

BAMBERG COUNTY COUNCIL MEETING AGENDA

Monday, September 10, 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 Evert Comer, Jr. District #6
- D. APPROVAL OF MINUTES
 - 1. August 13, 2018
- E. APPROVAL OF AGENDA
- F. PUBLIC PRESENTATION
 - 1. CONSIDERATION RE: Presentation of the Bamberg County Fiscal Year 2017

Independent Audit Report - Presented by McGregor

Company, LLP.

(MS. DAWN K. STRICKLAND, CPA)

- G. PUBLIC HEARING
 - 1. CONSIDERATION RE:
- H. COMMITTEE AND STAFF REPORTS
 - Update from SCRDA.
 (MR. DARRELL BOOKER, SCRDA SENIOR PROJECT MANAGER)



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

J. RESOLUTION

1. CONSIDERATION RE: Proposed Resolution Recommending and Requesting

That a Joint Study Group Representing All Stakeholders In Bamberg County Conduct a Study of the Feasibility And Practicality and Political Climate for Combining

Some or All of the Local Government Law

Enforcement Agencies and Assets in Bamberg County. (KERRY T. KINARD, COUNTY COUNCIL DISTRICT 1)

2. CONSIDERATION RE: Proposed Resolution Regarding the Capital Projects

Sales Tax Reimbursement. (COUNCIL)

K. ORDINANCES

1. CONSIDERATION RE: Proposed Ordinance to Amend the Agreement for a

Joint County Industrial Park among Allendale, Bamberg, Barnwell, and Hampton Counties so as to Enlarge the Boundaries of the Park; and other Matters

Related Thereto Project Blackberry.

(COUNCIL) (SECOND READING)



2. CONSIDERATION RE: Proposed Ordinance Authorizing Pursuant to Title 12,

Chapter 44 of the Code of Laws of South Carolina 1976, As Amended, the Execution and Delivery of a Fee-In-Lieu of Ad Valorem Taxes Agreement by and Between Bamberg County, South Carolina and a Certain Company As Sponsor, Identified for the Time Being as Project Blackberry, to Provide for a Fee-In-Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue

Credits; and other Related Matters.

(COUNCIL) (SECOND READING)

L. CALENDAR OF EVENTS

Commission

M. OTHER ITEMS

1. CONSIDERATION RE: Appointment of the Bamberg County Planning

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.)

<u>Time limit for each individual is 3 minutes</u>.

- O. COMMENTS FROM COUNCIL MEMBERS
- P. COMMENTS FROM NEWS MEDIA
- O. VOTE FOR EXECUTIVE SESSION
- R. EXECUTIVE SESSION
 - 1. Economic Development (None at this time)
- 3. Personnel Matter (None at this time)

2. Contractual 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