright entertained a motion on agendas item fifteen (15) and sixteen (16) be approved in first reading by title only. Vice Chairwoman Cooper-Smith made the motion. The motion was seconded by Councilman Willie Owens. Motion carried. (7-0-0).

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

**AN ORDINANCE 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 IDENTIFIED FOR THE TIME BEING AS PROJECT PRINCE, AND/OR ONE OR MORE COMPANIES RELATED THERETO; AND AUTHORIZING OTHER RELATED MATTERS.**

Chairman Wright entertained a motion to approve first reading by title only. Vice Chairwoman Cooper-Smith made the motion. The motion was seconded by Councilman Willie Owens. Motion carried. (7-0-0).

**17. REQUEST FOR APPROVAL OF THE LANDFILL AND CONVENIENCE SITES 2017 PAID HOLIDAY SCHEDULE**

Chairman Wright yielded to Administrator Young to give a summary. Administrator Young advised what is presented to you is the Landfill and Convenience Sites holiday schedules and these schedules are for the New Year 2017.

Chairman Wright entertained a motion to pass the proposed 2017 holiday schedule for the Landfill and Convenience sites as listed. Vice Chairwoman Cooper-Smith made the motion. The motion was seconded by Councilman Willie Owens. Motion carried. (7-0-0).

## **18. PROCUREMENT**

### **a. RECOMMENDATION REQUEST FOR PROPOSAL FY17-1206 GENERATORS AND TRANSFER SWITCHES/EQUIPMENT**

Chairman Wright yielded to Administrator Young to give a summary. Administrator Young advised the County had the ability to go after some grant funds to be able to place generators at all the twenty-four (24) fire stations, within the County of Orangeburg. This grant was awarded to the County as a joint effort between the Orangeburg Emergency Service and The Fire District. The County has followed the procurement procedures by recommending to you the low bidder of National Power, Raleigh NC in the amount of \$133,958.00.

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

Chairman Wright entertained a motion for the approval of the recommendation. Councilman Willie B. Owens made the motion. The motion was seconded by Councilman Harry Wimberly. Motion carried. (7-0-0).

### **b. APPROVAL STATE CONTRACT PURCHASE 911 RECORDER REPLACEMENT**

Chairman Wright yielded to Administrator Young to give a summary. Administrator Young advised under the State Tariff Fund a percentage is place on every telephone line and comes back to the County, by being a part of that process, we have to approve upgrades every so often. Any equipment that has to be on the State system does not allow Windows XP operating systems, our old Audiolog Recorder has to be changed out that is currently a Windows XP operating systems, under this State Contract purchase it has to be through Motorola because the console we have is a Motorola console. This is recommend to you under the net technology bond you have already approved is \$15,686.63 the 911 Recorder would be \$78,433.16 with a reimbursement from Tariff of \$62,746.53.

Chairman Wright entertained a motion for the approval of the recommendation. Councilman Willie B. Owens made the motion. The motion was seconded by Councilman Heyward Livingston. Motion carried. (7-0-0).

### **c. APPROVAL FOR SOLE SOURCE APPROVAL - E911 EQUIPMENT/INFRASTRUCTURE UPGRADE**

Chairman Wright yielded to Administrator Young to give a summary. Administrator Young advised our 911 dispatch system is an AT&T system using Motorola equipment, this is a request for equipment upgrade, which we would receive back from the State Tariff, making the net cost to the 911 Funds would be \$55,215.00. This request is to approve the price from AT&T which is an upgrade of our existing Zetron 3200 console.

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

Chairman Wright entertained a motion to approve the sole source net cost as recommended Councilman Heyward Livingston made the motion. The motion was seconded by Councilman Johnny Ravenell. Motion carried. (7-0-0).

**d. STATE CONTRACT PURCHASE APPROVAL UPGRADE  
MOTOROLA RADIO SYSTEM COUNTY DEPARTMENTS.**

Chairman Wright yielded to Administrator Young to give a summary. Administrator Young advised this is the radio upgrade for those different departments: 911 center upgrade is \$50,846.40, sheriff's department mobile upgrade \$2,120.00, EMS portable upgrade \$5,274.00, public works radio's \$226,506.79 and auto retuning \$41,096.56 for a total of \$325,843.75.

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

Councilman Heyward Livingston asked, was there any grant money for this?

Administrator Young advised this would come out of the technology bond. This is the actually radios that they use every day which is not covered.

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

**e. REQUEST FOR PROPOSAL (RFP) FY17-1130 INMATES HEALTH  
CARE SERVICES (DETENTION CENTER)**

Chairman Wright yielded to Administrator Young to give a summary. Administrator Young advised we had put out proposal for request for inmate health care services. Proposals were due back on December 9<sup>th</sup> at 2:00 p.m. and we received two (2) one was for Quality Correctional Health Care, Birmingham Alabama and the other from Regional Medical Center, Orangeburg SC after evaluation and looking at the proposals we are recommending to you the low bid of \$672,750.00 by Quality Correctional Health Care.

Chairman Wright asked, about the company references?

Deputy Administrator Lloyd advised during the evaluation process we did check references and the feedback from those references.

Vice-Chairwoman Janie Cooper-Smith asked, have they visited the jail?

Deputy Administrator Lloyd advised yes they did visit the facility.

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

**f. REQUEST FOR PROPOSAL (RFP) FY17-1213  
COLLECTION/DISPOSAL OF E-WASTE SERVICES**

Chairman Wright yielded to Administrator Young to give a summary. Administrator Young advised a proposal was advertised in the T&D and SCBO, the proposals were due December 13, 2016 there were three (3) vendors who submitted and it is the recommendation of the Landfill supervisor, Herman Brightman that we accept the highest rank vendor, Strickland Electronic Recycling of Orangeburg at 0.24 per lb.

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

**19. UPDATED FROM THE PUBLIC HEALTH AND SAFETY COMMITTEE**

Chairman Wright yielded to Councilman Willie Owens. Councilman Willie Owens advised the Public Health and Safety committee met this afternoon at 4:00 p.m. We had two items on the agenda one was the Way Building and the other was the DSS Building. With the Way Building we had a good discussion about the proposal for the Way Building but no action was taken. The DSS Building, we recommend and moved second that the County authorize to pay \$5,600,000.00 to the Piedmont Company in exchange for ownership of the building the County plan to use for the DSS services, built in according with the court architectural drawing in plan for the site currently under contract between the two parties. Included in this motion the authorization to lease the building between the two parties when completed the County will also get the assess bonds proceedings and complete the building for \$5,600,000.00 for purchase.

Chairman Wright advised you heard the recommendation and motion. Councilman Willie Owens made the motion. The motion was seconded by Vice Chairwoman Cooper-Smith.

Councilman Clyde Livingston advised he would like to state his support of the DSS Building, however he has reservations and for that reason he opposed the motion.

Chairman Wright advised all in favor show of hands: Chairman Wright, Vice-Chairwoman Cooper-Smith, Councilman Johnny Ravenell, Councilman Harry Wimberly, Councilman Heyward Livingston, and Councilman Willie Owens.

Chairman Wright asked all opposes: Councilman Clyde Livingston.

Motion carried. (6-0-0).

**20. DSS BUILDING**

Chairman Wright advised the motion was carried. Motion carried. (6-0-0).

**21. VOTE FOR EXECUTIVE SESSION**

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

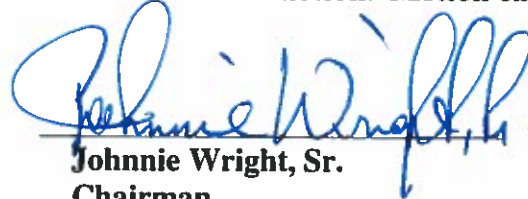
**22. EXECUTIVE SESSION**

**a. ECONOMIC DEVELOPMENT UPDATE**

**23. 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 19, 2016 stand adjourned. Councilman Willie Owens seconded the motion. Motion carried. (7-0-0).

**24. ADJOURNMENT**



**Johnnie Wright, Sr.  
Chairman  
Orangeburg County Council**



**Connie R. Poote  
Clerk to Council  
Orangeburg County Council**