



BAMBERG COUNTY COUNCIL MEETING AGENDA

Monday, June 3, 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 - Councilman Clint Carter - *District #7*

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

D. APPROVAL OF MINUTES

1. May 6, 2019

E. APPROVAL OF AGENDA

F. PUBLIC PRESENTATION

1. CONSIDERATION RE: Presentation of Bamberg County Employee of the Quarter Award.
**(COUNTY ADMINISTRATOR JOEY PRESTON)
(MS. MARY TILTON, HUMAN RESOURCE COMMITTEE REPRESENTATIVE)**

2. CONSIDERATION RE: Recommendation for Approval of Fiscal 2018-2019 Bamberg County Grant Fund for Bamberg County Participants.
(MR. CURTIS TYLER, JR., BAMBERG COUNTY RECREATION COMMITTEE CHAIRMAN)



3. CONSIDERATION RE: Presentation of Quarterly Report from South Carolina Alliance.
(MS. KAY MAXWELL, SCA VICE PRESIDENT, MARKETING)

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.
(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. 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) (FIRST READING - TITLE ONLY)

2. CONSIDERATION RE: Proposed Ordinance To Adopt The Operating And Capital Budgets Of Bamberg County For The Fiscal Year Beginning July 1, 2019 And Ending June 30, 2020 And To Make Appropriations For Such Bamberg County Budgets For County Ordinary Purposes And For Other County Purposes For Which The County May Levy A Tax; To Provide For The Levy Of Taxes On All Taxable Personal And Real Estate Properties In Bamberg County For Such County Ordinary Purposes, Including Sufficient Tax To Pay The Principal and Interest On Outstanding Indebtedness Of Bamberg County County Maturing During Said Fiscal Year; And To Provide For Other Matters Relating To Bamberg County And Bamberg County Budgetary Matters.
(COUNCIL) (FIRST READING - TITLE ONLY)

K. RESOLUTION

1. CONSIDERATION RE:

L. CALENDAR OF EVENTS



M. OTHER ITEMS

1. CONSIDERATION RE: Appointment of Ms. Nancy Foster, to Serve as a Private Sector Representative to the Lower Savannah Workforce Development Board (LSWDB). (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 Matter for Discussion)</i> |

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

T. VOTE FOR ADJOURNMENT

U. ADJOURNMENT