

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.
Jonathan Miller
Jeanie Brown-Burrows
Tammi Epps-McClary, Clerk

Stanley S. Pasley
County Supervisor

www.williamsburgcounty.sc.gov

REGULAR COUNCIL MEETING

PUBLIC SERVICE ADMINISTRATION BUILDING – COUNTY COUNCIL CHAMBERS
201 W. MAIN STREET, KINGSTREE, SC 29556
TUESDAY, JANUARY 17, 2017
6:00 P.M.

AGENDA

CALL TO ORDER

INVOCATION

APPROVAL OF MINUTES

- + REGULAR COUNCIL MEETING DECEMBER 20, 2016

COUNTY ATTORNEY

- + 50X50 EASEMENT TO TOWN OF ANDREWS MEMORANDUM OF UNDERSTANDING

ORDINANCE(S)

- + **1ST READING – ORDINANCE 2017-001** - 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 \$240,000; AND OTHER MATTERS RELATING THERETO.

RESOLUTION(S)

- + **RESOLUTION 2017-001** - AGREEMENT WITH BEN PACK FOR PAINTING SERVICES - ONE (1) FIRE ENGINE.
- + **RESOLUTION 2017-002** – TO ENTER INTO A LOAN AGREEMENT WITH THE WILLIAMSBURG COUNTY DEVELOPMENT CORPORATION, HEREINAFTER REFERRED TO AS “WCDC”, FOR \$600,000 FROM THE WILLIAMSBURG COUNTY REVOLVING LOAN FUND FOR THE PURPOSE OF BUILDING A SPECULATIVE BUILDING AT THE HEMINGWAY COMMERCE CENTRE.
- + **RESOLUTION 2017-003** - AUTHORIZED TO SIGN AN AGREEMENT FOR CONSTRUCTION SERVICES IN THE AMOUNT OF \$638,094.10 BETWEEN WILLIAMSBURG COUNTY AND MAXCY HICKS & SONS, INC. FOR PROVIDING CONSTRUCTION AND INSTALLATION OF WATER LINES FOR A PUBLIC DRINKING WATER SYSTEM IN THE MIDWAY COMMUNITY OF WILLIAMSBURG COUNTY.

COMMITTEE REPORT

- + FINANCE COMMITTEE REPORT
- + SPECIAL COMMITTEE REPORT

SUPERVISOR’S REPORT

- + EMPLOYEE OF THE MONTH

OLD BUSINESS

NEW BUSINESS

- + NICKIE TOOMES, USDA –LETTERS OF CONDITIONS (GRANTS/LOANS)
- + MITCH FULMORE, FLORENCE COUNTY EMERGENCY MANAGEMENT DIVISION

EXECUTIVE SESSION

- + IN ACCORDANCE WITH § 30-4-70 (A) (2): RECEIPT OF LEGAL ADVICE CONCERNING ELLIOTT LAND HOLDING, LLC –VS- SCDOT AND COUNTY OF WILLIAMSBURG; C/A CASE 2016-CP-45-555

ADJOURNMENT

Pc: Williamsburg County Council*Attorney W. E. Jenkinson, III* Weekly Observer*The News* Morning News*Elected Officials*Agencies*Department Heads
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