



**MINUTES
ORANGEBURG COUNTY COUNCIL
SPECIAL CALLED SESSION
March 27, 2017
08:30 A.M.**



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

MEMBERS PRESENT:

**Johnnie Wright, Sr.
Janie Cooper-Smith
Johnny Ravenell
Harry F. Wimberly
Heyward H. Livingston
Clyde B. Livingston
Willie B. Owens**

MEMBERS ABSENT:

OTHERS PRESENT:

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

CALL TO ORDER

Johnnie Wright, Sr., Chairman

On the 27th day of March 2017, Chairman Wright called to order a special session of the Orangeburg County Council at 8:46 a.m.

MOMENT OF SILENCE

Moment of silence observed

1. PROJECT HALO

Chairman Wright read the agenda item and asked for a motion to go into executive session to discuss the agenda item.

2. VOTE FOR EXECUTIVE SESSION

Vice-Chairwoman Cooper-Smith motioned that the Council move into executive session to discuss the agenda item number one (1). Councilman Heyward Livingston seconded the motion. Motion carried. (7-0-0-0). The Council entered executive session at 8:48 a.m.

3. EXECUTIVE SESSION

1.) PROJECT HALO

FOIA EXEMPTION S.C. CODE §30-4-70(a)(2)(DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS) AND S.C. CODE §30-4-70(a)(5)(DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN ORANGEBURG COUNTY)

4. VOTE FOR REGULAR SESSION

Council returned back into regular session at 9:34 p.m.

5. A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING BY AND AMONG ORANGEBURG COUNTY, THE SOUTH CAROLINA DEPARTMENT OF COMMERCE, AND PROJECT HALO; AND OTHER RELATED MATTERS

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

6. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AGREEMENT BY AND BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA AND [PROJECT HALO] TO PROVIDE FOR THE PAYMENT OF A FEE-IN-LIEU OF TAXES; AUTHORIZING CERTAIN INFRASTRUCTURE CREDITS; AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT FOR CERTAIN PROPERTY; AND OTHER RELATED MATTERS.

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

7. AN ORDINANCE APPROVING THE ACQUISITION OF CERTAIN PROPERTY LOCATED IN ORANGEBURG COUNTY, AND OTHER MATTERS RELATED HERETO.

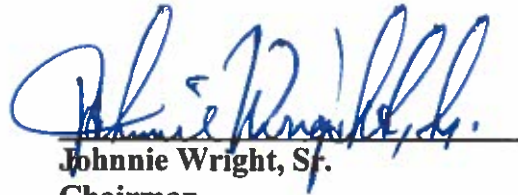
Chairman Wright read the ordinance entirety. Chairman Wright entertained a motion to pass the ordinance for first reading by title only. Vice-Chairwoman Janie Cooper-Smith made the motion. The motion was seconded by Councilman Clyde Livingston. Motion carried. (7-0-0).

8. VOTE FOR ADJOURNMENT

Chairman Wright entertained a motion for adjournment. Vice-Chairwoman Janie Cooper-Smith motioned that the special session of the Orangeburg County Council of March 27, 2017, stand adjourned. Councilman Willie Owens seconded the motion. Motion carried. (7-0-0).

9. ADJOURNMENT

Meeting adjourned at 9:37 a.m.



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



**Connie N. Portee
Clerk to Council
Orangeburg County Council**