

**AGENDA  
ADMINISTRATION & FINANCE COMMITTEE  
GREENWOOD COUNTY COUNCIL  
TUESDAY, JANUARY 21, 2020  
GREENWOOD COUNTY LIBRARY  
4:00 P.M.**

**CALL TO ORDER**

**INVOCATION**

Councilman Robbie Templeton, District Six

**APPROVAL OF TUESDAY, JANUARY 7, 2020 MEETING MINUTES**

**PRESENTATION**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

- A. Consideration of Contract with The Gordon Group for the Carter Road Volunteer Fire Station. – Josh Skinner, CPST Coordinator
- B. Consideration of appointment of GLEAMNS Commissioner representing the Low-Income Sector for Greenwood County. – Shunna Vance, GLEAMNS Chief Executive Officer
- C. Consideration of appointments to the Greenwood County Farmers Market Board. – Tom Brant, Clemson Extension Coordinator
- D. Consideration of the appointment of Special Tax District Commissioner for the following Subdivision. – Cathy Miller, County Treasurer:
  - Virgin Heights - James Williams (reappointment), District Seven
- E. Update from the County Treasurer's Office. – Cathy Miller, County Treasurer
- F. Consideration of reappointment of Accommodations Tax Advisory Board member. – Julie Latham, Deputy Treasurer
- G. Consideration of Accommodation Tax Commission's recommendations for distribution of funds. – Julie Latham, Deputy Treasurer
- H. Resolution 2020-02 regarding Accommodations Tax Budget Disbursements. – Julie Latham, Deputy Treasurer

- I. Resolution 2020-03 authorizing the execution of a Joinder Agreement by and between Greenwood County and Teijin Holdings USA, Inc., Teijin Carbon Fibers, Inc. and Duke Energy One, Inc. wherein Teijin Carbon Fibers, Inc. and Duke Energy One, Inc. shall join the Fee Agreement between Teijin Holdings USA, Inc. and Greenwood County as Sponsor Affiliates. – Elizabeth Taylor, County Attorney
- J. First Reading:
  1. Ordinance 2020-02 authorizing (1) 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 Agreement, by and between Greenwood County, South Carolina and Project Gold Rush, as sponsor, and one or more sponsor affiliates to provide for a Fee-in-Lieu of Ad Valorem Taxes incentive and certain special source revenue credits for the benefit of a project in the county; (2) the inclusion of certain property located in Greenwood County, South Carolina now or to be hereafter owned and/or operated by Project Gold Rush, or one or more companies related thereto, in a joint county industrial park; and (3) other related matters. (Title Only). – Elizabeth Taylor, County Attorney

**FIRST READING**

## **PENDING ITEMS**

### **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**