

**AGENDA
REGULAR MEETING
GREENWOOD COUNTY COUNCIL
TUESDAY, SEPTEMBER 3, 2019
GREENWOOD COUNTY LIBRARY
5:30 P.M.**

CALL TO ORDER

INVOCATION

Councilman Mark Allison, District Two

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR AUGUST 20, 2019 REGULAR MEETING

PRESENTATION

None

PUBLIC COMMENT (Sign-In Only)

OLD BUSINESS

- A. Reappointment of GLEAMNS Board of Commissioners for Greenwood County. – Steven J. Brown, County Council Chairman
- B. Public Hearing and Second Reading:
 - 1. Ordinance 2019-14 to amend the Greenwood County Zoning Ordinance, being Ordinance 13-86, as and if amended, so that one (1) parcel of land owned by Cjjs Holdings LLC located at 208 Bypass 225 S (G-Pin # 6845-204-829) in Greenwood, South Carolina changes zoning classifications from C-2 (General Commercial) to R-1 (Single Family Residential). – Phil Lindler, Planning Director

SECOND READING

- C. Second Reading:
 - 1. Ordinance 2019-15 authorizing Greenwood Metropolitan District to issue not exceeding ten million dollars (\$10,000,000) of general obligation bonds, the proceeds of which shall be used to finance the costs of improvements to the sewer system of the district and to provide funds to refund certain outstanding obligations of the district. – Jeff Chapman, General Manager – Greenwood Metropolitan District

SECOND READING

NEW BUSINESS

- A. Consideration of H-Tax application for Discover Greenwood in the amount of up to \$15,000 for expenses related to the American Junior Golf Association Greenwood Junior Championship. – Kelly McWhorter and Lindsay Burns, Discover Greenwood

- B. Resolution 2019-14 declaring Reverend Bernard White Day on September 22, 2019. – Councilwoman Edith Childs, District One
- C. Resolution 2019-15 to consider the transfer of funds from FY18-19 Capital Budget to FY19-20 Capital Budget for Courthouse HVAC Project and Administration Copier. – Robert Russian, County Engineer
- D. Resolution 2019-16 to consider the transfer of funds from the Special Appropriations Fund Balance to EMS Operating Fund. – Derek Oliver, Interim EMS Director
- E. Resolution 2019-17 to approve the transfer of an Inducement Agreement, Millage Rate Agreement, Lease Agreement, and other documents related thereto and the transfer of the assets subject to the lease agreement, as amended, consenting to a five-year extension of the term for KPR US, LLC, d/b/a Kendall Patient Recovery, as provided in the lease agreement, and other matters related thereto.– Elizabeth Taylor, County Attorney
- F. Resolution 2019-18 committing to negotiate a Fee-in-Lieu of ad valorem taxes Agreement between Greenwood County and Project Augusta; identifying the project; and other matters related thereto. – Elizabeth Taylor, County Attorney

G. First Readings:

- 1. Ordinance 2019-16 to amend the Greenwood County Zoning Ordinance, being Ordinance 13-86, as and if amended, so that 112 properties totaling 600 acres located along Plantation Dr, Planters Ct, Abbington Ln, Barrington Ct, Harvest Ln, and English Ct (various G-Pin numbers) in Greenwood, South Carolina changes zoning classifications from RDD (Rural Development District) and AG-1 (Agricultural) to R-1 (Single Family Residential) and AG-2 (Agricultural) (Title Only). – Phil Lindler, Planning Director **FIRST READING**

- 2. Ordinance 2019-18 authorizing the execution and delivery of one or more Fee-in-Lieu of ad valorem taxes and Special Source Revenue Credit Agreements by and between Greenwood County, South Carolina and Pine Gate Renewables, LLC and other affiliated entities, to provide for payment of a Fee-in-Lieu of taxes with respect to certain projects; authorizing the inclusion of certain project sites in a multi-county business park; authorizing Special Source Revenue Credits; and other related matters (Title Only). – Elizabeth Taylor, County Attorney **FIRST READING**

PENDING ITEMS

None

DISTRICT REPORTS

MANAGER’S REPORT

ATTORNEY’S REPORT

EXECUTIVE SESSION

Action may be taken on items discussed in executive session.

1. Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.
2. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.
3. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

ADJOURNMENT