

# County of Williamsburg



## Council Members

**Andy D. McKnight, Sr., Vice Chairman**  
Samuel L. Floyd  
Franklin Fulmore, Sr  
W. B. Wilson

## Council Members

Eddie A. Woods, Jr.  
Harry L. Darby  
Jeanie Brown-Burrows  
Tammi Epps-McClary, Clerk

**Stanley S. Pasley**  
**County Supervisor**

**Regular Council Meeting**  
**Public Service Administration Building – Council Chambers**  
**201 W. Main Street, Kingstree, SC 29556**  
**Thursday, December 10, 2015 @ 6:00 p.m.**

## **AGENDA**

### **CALL TO ORDER**

### **INVOCATION**

### **APPROVAL OF MINUTES**

- + Regular County Council Meeting November 17, 2015

### **COUNTY ATTORNEY**

- + Hemingway Franchise Agreement
- + Hope Health Lease Agreement

### **ORDINANCES**

- + **3<sup>rd</sup> Reading**- None
- + **2<sup>nd</sup> Reading**- None
- + **1<sup>st</sup> Reading**- AN ORDINANCE AUTHORIZING WILLIAMSBURG COUNTY, SOUTH CAROLINA, TO ENTER INTO A LEASE PURCHASE TRANSACTION RELATING TO THE FINANCING OF CAPITAL EQUIPMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE PURCHASE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$265,000; AND OTHER MATTERS RELATING THERETO.

### **RESOLUTION(S)**

- + 2015-014 – Hope Health Lease Agreement

### **SUPERVISOR'S REPORT**

### **COMMITTEE REPORT**

- + Finance Committee

### **OLD BUSINESS**

### **NEW BUSINESS**

- + Dr. Tiffany Cooks, Director of EMD/E911
- + Phillip Green, Director of Recreation
- + Johnny Stowe, SC Department of Natural Resources

### **EXECUTIVE SESSION**

- + In accordance with §30-4-70(a) (5): Contractual Matter with Hope Health Concerning a Lease Agreement

### **ADJOURNMENT**