BAMBERG COUNTY COUNCIL MEETING AGENDA

Monday, August 12, 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. July 1, 2019
- E. APPROVAL OF AGENDA
- F. PUBLIC PRESENTATION
 - 1. CONSIDERATION RE:
- G. PUBLIC HEARING
 - 1. CONSIDERATION RE:
- H. COMMITTEE AND STAFF REPORTS
 - 1. Update from SCRDA. (SCRDA REPRESENTATIVE)

- 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)
- 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)4. LSCOG Housing Consortium(GUESS)

J. ORDINANCE

1. CONSIDERATION RE:

K. RESOLUTION

1. CONSIDERATION RE: Proposed Resolution for Approval of the USDA Terms Letter for the Ehrhardt Fire Sub Station.

2. CONSIDERATION RE: Proposed Resolution Requesting an Encroachment Across

Bamberg County Property for Installation of a 1" Domestic Water Line for Rockland Industries,

Incorporated at the Facility located at 51 Industrial Road

- off Highway 78 Near Denmark.



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 (None at this time)
 - 2. Contractual Matter *(Contract discussion)*
- 3. Personnel Matter (None at this time)
- 4. Legal Matter (None at this time)
- S. VOTE TO RECONVENE IN PUBLIC SESSION AND TO ACT ON EXECUTIVE SESSION MATTER(S)
- T. VOTE FOR ADJOURNMENT
- U. ADJOURNMENT