



**BAMBERG COUNTY COUNCIL  
MEETING AGENDA**

Monday, April 2, 2018 - 6:30 P.M.

**Bamberg County Courthouse Annex (Council Chambers – Room 113)**  
1234 North Street  
Bamberg, South Carolina 29003

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**PRESIDING - COUNCIL CHAIRMAN CLINT CARTER**

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**(Anyone wishing to address the council during the public portion of this meeting, in order to be recognized, please be certain to sign the appropriate roster that will be provided for you prior the beginning of this meeting.)**

**A. CALL TO ORDER**

**B. INVOCATION** - Councilman Trent Kinard - *District #1*

**C. PLEDGE OF ALLEGIANCE** - Councilman Larry Haynes - *District #3*

**D. APPROVAL OF MINUTES**  
1. March 5, 2018

**E. APPROVAL OF AGENDA**

**F. PUBLIC PRESENTATION**

1. CONSIDERATION RE:

**G. PUBLIC HEARING**

1. CONSIDERATION RE: Proposed 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 Agreement By And Between Bamberg County, South Carolina And A Company Known To the County As “Project Mary Guess”, And One or More Existing Or To-Be-Formed Or Acquired Subsidiaries, Or Affiliated Or Related



Entities, As Sponsor, To Provide For A fee In Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; To Provide For The Inclusion Of The Project In a Multi-County Business Or Industrial Park; And Other Related Matters.

## H. COMMITTEE AND STAFF REPORTS

1. Update from SCRDA. *(Report will be given at the May 7<sup>th</sup> meeting.)*  
**(MR. DARRELL BOOKER, SCRDA SENIOR PROJECT MANAGER)**
2. Update from the Bamberg County Chamber of Commerce.  
**(MR. JERRY BELL, BAMBERG COUNTY CHAMBER DIRECTOR)**
3. Update of Bamberg County's Treasurer Report.  
**(TREASURER ALICE JOHNSON)**
4. Update of Bamberg County's Financial Report.  
**(FINANCE DIRECTOR T. M. THOMAS)**  
**(CONTROLLER GINA SMITH)**
5. Report on County Operations.  
**(ADMINISTRATOR JOEY PRESTON)**

## I. REPORTS FROM THE BAMBERG COUNTY COUNCIL MEMBERS

1. SCA - **(HAYNES, COMER & ODOM)**
2. Lower Savannah COG - **(CARTER, HAMMOND & HAYNES)**
3. Lower Savannah COG (TAC) - **(KINARD)**
4. LSCOG Housing Consortium - **(GUESS)**

## J. ORDINANCE

1. CONSIDERATION RE: Proposed 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 Agreement By And Between Bamberg County, South Carolina And A Company Known To the County As "Project Mary Guess", And One or More Existing Or To-Be-Formed Or Acquired Subsidiaries, Or Affiliated Or Related Entities, As Sponsor, To Provide For A fee In Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; To Provide For The Inclusion Of The Project In a Multi-County Business Or Industrial Park; And Other Related Matters.  
**(COUNCIL)** **(THIRD READING)**

**K. RESOLUTION**

1. CONSIDERATION RE:

**L. CALENDAR OF EVENTS**

**M. OTHER ITEMS**

1. CONSIDERATION RE: Approval To Amend County Contract.

**N. COMMENTS FROM THE PUBLIC**

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**Time limit for each individual is 3 minutes.**

**O. COMMENTS FROM COUNCIL MEMBERS**

**P. COMMENTS FROM NEWS MEDIA**

**Q. VOTE FOR EXECUTIVE SESSION**

**R. EXECUTIVE SESSION**

- |   |   |
|---|---|
| 1. Economic Development<br><i>(None at this time)</i> | 3. Personnel Matter<br><i>(None at this time)</i> |
| 2. Contractual Matter<br><i>(Contractual Issue)</i>   | 4. Legal Matter<br><i>(None at this time)</i>     |

**S. VOTE TO RECONVENE IN PUBLIC SESSION AND TO ACT ON EXECUTIVE SESSION MATTER(S)**

**T. VOTE FOR ADJOURNMENT**

**U. ADJOURNMENT**