



**MINUTES  
ORANGEBURG COUNTY COUNCIL  
April 15, 2019  
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.**
- Willie B. Owens**
- Deloris Frazier**
- Heyward H. Livingston**
- Harry Wimberly**
- Johnny Ravenell**
- Janie Cooper-Smith**

**MEMBERS ABSENT:**

**OTHERS PRESENT:**

- Marion Lloyd, Deputy County Administrator**
- D'Anne Haydel, County Attorney**
- Connie N. Portee, Clerk to Council**

**CALL TO ORDER**

**Johnnie Wright, Sr. Chairman**

**On the 15<sup>th</sup> day of April 2019 Chairman Wright called to order a regular session meeting of the Orangeburg County Council at 5:36 p.m.**

**APPROVAL OF MINUTES**

**April 1, 2019 (RS)**

**Chairman Wright asked for a motion to approve the minutes. Councilwoman Janie Cooper-Smith made a motion to approve the minutes, seconded by Councilman Willie Owens. Motion carried. 7-0-0.**

**PUBLIC COMMENTS:                      AGENDA ITEMS                      NONE**

**PUBLIC COMMENTS:                      OTHER MATTERS                      NONE**

**PRESENTATIONS**

**Check Presentation from Senator John W. Matthews, Jr.**

**Chairman Wright yield to Senator John W. Matthews, Jr. Senator Matthews presented the Orangeburg County Council with a check for \$589,102.00.**

**Chairman Wright thanked Senator John W. Matthews, Jr.**

## Countywide Clean Up Recognitions

Chairman Wright yielded to Councilwoman Deloris Frazier. Councilwoman Deloris Frazier presented a certificate to twelve (12) members of the SC State University Soccer Team.

Chairman Wright thanked the SC State University Soccer Team.

## RESOLUTIONS AND ORDINANCES

### 1. Resolution Recognizing National Public Safety Telecommunications Week

Chairman Wright yielded to Councilwoman Deloris Frazier to read the resolution. Councilwoman Deloris Frazier read the resolution in its entirety.

Chairman Wright entertained a motion to pass the resolution. Vice-Chairman Harry Wimberly made the motion. The motion was seconded by Councilwoman Janie Cooper-Smith. Motion carried. (7-0-0)

### 2. Resolution Supporting World Health Organization Global Network of Age-Friendly Cities and Communities

Chairman Wright entertained a motion to pass the resolution. Councilman Johnny Ravenell made the motion. The motion was seconded by Councilwoman Deloris Frazier. Motion carried. (7-0-0)

### 3. A Resolution Memorializing The County's Intent To Amend And Restate That Certain Fee-In-Lieu Of Tax Agreement, By And Between The County And Palmetto Plains Solar Project, LLC, Finalized Pursuant To Ordinance Number 2017-01-17-02

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

### 4. A Resolution Memorializing The County's Intent To Amend And Restate That Certain Fee-In-Lieu Of Tax Agreement, By And Between The County And Huntley Solar, LLC, Finalized Pursuant To Ordinance Number 2017-12-04-29

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

### 5. A Resolution Memorializing The County's Intent To Amend And Restate That Certain Fee-In-Lieu Of Tax Agreement, By And Between The County And Tve Bowman Solar Project, LLC, Finalized Pursuant To Ordinance Number 2018-02-05-02

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

**Planning Commission Resolution and Ordinance First Reading**

6. **To Change the Zoning Designation of the Following Parcel: TMS#: 0174-13-12-002.000, 1491 Wingate St/2064 Hartwell St, Orangeburg, Dorothy Cotton Williams Trust, from RG (Residential General) District to CG (Commercial General) District**

**Chairman Wright entertained a motion to pass resolution and ordinance first reading. Councilman Willie Owens made the motion. The motion was seconded by Councilwoman Deloris Frazier. Motion carried. (7-0-0)**

**Ordinance First Reading by Title Only**

7. **An Ordinance Authorizing Pursuant To Chapter 44 Of Title 12, South Carolina Code Of Laws, 1976, As Amended, The Amendment And Restatement Of That Certain Fee-In-Lieu Of Tax Agreement And Related Documents, By And Between The County And Palmetto Plains Solar Project, LLC, Finalized Pursuant To Ordinance Number 2017-01-17-02**

**Chairman Wright entertained a motion to pass the ordinance for first reading by title only. Vice-Chairman Harry Wimberly made the motion. The motion was seconded by Councilman Heyward Livingston. Motion carried. (7-0-0)**

8. **An Ordinance Authorizing Pursuant To Chapter 44 Of Title 12, South Carolina Code Of Laws, 1976, As Amended, The Amendment And Restatement Of That Certain Fee-In-Lieu Of Tax Agreement And Related Documents, By And Between The County And Tve Bowman Solar Project, LLC, Finalized Pursuant To Ordinance Number 2018-02-05-02**

**Chairman Wright entertained a motion to pass the ordinance for first reading by title only. Vice-Chairman Harry Wimberly made the motion. The motion was seconded by Councilman Heyward Livingston. Motion carried. (7-0-0)**

9. **An Ordinance Authorizing Pursuant To Chapter 44 Of Title 12, South Carolina Code Of Laws, 1976, As Amended, The Amendment And Restatement Of That Certain Fee-In-Lieu Of Tax Agreement And Related Documents, By And Between The County And Huntley Solar, Llc, Finalized Pursuant To Ordinance Number 2017-12-04-29**

**Chairman Wright entertained a motion to pass the ordinance for first reading by title only. Vice-Chairman Harry Wimberly made the motion. The motion was seconded by Councilman Heyward Livingston. Motion carried. (7-0-0)**

**Ordinance Second Reading & Public Hearing**

10. **An Ordinance to Accept Certain Properties from the City of Orangeburg for Fire Protection Services; to Amend the Boundaries of the Orangeburg County Fire**

**District to Include Said Properties and Subject Same to Tax Levy; and Other Matters Relevant Thereto**

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

Chairman Wright asked, the Council if they had any question. There were none.

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

**Ordinance Second Reading**

11. To Change the Zoning Designation of the Following Parcel: TMS#: 0103-00-02-007.000, 5636 Bamberg Road, Cope, Thomas Dillon Crosby, from FA (Forest Agricultural) District to RC (Rural Community) District

Chairman Wright entertained a motion to pass ordinance second reading. Vice-Chairman Harry Wimberly made the motion. The motion was seconded by Councilwoman Janie Cooper-Smith. Motion carried. (7-0-0)

**UPDATES**

**Public Works Committee**

Chairman Wright yielded to the Public Works Committee chairperson Councilman Johnny Ravenell to give an update. Councilman Johnny Ravenell advised that the Public Works Committee had two (2) agenda items the first one was Discussion of An Ordinance Amending Chapter 34 of the Orangeburg County Code of Ordinances Regarding Solid Waste, Including Violations, Penalties, and Other Related Matters the public works committee made the recommendation to review the ordinance and to carry the agenda item forward. The second agenda item was a Discussion of Loggers Traveling on County Roads representatives from the South Carolina Timber Producers Association and the Forestry Association of South Carolina who are willing to help assist Orangeburg County in coming up with a strategy concerning heavy trucks using county maintained dirt roads. The public works committee made the recommendation to carry this agenda item forward.

**VOTE FOR EXECUTIVE SESSION**

Chairman Wright read the item for executive session and entertained a motion. Councilwoman Janie Cooper-Smith made the motion. Councilwoman Deloris Frazier seconded the motion. Motion carried. (7-0-0)

**EXECUTIVE SESSION**

- 1) Contractual Matters – TRMC  
Legal Basis - FOIA Exemption S.C. Code 30-4 70(A)(2)  
(Discussion of Negotiations Incident to Proposed Contractual Agreement)

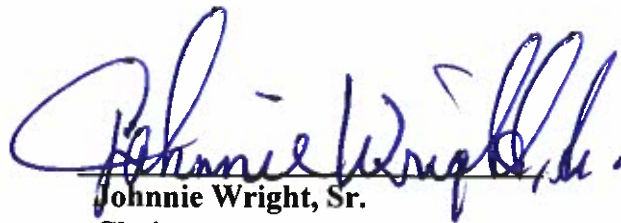
- 2) **Economic Development Update**  
**S.C. Code §30-4-70(A)(5) (Discussion Of Matters Relating To The Proposed Location, Expansion, Or The Provision Of Services Encouraging Location Or Expansion Of Industries Or Other Businesses In The Area Served By The Public Body)**
  - a. **Project Paladin**
  - b. **Project Poplar**
  
- 3) **Contractual Matters – Indian Bluff**  
**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. Councilwoman Deloris Frazier motioned that the regular session of the Orangeburg County Council of April 15, 2019 stand adjourned. Councilman Willie Owens seconded the motion. Motion carried. (7-0-0)**

**ADJOURNMENT**

**Meeting adjourned at 6:22 p.m.**



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



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