

BAMBERG COUNTY COUNCIL MEETING AGENDA

Monday, April 4, 2016 - 6:30 P.M.
Bamberg County Courthouse (*Courtroom*)
2959 Main Highway
Bamberg, South Carolina 29003

PRESIDING - COUNCIL CHAIRMAN ISAIAH ODOM

(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 Joe Guess, Jr. - *District #5*

C. PLEDGE OF ALLEGIANCE - Councilman Larry Haynes - *District #3*

D. APPROVAL OF MINUTES

1. March 7, 2016

E. APPROVAL OF AGENDA

F. PUBLIC PRESENTATION

1. CONSIDERATION RE: Proposed Resolution Recognizing Ms. Sharon Hammond For Her Fifteen Years Of Service As Bamberg County Emergency Services Director.
(COUNCILMAN TRENT KINARD, DISTRICT #1)
2. CONSIDERATION RE: Proposed Resolution Supporting Mr. Jim Harrison And The Denmark Coca-Cola Sign Project.
(COUNCILMAN EVERT COMER, JR., DIST. #6)
3. CONSIDERATION RE: Lower Savannah Council of Governments Update From Executive Director Dr. William Molnar.
4. CONSIDERATION RE: Presentation Of The Bamberg County Fiscal Year 2015 Audit:
 - 1) Ms. Dawn K. Strickland, CPA
McGregor and Company, LLP
 - 2) Administrator Joey Preston
Controller Gina Smith

5. CONSIDERATION RE: Proposed Resolution To Amend The Agreement For A Joint County Industrial Park Among Allendale, Bamberg, Barnwell And Hampton Counties So As To Enlarge The Park To Include Project Property For Lily Solar, LLC; And Other Matters Thereto Related. **(COUNCIL)**

6. CONSIDERATION RE: Proposed Resolution To Amend The Agreement For A Joint County Industrial Park Among Allendale, Bamberg, Barnwell And Hampton Counties So As To Enlarge The Park To Include Project Property For Haley Solar, LLC; And Other Matters Thereto Related. **(COUNCIL)**

7. CONSIDERATION RE: Proposed Resolution To Amend The Agreement For A Joint County Industrial Park Among Allendale, Bamberg, Barnwell, And Hampton Counties So As To Enlarge The Park To Include Project Property For Barnwell Solar, LLC; Blackville Solar I, LLC; Blackville Solar II, LLC; Richardson Solar, LLC; Elko Solar, LLC; Edison Solar, LLC; And Other Matters Thereto Related. **(COUNCIL)**

G. COMMITTEE AND STAFF REPORTS

1. Update from the SCRDA.
(MR. KELL ANDERSON, SCRDA)

2. Update from the Bamberg County Chamber of Commerce.
(MR. JERRY BELL, BAMBERG COUNTY CHAMBER DIRECTOR)

3. OVERVIEW OF BAMBERG COUNTY'S FINANCIAL STATUS
(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)

H. REPORTS FROM THE BAMBERG COUNTY COUNCIL MEMBERS

- | | | |
|-----------------------------|---|--|
| 1. SCA | - | (ROBINSON, HAYNES & ODOM) |
| 2. Lower Savannah COG | - | (CARTER, ROBINSON & HAYNES) |
| 3. Lower Savannah COG (TAC) | - | (KINARD) |
| 4. LSCOG Housing Consortium | - | (GUESS) |

I. ORDINANCE

J. RESOLUTION

1. CONSIDERATION RE: Proposed Resolution To Adopt The Bamberg County Natural Hazard Mitigation Plan For 2016.
(COUNCIL)
2. CONSIDERATION RE: To Proclaim April 2016 As Fair Housing Month In Bamberg County. (COUNCIL)

K. CALENDAR OF EVENTS

L. OTHER ITEMS

1. CONSIDERATION RE:

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
(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) |

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

S. VOTE FOR ADJOURNMENT

T. ADJOURNMENT