



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Special Meeting
December 06, 2024
9:00 AM

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

Call to Order

Moment of Silence

Invocation

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

County Attorney Comments

County Administrator Comments

Public Comment Session *[Limited to a total of fifty (50) minutes, five (5) minutes per person]*

If you are not able to attend in person and you have a comment, you may submit it by emailing jennifercadams@oconeesc.com or calling 864-718-1023, so that your comment may be read into the record.

Council Member Comments

Public Hearing for the Following Ordinances *If you would like to be heard during either of the public hearings, please contact Clerk to Council Jennifer C. Adams at jennifercadams@oconeesc.com or 864-718-1023 so that your participation may be coordinated.*

ORDINANCE 2024-24 AN ORDINANCE AUTHORIZING, PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AND SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA, AND PROJECT MAYFLOWER, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT COMPANIES (COLLECTIVELY, "COMPANY"); PROVIDING FOR A FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVE; PROVIDING FOR A SPECIAL SOURCE REVENUE CREDIT; DESIGNATING THE PROPERTY OF THE PROJECT AS PART OF A MULTI-COUNTY INDUSTRIAL PARK; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE GRANT AGREEMENTS; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT RELATED TO THE CONVEYANCE OF CERTAIN REAL ESTATE FOR PROJECT MAYFLOWER; AND OTHER RELATED MATTERS.

COUNCIL MEMBERS

Matthew Durham, Chair, District II Don Mize, Vice Chair, District III
Glenn Hart, Chair Pro-Tem, District V John Elliott, District I
Julian Davis, III, District IV

Third Reading of the Following Ordinances

ORDINANCE 2024-24 (*see caption above*)

Second Reading of the Following Ordinances

ORDINANCE 2024-26 AN ORDINANCE ESTABLISHING THE CORINTH-SHILOH SPECIAL PURPOSE TAX DISTRICT FOR FIRE PROTECTION; ESTABLISHING THE CORINTH-SHILOH SPECIAL PURPOSE TAX DISTRICT COMMISSION; AND OTHER RELATED MATTERS.

ORDINANCE 2024-27 AN ORDINANCE TO SUPPLEMENT ORDINANCE 2024-05, WHICH APPROPRIATED AND AUTHORIZED THE EXPENDITURE OF FIFTY-SIX THOUSAND AND 00/100 (\$56,000.00) DOLLARS OF FUNDING UNDER THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND OF THE AMERICAN RESCUE PLAN ACT OF 2021 FOR THE SENECA LIBRARY ADA RAMP PROJECT, BY APPROPRIATING AN ADDITIONAL NINETY THOUSAND, ONE HUNDRED SEVENTY-THREE, AND 50/100 (\$90,173.50) DOLLARS, SO THAT THE TOTAL APPROPRIATION AND AUTHORIZATION FOR EXPENDITURE FOR THE SENECA LIBRARY ADA RAMP PROJECT EQUALS ONE HUNDRED AND FORTY-SIX THOUSAND, ONE HUNDRED SEVENTY-THREE AND 50/00 (\$146,173.50) DOLLARS; AND OTHER MATTERS RELATED THERETO.

Executive Session

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

None for this meeting.

Adjourn

COUNCIL MEMBERS

Matthew Durham, Chair, District II Don Mize, Vice Chair, District III
Glenn Hart, Chair Pro-Tem, District V John Elliott, District I
Julian Davis, III, District IV