

James L. Pinkney, Sr.
Chairman



Theresa H. Taylor
Councilmember

William E. Robinson
Vice-Chairman

H. Carl Gooding
Councilmember

Vacant
Administrator

**COUNTY OF ALLENDALE
REGULAR MEETING**

JoAnn Hill
Interim Administrator

THURSDAY, NOVEMBER 17, 2016-6:30PM

J.W. Wall, Jr.
Councilmember

**ALLENDALE COUNTY COURTHOUSE
J.W. WALL JR., COUNCIL CHAMBERS**

Nicole Y. Gaines
Clerk to Council

292 BARNWELL HIGHWAY, ALLENDALE , SC 29810

Walter H. Sanders, Jr.
County Attorney

AGENDA

I. CALL TO ORDER: Chairman James L. Pinkney, Sr.

II. INVOCATION

III. APPROVAL OF AGENDA: Chairman James L. Pinkney, Sr.

IV. APPROVAL OF MINUTES:

1) October 20, 2016 Regular Meeting Minutes

V. PUBLIC COMMENT Please limit comments to three minutes

VI. VISITORS

- 1) Mr. Dean Van Pelt, Coordinator, S.C. Low Country Promise Zone
- 2. Ms. Betty Baker-Allendale County Airport Manger

VII. INFORMATION

- a) Martin Recreation Park
- b) Appleton Fire Station
- c) St. Mark Fire Station
- d) Generator for the County's Well

VIII. SECOND READING

AN ORDINANCE TO AMEND THE AMENDED AND RESTATED MASTER AGREEMENT FOR THE ESTABLISHMENT OF THE QUAD-COUNTY INDUSTRIAL PARK I, PARK II, AND PARK III DATED AS OF MAY 6, 2013 BY AND AMONG ALLENDALE COUNTY, SOUTH CAROLINA, BAMBERG COUNTY, SOUTH CAROLINA, BARNWELL COUNTY, SOUTH CAROLINA, AND HAMPTON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF CERTAIN MULTI-COUNTY INDUSTRIAL PARKS, SO AS TO INCLUDE ADDITIONAL PROPERTY IN THAT PORTION OF THE PARKS GEOGRAPHICALLY LOCATED IN ALLENDALE COUNTY, SOUTH CAROLINA, AND OTHER MATTERS RELATED THERETO.

ALLENDALE COUNTY MISSION STATEMENT

“TO OPERATE ALLENDALE COUNTY IN A COST EFFECTIVE MANNER THAT WILL FACILITATE AND ENHANCE THE QUALITY OF LIFE FOR ALL OF ITS CITIZENS”

IX. RESOLUTION-A RESOLUTION OF ALLENDALE COUNTY, SOUTH CAROLINA DECLARING THE RESULTS OF THE 2016 CAPITAL PROJECTS SALES AND USE TAX REFERENDUM; AND OTHER RELATED MATTERS.

**X. SECOND READING
AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN ALLENDALE COUNTY, SOUTH CAROLINA (THE “COUNTY”) AND A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT GRANT, ACTING FOR ITSELF, ONE OR MORE AFFILIATES, AND/OR OTHER PROJECT SPONSORS (COLLECTIVELY, THE “COMPANY”), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN FACILITIES IN THE COUNTY (THE “PROJECT”); (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT; (3) CERTAIN SPECIAL SOURCE REVENUE CREDITS IN CONNECTION WITH THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.**

XI. COUNCIL MEMBER REPORTS

XII. ADMINISTRATORS REPORT

XIII. EXECUTIVE SESSION:

1.) Discussion of Employment, Appointment, Compensation, Promotion, Demotion, Discipline, Or Release of an Employee by a Public Body

2.) Discussion of Negotiations Incidental To Proposed Contractual Arrangements & Legal Advice

XIV. ADJOURNMENT

ADA COMPLIANCE - In compliance with ADA/Section 504, Allendale County is prepared to make accommodations for individuals needing assistance with special needs. Special assistance requests should be made to the County Council Office at (803)584-3438 seventy-two (72) hours prior to the meeting.

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