

NOTICE:

THIS PAGE AND THE FOLLOWING THREE PAGES THAT LIST THE INDIVIDUAL ITEMS TO BE CONSIDERED BY COUNTY COUNCIL CONSTITUTE THE COMPLETE AGENDA FOR THIS MEETING OF COUNTY COUNCIL. COUNTY COUNCIL MAY CONSIDER AND ADOPT AMENDMENTS TO THE AGENDA DURING THE MEETING. ITEMS MAY BE ADDED TO THE AGENDA BY COUNTY COUNCIL DURING THE MEETING SUBJECT TO S.C. CODE SECTION 30-4-80(A). THE MATERIALS ON INDIVIDUAL ITEMS, INCLUDING ORDINANCES AND RESOLUTIONS, THAT FOLLOW THE AGENDA ARE SEPARATE FROM THE AGENDA. THE COUNTY COUNCIL MAY CONSIDER AND ADOPT AMENDMENTS TO THE INDIVIDUAL ITEMS, SUCH AS ORDINANCES AND RESOLUTIONS, LISTED ON THE AGENDA WHEN IT CONSIDERS THEM DURING THE MEETING.



**Aiken County Council Agenda for September 15, 2020
7:00 PM, 15th Meeting of 2020**

Council Administrator Form of Government for Aiken County
Council Chambers - 1930 University Parkway, Aiken, SC

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A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES

1. August 18, 2020 Worksession
2. August 18, 2020 Regular Meeting

E. APPROVAL OF AGENDA

F. AWARDS AND RECOGNITIONS

G. PUBLIC HEARINGS

1. Ordinance Amending and Revising the Boundaries of the Fire Protection Service Areas Between the New Ellenton Volunteer Fire Department and the Windsor Volunteer Fire Department.
(County Council) **(pp. 6-11)**
2. Ordinance Approving The Request Of The City Of Aiken To Expand Its Service Area Or District For Water And Sanitary Sewer Services To Include Certain Unincorporated Areas Located Generally North Of Interstate 20 Along U.S. Highway 1 And S.C. Highway 19; Between Wire Road (S-49) And Interstate 20; And West Of S.C. Highway 19 Near Interstate 20 As Are More Specifically Shown On The Attached Map.
(County Council) **(pp. 12-16)**

H. OLD BUSINESS

1. Removal From the Table the Proposed Second Reading of an Ordinance (1) Repealing All Of the Sections In Chapter 4, Animals and Fowl, Of the Aiken County Code Of Ordinances, (2) Replacing Those Existing Sections With New Sections On Definitions; Animal Control; Impoundment, Redemption and Adoption; Dangerous Animals; Rabies Control; Identification; Running At Large; Creating a Public Nuisance; Abuse, Neglect and Abandonment; Tethering Dogs; Enforcement; Penalties; and Related Matters, and (3) Revising the Organization of the Articles and Sections In Chapter 4.
(County Council) **(pp. 1-2)**

2. Third Reading of an Ordinance Declaring Certain Real Property Designated as Aiken County Tax Map Parcel Number 037-06-35-005 Consisting of Approximately 0.33 Acres Located off of SC Highway 421 in Bath, South Carolina as Surplus to County Purposes and to Authorize the Sale and Conveyance of the Property in a manner Determined by Aiken County Council to be in the Best Interest of Aiken County.
(County Council) **(pp. 3-5)**
3. Second Reading of an Ordinance Amending and Revising the Boundaries of the Fire Protection Service Areas Between the New Ellenton Volunteer Fire Department and the Windsor Volunteer Fire Department.
(County Council) **(pp. 6-11)**
4. Second Reading of an Ordinance Approving The Request of The City Of Aiken to Expand Its Service Area Or District For Water and Sanitary Sewer Services to Include Certain Unincorporated Areas Located Generally North of Interstate 20 Along U.S. Highway 1 and S.C. Highway 19; Between Wire Road (S-49) and Interstate 20; And West Of S.C. Highway 19 Near Interstate 20 As Are More Specifically Shown on the Attached Map.
(County Council) **(pp. 12-16)**
5. Second Reading of an Ordinance Authorizing The Execution And Delivery Of Fee In Lieu Of Tax Agreements By And Between Aiken County, South Carolina And A Company Or Companies Known To The County At This Time As *Project Aiken Solar* With Respect To Certain Economic Development Property In The County, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes, Including The Provision Of Certain Special Source Revenue Credits; And Other Matters Related Thereto.
(County Council) **(pp. 17-48)**
6. Second Reading of an Ordinance#Authorizing and Approving (1) Development of a Joint County Industrial and Business Park Pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as Amended, in Conjunction with Edgefield County (the "Park"), Such Park at the Time of Its Initial Development to be Located in Aiken County and to Include Certain Property Now or Later to be Owned, Leased and/or Operated by the Company or Companies Comprising Project Lake Amelia Solar; (2) the Execution and Delivery of a Written Park Agreement with Edgefield County as to the Requirement of Payments of Fee in Lieu of Ad Valorem Taxes with Respect to Park Property and the Sharing of the Revenues and Expenses of the Park; (3) the Distribution of Revenues from the Park Within Aiken County; and (4) Other Matters Related Thereto. (*Project Lake Amelia Solar*)
(County Council) **(pp. 49-60)**
7. Second Reading of an Ordinance Authorizing and Approving (1) Development of a Joint County Industrial and Business Park Pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as Amended, in Conjunction with Edgefield County (the "Park"), Such Park at the Time of Its Initial Development to be Located in Aiken County and to Include Certain Property Now or Later to be Owned, Leased and/or Operated by the Company or Companies Comprising Project Clay Solar; (2) the Execution and Delivery of a Written Park Agreement with Edgefield County as to the Requirement of Payments of Fee in Lieu of Ad Valorem Taxes with Respect to Park Property and the Sharing of the Revenues and Expenses of the Park; (3) the Distribution of Revenues from the Park Within Aiken County; and (4) Other Matters Related Thereto. (*Project Clay Solar*)
(County Council) **(pp. 61-72)**
8. Second Reading of an Ordinance Authorizing and Approving (1) Development of a Joint County Industrial and Business Park Pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as Amended, in Conjunction with Edgefield County (the "Park"), Such Park at the Time of Its Initial Development to be Located in Aiken County and to Include Certain Property Now or Later to be Owned, Leased and/or Operated by the Company or Companies Comprising Project Wallace I Solar; (2) the Execution and Delivery of a Written Park Agreement with Edgefield County as to the Requirement of Payments of Fee in Lieu of Ad Valorem Taxes with Respect to Park Property and the Sharing of the Revenues and Expenses of the Park; (3) the Distribution of Revenues from the Park Within Aiken County; and (4) Other Matters Related Thereto. (*Project Wallace I Solar*)
(County Council) **(pp. 73-84)**

9. Second Reading of an Ordinance Authorizing and Approving (1) Development of a Joint County Industrial and Business Park Pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as Amended, in Conjunction with Edgefield County (the "Park"), Such Park at the Time of Its Initial Development to be Located in Aiken County and to Include Certain Property Now or Later to be Owned, Leased and/or Operated by the Company or Companies Comprising Project Clearwater Solar; (2) the Execution and Delivery of a Written Park Agreement with Edgefield County as to the Requirement of Payments of Fee in Lieu of Ad Valorem Taxes with Respect to Park Property and the Sharing of the Revenues and Expenses of the Park; (3) the Distribution of Revenues from the Park Within Aiken County; and (4) Other Matters Related Thereto. *(Project Clearwater Solar)*
(County Council) **(pp. 85-96)**

I. CONSENT AGENDA

1. Resolution to Appoint One Member to Designated Boards, Commissions and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmembers from District At-Large, 1, 2, 3 and 4.
(Bunker, Rawls, Furgiuele, Feagin, Smith) **(pp. 97-98)**

(County Council desires to appoint a member to the designated Boards, Commissions and Committees from Districts At-Large, 1, 2, 3 and 4.)

2. Resolution to Approve the Allocation of Funds for Various Non-Profit Agencies from the FY 2021 Council Contingency Fund.
(County Council) **(pp. 99-100)**

(County Council has a certain amount of money allocated in the budget which can be used for projects at its discretion. This resolution distributes some of the money.)

3. Resolution to Declare the Week of October 10-17, 2020 as Native Plant Week in Aiken County.
(County Council) **(p. 101)**

(County Council does hereby declare the week of October 10-17 as Native Plant Week in Aiken County, South Carolina.)

4. Resolution to Authorize the Council Chairman on behalf of Aiken County to Enter into an Agreement with Alfred Benesch & Company for a Change Order for Landscape Design, Construction Administration, and Value Engineering Services at Langley Pond Park.
(Development Committee) **(pp. 102-105)**

(Change Order No. 1 to Agreement No. 1956 with Alfred Benesch & Company for landscape design and civil engineering services at the Langley Pond Park is approved and the Council Chairman is authorized on behalf of Aiken County to enter into an agreement with Alfred Benesch and Company on Change Order No. 1.)

5. Resolution to Authorize the County Administrator to Submit an Application and Accept a Basic Infrastructure Grant from the South Carolina Rural Infrastructure Authority in the Amount of \$999,391 on Behalf of the Breezy Hill Water and Sewer Company and to Authorize the Execution of a Sub-recipient Agreement between Aiken County and Breezy Hill Water and Sewer Company.
(Development Committee) **(p. 106)**

(County Council authorizes the County Administrator to submit an application and accept a Grant from the South Carolina Rural Infrastructure Authority in the amount of \$999,391 on behalf of the Breezy Hill Water and Sewer Company to allow it to make needed improvements to its water distribution system.)

6. Resolution to Accept Easements on Boggy Gut Road (C-498) Needed for C-Fund Program Paving Project.
(Development Committee) **(p. 107)**

(County Council accepts thirteen roadway easements for the paving of Boggy Gut Road.)

7. Resolution to Accept Aiken County's Share of a Hazardous Materials Emergency Preparedness Grant Awarded to the CSRA Local Emergency Planning Committee from the South Carolina Emergency Management Division in the Amount of \$17,533.60 for Equipment and Training. (Judicial and Public Safety Committee) **(pp. 108-113)**

(County Council accepts Aiken County's share of a Hazardous Materials Emergency Preparedness Grant awarded to the CSRA Local Emergency Planning Committee from the South Carolina Emergency Management Division in the Amount of \$17,533.60 for equipment and training.)

8. Resolution to Authorize the Council Chairman to Execute an Agreement with Zoll Medical Corporation and/or its Affiliates on behalf of Aiken County for the Purchase of Cardiac Monitors for Aiken County Emergency Medical Services.

(Judicial and Public Safety Committee) **(pp. 114-123)**

(Council Chairman is authorized to execute an agreement with Zoll Medical Corporation and/or its affiliates on behalf of Aiken County for the purchase of cardiac monitors for Aiken County Emergency Medical Services.)

9. Resolution to Authorize the Application and Acceptance of a Cash Award to the Solicitor's Office from the SC Department of Public Safety and the SC Public Safety Coordinating Council for Body Worn Camera Related Equipment and Data Storage. (Judicial and Public Safety Committee) **(pp. 124-128)**

(County Council authorizes the application for and acceptance of a cash award of \$17,228.72 from the SC Department of Public Safety and the SC Public Safety Coordinating Council to support their body worn cameras with related equipment and data storage.)

J. INTRODUCTION OF ORDINANCES FOR FIRST READING

K. NEW BUSINESS

L. ITEMS FOR INFORMATION AND THE PUBLIC RECORD

1. Fiscal Year 2021 Aiken County Contingency Report as of August 19, 2020. **(pp. 129-130)**

N. INFORMAL MEETING OF WHOLE

O. EXECUTIVE SESSION

(If motion for executive session is made and passes. Such motions may also be made at other times during the meeting.)

P. ITEMS REQUIRING ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION (if any)

Q. ADJOURNMENT