



BAMBERG COUNTY COUNCIL MEETING AGENDA

Monday, July 1, 2019 - 6:30 P.M.

Bamberg County Courthouse Annex (Council Chamber – Room 113)

1234 North Street

Bamberg, South Carolina 29003

PRESIDING - COUNCIL CHAIRMAN KERRY TRENT KINARD

(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 - Reverend Isaiah Odom - *District #5*

C. PLEDGE OF ALLEGIANCE - Councilwoman Sharon Hammond - *District #2*

D. APPROVAL OF MINUTES

1. June 3, 2019
2. June 18, 2019
3. June 27, 2019

E. APPROVAL OF AGENDA

F. PUBLIC PRESENTATION

1. CONSIDERATION RE: Presentation Regarding the Status of Denmark City Water.
(DR. GERALD E. WRIGHT, MAYOR, DENMARK, SOUTH CAROLINA)

G. PUBLIC HEARING

1. CONSIDERATION RE:

H. COMMITTEE AND STAFF REPORTS

1. Update from SCRDA.
(MR. DARRELL BOOKER, SCRDA SENIOR PROJECT MANAGER)



2. Update from the Bamberg County Chamber of Commerce.
(MS. CAROL DURGAN, 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. Overview of Bamberg 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 **(1)** The Execution and Delivery of an Infrastructure Credit Agreement By and Between Bamberg County, South Carolina and a Company Known to the County as "Project Pegasus" and one or More Existing or To-Be-Formed or Acquired Subsidiaries, or Affiliated or Related Entities, to Provide for Certain Special Source Revenue Credits for the Benefit of a Project that Project Pegasus May Pursue in the County; **(2)** The Inclusion of Said Project in a Multi-County Business or Industrial Park; **(3)** The Execution and Delivery of a Lease Agreement by and Between Bamberg County and Project Pegasus whereby Bamberg County Agrees to Lease Certain Real Property to Project Pegasus with an Option to Purchase the Property; and **(4)** and Other Related Matters.
(COUNCIL) **(SECOND READING)**

K. RESOLUTION

1. CONSIDERATION RE:



L. CALENDAR OF EVENTS

M. OTHER ITEMS

1. CONSIDERATION RE:

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>(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