

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

www.williamsburgcounty.sc.gov

PUBLIC HEARING/REGULAR COUNCIL MEETING

Public Service Administration Building – Council Chambers
201 W. Main Street, Kingstree, SC 29556
Tuesday, April 19, 2016 @ 6:00 p.m.

AGENDA

PUBLIC HEARING

Ordinance 2015-009 - An Ordinance Authorizing The Execution And Delivery Of One Or More Incentive Agreements By And Among Williamsburg County, South Carolina, And A Company Known To The County As Project Future, As Sponsor, And One Or More Existing Or To-Be-Formed Or Acquired Subsidiaries, Or Affiliated Or Related Entities And One Or More Sponsor Affiliates, To Provide For A Fee In Lieu Of Ad Valorem Taxes Incentive; To Provide For The Inclusion Of The Project In A Multi-County Business Or Industrial Park; To Provide For Special Source Revenue Credits; And Other Related Matters.

CALL TO ORDER

INVOCATION

APPROVAL OF MINUTES

✚ Public Hearing/Regular Council Meeting – March 22, 2016

WILLIAMSBURG COUNTY 2014-2015 AUDIT REPORT – Harper, Poston and Moree, P.A.

COUNTY ATTORNEY

ORDINANCE(S)

✚ **3rd Reading/Public Hearing** – Ordinance No. 2015-009 - An Ordinance Authorizing The Execution And Delivery Of One Or More Incentive Agreements By And Among Williamsburg County, South Carolina, And A Company Known To The County As Project Future, As Sponsor, And One Or More Existing Or To-Be-Formed Or Acquired Subsidiaries, Or Affiliated Or Related Entities And One Or More Sponsor Affiliates, To Provide For A Fee In Lieu Of Ad Valorem Taxes Incentive; To Provide For The Inclusion Of The Project In A Multi-County Business Or Industrial Park; To Provide For Special Source Revenue Credits; And Other Related Matters.

✚ **3rd Reading** - Ordinance No. 2016-003 - An Ordinance Repealing Williamsburg County Ordinance 1982-4 and enacting an ordinance for the Williamsburg county Emergency management division and providing for emergency management in Williamsburg County.

✚ **2nd Reading** – Ordinance No. 2016-004 - Providing For The Second Amendment To Williamsburg County Land Development Regulations - Ordinance Number 2002-016, To Provide For Technical Corrections And Omit Requirements By Owners/Developers To Construct Paving, Curbs, Gutters And Storm Sewers In Subdivisions And Amending The Following Paragraphs: Section 110; Section 201; Section 202.2; Section 203; Section 204.4;

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Section 403.2; Section 404.2; Section 501; Section 501.23; Section 501.3; Section 501.4; Section 501.42; Section 501.6; Section 501.14; Section 501.15; Section 604; Section 604.6; Section 605; Section 605.6; Section 605.17; Section 711, Section 714.

✚ **2nd Reading** – Ordinance No. 2016-006 - An Ordinance Authorizing The Issuance And Sale Of A General Obligation Bonds, Series 2016a, Or Such Other Appropriate Series Designation, Of Williamsburg County, South Carolina, In The Principal Amount Of Not Exceeding \$150,000; Fixing The Form And Details Of The Bond; Authorizing The County Supervisor And Chairman Of County Council Or His Lawfully-Authorized Designee To Determine Certain Matters Relating To The Bond; Providing For The Payment Of The Bond And The Disposition Of The Proceeds Thereof; And Other Matters Relating Thereto.

✚ **1st Reading** – Williamsburg County Proposed Budget for Fiscal Year 2016-2017

RESOLUTION(S)/PROCLAMATION

- ✚ Engineering Contract with Eastern Engineering, Inc. for Mouzon Water Project (Resolution).
- ✚ Authorizing Williamsburg County to enter into an Intergovernmental Agreement with the Town of Kingstree for CDBG Project Regarding Jennyville water lines (Resolution)
- ✚ 2016 Fair Housing Month (Resolution)
- ✚ Child Abuse Prevention and Awareness Month (Proclamation)
- ✚ National County Government Month "Safe and Secure Counties" (Resolution)

SUPERVISOR'S REPORT

- ✚ Employee for Month April 2016
- ✚ Employee of the Year 2015

COMMITTEE REPORT

- ✚ Bid Committee (Insulated Metal Building for WC Fire Department)
- ✚ Finance Committee

OLD BUSINESS

NEW BUSINESS

Freda Cox/ Pee Dee Coalition Against Domestic and Sexual Assault

Eric T. Williams, Disabilities and Special Needs Director of Residential Services

EXECUTIVE SESSION

- ✚ In accordance with §30-4-70(a) (2): Contractual Matter -Solid Waste Contract Negotiation
- ✚ In accordance with § 30-4-70(a)(5): Concerning Economic Development - Project Future

ADJOURNMENT