

County of Williamsburg



Council Members

Andy D. McKnight, Sr., Vice Chairman
Joseph Lee
Torrance T. Wilson
Jonathan Miller

Council Members

Eddie A. Woods, Jr.
Samuel L. Floyd
Carolyn G. Lemmon
Tammi Epps-McClary, Clerk

Tiffany Wright, Ph.D.
County Supervisor/Chairperson

PUBLIC HEARING AND REGULAR COUNTY COUNCIL MEETING
PUBLIC SERVICE ADMINISTRATION BUILDING – 1ST FLOOR - COUNCIL CHAMBERS
201 W. MAIN STREET, KINGSTREE, SC
TUESDAY, FEBRUARY 18, 2020 @ 6:00 P.M.

AGENDA

PUBLIC HEARING(S)

1. AN ORDINANCE TO AMEND THE AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK EXECUTED ON APRIL 24, 1995 BY AND BETWEEN BERKELEY COUNTY, SOUTH CAROLINA AND WILLIAMSBURG COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN BERKELEY COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK, AND OTHER MATTERS RELATING THERETO.
2. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN WILLIAMSBURG COUNTY, SOUTH CAROLINA AND PROJECT GOOD EARTH PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES AND OTHER MATTERS RELATED THERETO.
3. AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$2,500,000 GENERAL OBLIGATION REFUNDING BOND(S), IN ONE OR MORE SERIES, IN ONE OR MORE YEARS, WITH APPROPRIATE SERIES DESIGNATIONS, OF WILLIAMSBURG COUNTY, SOUTH CAROLINA (WILLIAMSBURG COUNTY FIRE DISTRICT); FIXING THE FORM AND DETAILS OF THE BOND(S); DELEGATING TO THE COUNTY SUPERVISOR AND CHAIR OF COUNTY COUNCIL CERTAIN AUTHORITY RELATED TO THE BOND(S); PROVIDING FOR THE PAYMENT OF THE BOND(S) AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.
4. AN ORDINANCE AUTHORIZING WILLIAMSBURG COUNTY, SOUTH CAROLINA, TO ENTER INTO ONE OR MORE AMENDMENTS OR SUPPLEMENTS TO THE BASE LEASE AND CONVEYANCE AGREEMENT AND THE INSTALLMENT PURCHASE AND USE AGREEMENT EACH DATED SEPTEMBER 15, 2010, BETWEEN WILLIAMSBURG COUNTY AND WILLIAMSBURG COUNTY PUBLIC FACILITIES CORPORATION, TO APPROVE THE FORM AND TERMS OF ONE OR MORE AMENDMENTS OR SUPPLEMENTS TO THE TRUST AGREEMENT DATED SEPTEMBER 15, 2010, BETWEEN WILLIAMSBURG COUNTY PUBLIC FACILITIES CORPORATION AND WELLS FARGO BANK, N.A., AS TRUSTEE, IN CONNECTION WITH THE ISSUANCE OF CERTAIN INSTALLMENT PURCHASE REFUNDING REVENUE BONDS (WILLIAMSBURG COUNTY PROJECT), IN ONE OR MORE SERIES, WITH APPROPRIATE SERIES DESIGNATIONS, CONSENTING TO THE ISSUANCE OF SUCH INSTALLMENT PURCHASE REFUNDING REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$28,500,000; DELEGATING THE AUTHORITY TO THE COUNTY SUPERVISOR AND CHAIR OF COUNTY COUNCIL TO APPROVE AND DETERMINE CERTAIN MATTERS; AND OTHER MATTERS RELATING THERETO.

Meeting Will Begin Immediately After The Public Hearing(s)

CALL TO ORDER

INVOCATION

APPROVAL OF MINUTE(S)

1. REGULAR COUNCIL MEETING – MONDAY, FEBRUARY 3, 2020

ORDINANCE

1. **3RD READING OF ORDINANCE 2019-13** – AN ORDINANCE TO AMEND THE AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK EXECUTED ON APRIL 24, 1995 BY AND BETWEEN BERKELEY COUNTY, SOUTH CAROLINA AND WILLIAMSBURG COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN BERKELEY COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK, AND OTHER MATTERS RELATING THERETO.

Persons with disabilities who may require special accommodations should contact the Receptionist at (843) 355-9321 Ext. 5000 for assistance.

P.O. 330 * 201 West Main Street * South Carolina 29556 * Telephone (843) 355-9321

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2. **3rd READING OF ORDINANCE 2020-01** - AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$2,500,000 GENERAL OBLIGATION REFUNDING BOND(S), IN ONE OR MORE SERIES, IN ONE OR MORE YEARS, WITH APPROPRIATE SERIES DESIGNATIONS, OF WILLIAMSBURG COUNTY, SOUTH CAROLINA (WILLIAMSBURG COUNTY FIRE DISTRICT); FIXING THE FORM AND DETAILS OF THE BOND(S); DELEGATING TO THE COUNTY SUPERVISOR AND CHAIR OF COUNTY COUNCIL CERTAIN AUTHORITY RELATED TO THE BOND(S); PROVIDING FOR THE PAYMENT OF THE BOND(S) AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.
3. **3rd READING OF ORDINANCE 2020-02** - AUTHORIZING WILLIAMSBURG COUNTY, SOUTH CAROLINA, TO ENTER INTO ONE OR MORE AMENDMENTS OR SUPPLEMENTS TO THE BASE LEASE AND CONVEYANCE AGREEMENT AND THE INSTALLMENT PURCHASE AND USE AGREEMENT EACH DATED SEPTEMBER 15, 2010, BETWEEN WILLIAMSBURG COUNTY AND WILLIAMSBURG COUNTY PUBLIC FACILITIES CORPORATION, TO APPROVE THE FORM AND TERMS OF ONE OR MORE AMENDMENTS OR SUPPLEMENTS TO THE TRUST AGREEMENT DATED SEPTEMBER 15, 2010, BETWEEN WILLIAMSBURG COUNTY PUBLIC FACILITIES CORPORATION AND WELLS FARGO BANK, N.A., AS TRUSTEE, IN CONNECTION WITH THE ISSUANCE OF CERTAIN INSTALLMENT PURCHASE REFUNDING REVENUE BONDS (WILLIAMSBURG COUNTY PROJECT), IN ONE OR MORE SERIES, WITH APPROPRIATE SERIES DESIGNATIONS, CONSENTING TO THE ISSUANCE OF SUCH INSTALLMENT PURCHASE REFUNDING REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$28,500,000; DELEGATING THE AUTHORITY TO THE COUNTY SUPERVISOR AND CHAIR OF COUNTY COUNCIL TO APPROVE AND DETERMINE CERTAIN MATTERS; AND OTHER MATTERS RELATING THERETO.
4. **3rd READING OF ORDINANCE 2020-03** - AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN WILLIAMSBURG COUNTY, SOUTH CAROLINA AND PROJECT GOOD EARTH PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES AND OTHER MATTERS RELATED THERETO.
5. **2nd READING OF ORDINANCE 2020-04** - AN ORDINANCE PROVIDING FOR THE POLICIES AND PROCEDURE FOR ABANDONMENT AND CLOSURE OF COUNTY MAINTAINED PUBLIC ROADS, EASEMENTS OR RIGHTS OF WAYS; TO PROVIDE FOR THE CONSENT OF 100% OF THE ADJACENT PROPERTY OWNERS ABUTTING THE ROAD; AND FURTHER PROVIDING THAT THE PROPERTY OWNERS MUST SIGN AN APPLICATION FOR ROAD CLOSURE, ACKNOWLEDGING THEIR PARTICIPATION AND THEIR RELEASE AND INDEMNIFICATION OF THE COUNTY FROM ANY DUTY TO MAINTAIN THE CLOSED PORTION OF THE ROAD.
6. **1st READING** – NONE

COMMITTEE REPORT(S)

1. BID COMMITTEE
2. FINANCE COMMITTEE

OLD BUSINESS

1. JANET HICKS, CPA – DELIVERY OF WRITTEN FORENSIC REPORT ON WILLIAMSBURG COUNTY TRANSIT AUTHORITY

SUPERVISOR'S REPORT

APPEARANCE(S)

1. WILLIAMSBURG COUNTY COMMUNITY BUILDINGS

EXECUTIVE SESSION

ADJOURNMENT