



A G E N D A

OCONEE COUNTY COUNCIL MEETING

February 16, 2016

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- February 2, 2016 Regular Meeting
[FYI: Planning Retreat Minutes/Report will be provided for approval at the March 1, 2016 meeting].

Recognition of Emergency Services Personnel re: 500 Year Flood Event

Administrator Report & Agenda Summary

Public Hearings for the Following Ordinances

Ordinance 2015-35 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A REFORMED AND RESTATED GROUND LEASE AGREEMENT BETWEEN OCONEE COUNTY, AS LESSOR, AND HANGAR III, LLC, AS LESSEE, AND AUTHORIZING THE CONTEMPORANEOUS EXECUTION AND DELIVERY OF A RELEASE AND STIPULATION OR ORDER OF DISMISSAL WITH PREJUDICE, ENDING THE LITIGATION CAPTIONED *OCONEE COUNTY, KEVIN ROBINSON, OCONEE COUNTY DELINQUENT TAX COLLECTOR V. HANGAR III, LLC, 25 EP CORP., BDS, JERRY EDWARDS, AND STEVE EDWARDS*, C.A. NO. 2014-CP-37-539; AND OTHER MATTERS RELATING THERETO"

Third & Final Reading for the Following Ordinances

Ordinance 2015-35 *[see caption above]*

First Reading for the Following Ordinances

Ordinance 2016-09 *[title only]* "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND **PROJECT THERMAL**; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES; THE PLACEMENT OF THE PROJECT IN A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK; AND RELATED MATTERS"

Ordinance 2016-09 puts into place an agreed upon fee-in-lieu-of-tax agreement (FILOT) between Oconee County and Project Thermal. It also grants this project the "multi-county industrial park" status.

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

First & Final Reading for the Following Resolutions

Resolution R2016-02 "PROJECT THERMAL INDUCEMENT RESOLUTION"

Resolution R2016-02 authorizes the execution of the inducement agreement defining the incentives offered by the County & the investment created by this economic development project.

Discussion Regarding Action Items

None scheduled.

Council Committee Reports

- Real Estate, Facilities & Land Management / Ms. Cammick
- Budget, Finance & Administration / Mr. Cain

Board & Commission Appointments

- Planning Commission / At Large Seat *[co-terminus with DX's II, IV, V]*
- Conservation Bank Board / District II Seat *[co-terminus with DX's II, IV, V]*

Old Business *[to include Vote and/or Action on matters brought up for discussion, if required]*

None scheduled.

New Business *[to include Vote and/or Action on matters brought up for discussion, if required]*

None scheduled.

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

As allowed for in §30-4-70 (a) of the Code of Laws of South Carolina, as amended, 1976 for the purpose of:

- [1] for the purpose of discussing a contractual matter related to property purchase options*
- [2] for the purpose of discussing a contractual matter related to property on Highway 123, and*
- [3] for the purpose of discussing an Economic Development matter related to Project Endurance.*

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.