



**BAMBERG COUNTY COUNCIL
MEETING AGENDA**

Monday, February 5, 2018 - 6:30 P.M.

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

PRESIDING - COUNCIL CHAIRMAN CLINT CARTER

(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 Larry Haynes - *District #3*

C. PLEDGE OF ALLEGIANCE - Councilman Joe Guess, Jr. - *District #4*

D. APPROVAL OF MINUTES

1. January 8, 2018

E. APPROVAL OF AGENDA

F. PUBLIC PRESENTATION

1. CONSIDERATION RE: Presentation Of Bamberg County Employee Of The Quarter Award.

(MS. MISTY COOK, BAMBERG COUNTY HUMAN RESOURCES CHAIRPERSON)

2. CONSIDERATION RE: Magistrate's Case Management Report.

(CHIEF MAGISTRATE CRAIG THREATT)

3. CONSIDERATION RE: Quarterly Report From Southern Carolina Regional Development Alliance.

(MR. DARRELL BOOKER, SCRDA SENIOR PROJECT MANAGER)



4. CONSIDERATION RE: Approval Of County Council Member(s) For Emeritus Status Participation On The Lower Savannah Council Of Governments Board Of Directors.

G. PUBLIC HEARING

1. CONSIDERATION RE:

H. COMMITTEE AND STAFF REPORTS

1. Update from the Bamberg County Chamber of Commerce.
(MR. JERRY BELL, *BAMBERG COUNTY CHAMBER DIRECTOR*)
2. Update of Bamberg County's Treasurer Report.
(TREASURER ALICE JOHNSON)
3. Update of Bamberg County's Financial Report.
**(FINANCE DIRECTOR T. M. THOMAS)
(CONTROLLER GINA SMITH)**
4. 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:

K. RESOLUTION

1. CONSIDERATION RE: Proposed Resolution Establishing Written Public Notice Of Bamberg County Council Meeting Schedule For Calendar Year 2018. **(COUNCIL)**
2. CONSIDERATION RE: Proposed Resolution Establishing Guidelines To Be Used For Providing Bamberg County Economic Development Incentives For Solar Power Projects; And Other Matters Related Thereto. **(COUNCIL)**



L. CALENDAR OF EVENTS

M. OTHER ITEMS

1. CONSIDERATION RE: Southern Carolina Regional Development Alliance
Request For Re-Appointment Of Councilman Evert
Comer, Jr., Or An Appointee Of Your Choice, To Serve
As Representative From Bamberg County As A SCA
Board Member For A Three Year Term, Beginning
April 2018. (COUNCIL)

N. COMMENTS FROM THE PUBLIC

**(Anyone wishing to address the council during this portion of the meeting,
in order to be recognized, please be certain you have signed the appropriate
roster that was available at the beginning of this meeting.)**

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 <i>(None at this time)</i> | 3. Personnel Matter <i>(None at this time)</i> |
| 2. Contractual Matter <i>(None at this time)</i> | 4. Legal Matter <i>(Legal Advice)</i> |

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

T. VOTE FOR ADJOURNMENT

U. ADJOURNMENT