



**BAMBERG COUNTY COUNCIL
MEETING AGENDA**

Monday, August 7, 2017 - 6:30 P.M.

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

PRESIDING - COUNCIL CHAIRMAN EVERT COMER, JR.

(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 Clint Carter - *District #7*

D. APPROVAL OF MINUTES
1. June 5, 2017
2. June 12, 2017 (Special Meeting)
3. June 29, 2017 (Special Meeting)

E. APPROVAL OF AGENDA

F. PUBLIC PRESENTATION

1. CONSIDERATION RE: Presentation Of A Potential Helicopter Program For Bamberg County, Featuring Air Methods Advantage – Air Medical Transport For You And Your Family.
(MS. ANNA MCCOLLUM, RN, BSN, NREMT-P REGIONAL BUSINESS MANAGER - LIFENET SC)

2. CONSIDERATION RE: Quarterly Report From Southern Carolina Regional Alliance.
(MS. KAY MAXWELL, VICE PRESIDENT, MARKETING)



3. CONSIDERATION RE: Introduction Of Toys For Tots Program.
(MS. DEANNA BERRY, DIRECTOR/COORDINATOR FOR BAMBERG, BARNWELL AND ALLENDALE COUNTIES)

G. 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)

H. 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)**

I. ORDINANCE

1. CONSIDERATION RE: An Ordinance To Establish The Solar Project.
(COUNCIL) (FIRST READING, IN TITLE ONLY)

J. RESOLUTION

1. CONSIDERATION RE: Inducement Resolution For The Solar Project.
(COUNCIL)

K. CALENDAR OF EVENTS



L. OTHER ITEMS

1. CONSIDERATION RE: Recommendation For Approval Of The Appointment Of Mr. Jerry Halmon To The Thoroughbred Country Tourism Advisory Committee To Fill The Vacant Term Of Ms. Nancy Foster, With Term Expiring January 2018.

M. 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.

N. COMMENTS FROM COUNCIL MEMBERS

O. COMMENTS FROM NEWS MEDIA

P. VOTE FOR EXECUTIVE SESSION

Q. 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> |

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

S. VOTE FOR ADJOURNMENT

T. ADJOURNMENT