



**MINUTES
ORANGEBURG COUNTY COUNCIL
October 15, 2018
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
Ray W. Sabalis
Willie B. Owens
Heyward H. Livingston
Harry Wimberly**

MEMBERS ABSENT:

Johnny Ravenell

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 15th day of October 2018, Chairman Wright called to order a regular session meeting of the Orangeburg County Council at 5:31 p.m.

APPROVAL OF MINUTES

October 1, 2018 (RS)

Chairman Wright asked for a motion on the minutes of the Orangeburg County Council meeting on the above date be approved as written. Councilman Willie Owens made the motion. Vice-Chairwoman Janie Cooper-Smith seconded the motion. Motion carried. (6-0-0)

PUBLIC COMMENTS:

AGENDA ITEMS

NONE

PUBLIC COMMENTS:

OTHER MATTERS

Ms. Deloris Frazier came before Council to express her thanks to the County Administrator and Councilwoman Sabalis on behalf of the Edisto Drive Community, Rievlon Elementary School, and all of the hundreds of students who attended Youth Day Program at South Carolina State University for their continues support and those who assisted with serving food.

County Council Chairman Wright closed public comments of other matters at 5:37 p.m. and went into the regular agenda.

1. **A Resolution Committing To Negotiate A Fee-In-Lieu Of Ad Valorem Taxes And Special Source Revenue Credit Agreement Between Orangeburg County And Project Mohawk; Identifying The Project; And Other Matters Related Thereto** County Council was presented with check for \$90,000 from Ted Creech, Director of AT&T External Affairs.

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

2. **A Resolution Authorizing An Amendment To The Amended And Restated Agreement For Development Of Joint County Industrial Park (“Restated Agreement”) By And Between Dorchester County, South Carolina And Orangeburg County, South Carolina, In Order To Extend The Term Of A Property’s Inclusion Within The Park, To Confirm The Inclusion Of Certain Property Located In Dorchester County And Other Matters Related Thereto (EVERRIS NA INC.)**

Chairman Wright entertained a motion to pass the resolution. Councilwoman Ray Sabalis made the motion. The motion was seconded by Councilman Harry Wimberly. Motion carried. (6-0-0)

3. **A Resolution Authorizing Revision of the Orangeburg County Employee Handbook Inclement Weather Policy** Chairman Wright read the resolution in its entirety.

Chairman Wright entertained a motion to pass the resolution. Vice-Chairwoman Janie Cooper-Smith made the motion. The motion was seconded by Councilman Willie Owens. Motion carried. (6-0-0)

4. **To change the Zoning Designation of the following parcel: TMS #0181-08-01-001.000, 163 Citadel Rd., Citadel Road Holding Company LLC From: FA to CG**

Chairman Wright entertained a motion to pass the ordinance for third and final reading. Councilman Heyward Livingston made the motion. The motion was seconded by Councilwoman Ray Sabalis. Motion carried. (6-0-0)

5. **To change the Zoning Designation of the following parcel: TMS #0036-00-07-001.000 2610 Ninety Six Rd. Mt. Beulah P.H. Church From: FA to CG**

Chairman Wright entertained a motion to pass the ordinance for third and final reading. Councilman Heyward Livingston made the motion. The motion was seconded by Councilwoman Ray Sabalis. Motion carried. (6-0-0)

6. **To change the Zoning Designation of the following parcel: TMS #0342-08-02-001.000, 11064 Old Number Six Hwy., Springfield Missionary Baptist Church From: FA to CG**

Chairman Wright entertained a motion to pass the ordinance for third and final reading. Councilman Heyward Livingston made the motion. The motion was seconded by Councilwoman Ray Sabalis. Motion carried. (6-0-0)

Ordinance Second Reading

- 7. An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of *Ad Valorem* Taxes And Special Source Revenue Credit Agreement By And Between Orangeburg County, South Carolina And Project Crete To Provide For Payment Of A Fee-In-Lieu Of Taxes; Authorizing The Inclusion Of A Project Site In A Multi-County Business Park; Authorizing Certain Infrastructure Credits; And Other Related Matters**

Chairman Wright entertained a motion to pass second reading. Councilman Willie Owens made the motion. The motion was seconded by Councilman Heyward Livingston. Motion carried. (6-0-0)

PROCUREMENT

- a. FY18-0828 - County Property Landscape Maintenance**

Chairman Wright entertained a motion to approve the recommendation for FY18-0828 under procurement. Councilman Harry Wimberly made the motion. The motion was seconded by Councilman Willie Owens. Motion carried. (6-0-0)

- b. FY18-0828A Industrial Park Landscape Maintenance**

Chairman Wright entertained a motion to approve the recommendation for FY18-0828A under procurement. Councilman Harry Wimberly made the motion. The motion was seconded by Councilwoman Ray Sabalis. Motion carried. (6-0-0)

- c. Sole Source - HVAC System Commissioning Proposal for the New Orangeburg County Detention Center**

Chairman Wright entertained a motion to approve the sole source HVAC System Proposal for the New Orangeburg County Detention Center under procurement. Councilman Harry Wimberly made the motion. The motion was seconded by Councilman Willie Owens. Motion carried. (6-0-0)

- d. Sole Source - New HVAC System for the New Orangeburg County Detention Center**

Chairman Wright entertained a motion to approve the sole source HVAC System under procurement. Councilman Harry Wimberly made the motion. The motion was seconded by Councilman Willie Owens. Motion carried. (6-0-0)

APPOINTMENT - BOARDS, COMMISSIONS, & COMMITTEES

- a. Re-Appointment to the Regional Medical Center Board of Trustees**

Chairman Wright yielded Councilwoman Ray Sabalis. Councilwoman Ray Sabalis made a motion to postpone the agenda item for a later date. Vice-Chairwoman Janie Cooper-Smith seconded the motion. Motion carried. (6-0-0)

UPDATE

Public Health & Safety Committee

Chairman Wright yielded to the Public Health & Safety Committee Chairperson Willie Owens to give an update. Councilman Willie Owens advised the committee met this afternoon to review the municipal codes, standing committees, and definitions through the proper source. The committee granted the proper source to review legal municipal code and bring it back to County Council. No action was taken.

VOTE FOR EXECUTIVE SESSION

Chairman Wright read the item for executive session and entertained a motion. Councilman Willie Owens made the motion. Councilwoman Ray Sabalis seconded the motion. Motion carried. (6-0-0)

EXECUTIVE SESSION

1) Economic Development Update

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 The Area Served By The Public Body)

- a. Project Windsor
- b. Project Mohawk

2) Contractual Matters TRMC

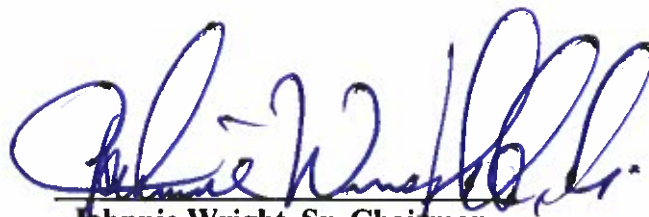
Legal Basis - Foia Exemption S.C. Code 30-4 70(A)(2)(Discussion Of Negotiations Incident To Proposed Contractual Agreement)

VOTE FOR ADJOURNMENT

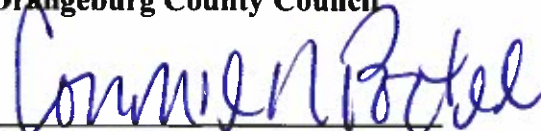
Chairman Wright entertained a motion for adjournment. Vice-Chairwoman Janie Cooper-Smith motioned that the regular session of the Orangeburg County Council of October 15, 2018 stand adjourned. Councilman Willie Owens seconded the motion. Motion carried. (6-0-0)

ADJOURNMENT

Meeting adjourned at 6:17 p.m.



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



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