

NOTICE:

THIS PAGE AND THE FOLLOWING FEW PAGES THAT LIST THE INDIVIDUAL ITEMS TO BE CONSIDERED BY COUNTY COUNCIL CONSTITUTE THE 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 January 21, 2020
7:00 PM, 2nd Meeting of 2020**

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

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES

1. January 7, 2020 Worksession (p. 1-2)
2. January 7, 2020 Regular Meeting (p. 3-7)

E. APPROVAL OF AGENDA

F. AWARDS AND RECOGNITIONS

G. PUBLIC HEARINGS

H. OLD BUSINESS

1. Second Reading of an Ordinance Concerning the Proposed Sale, Subject to Certain Conditions, of a Parcel of Land Owned by Aiken County Consisting of Approximately Three (3) Acres Located In the Warner Savannah River Research Campus at the Corner of Gateway Drive (C-2434) and the Entrance to Cooperative Research Center and Designated as a Portion of Tax Map Parcel Number 127-00-01-001; Declaring the Aforesaid Real Property as Surplus to County Purposes; and Authorizing the Sale and Disposal of the Property In a Manner Determined by Aiken County Council to be in the Best Interest of Aiken County.
(County Council) (p. 8-9)

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, and 4.
(Bunker, Rawls, Smith) (p. 10-11)

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

2. Resolution to Approve the Allocation of Funds for Various Non-Profit Agencies from the FY 2020 Council Contingency Fund.
(County Council) (p. 12-13)

(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 Award Bid 20-09-B, SRRC Roof Replacement to Thomson Roofing and Metal Company and to Authorize the Council Chairman to Enter into an Agreement on behalf of Aiken County with Thomson Roofing and Metal Company for Bid 20-09-B, SRRC Roof Replacement (re-bid).
(Development Committee) **(p. 14-17)**

(County Council authorizes the Council Chairman to enter into an agreement with Thomson Roofing and Metal Company on behalf of Aiken County.)

4. Resolution to Award Bid 20-12-B, Roy Warner Walking Track to Trotter Site Preparation, LLC and to Authorize the Council Chairman to Enter into an Agreement on behalf of Aiken County with Trotter Site Preparation, LLC for Bid 20-12-B, Roy Warner Walking Track.
(Development Committee) **(p. 18-21)**

(County Council authorizes the Council Chairman to enter into an agreement with Trotter Site Preparation, LLC on behalf of Aiken County.)

5. Resolution to Assign the Official Road Name of German Shepherd Trail PD-2065 (Private Drive) to Existing Un-Named Private Roads in County Council District 2.
(Development Committee) **(p. 22-24)**

(The official road name of German Shepherd Trail is assigned to a private road within Aiken County.)

6. Resolution to Assign the Official Road Name of Purple Heart Tree Ln PD-2064 (Private Drive) to Existing Un-Named Private Roads in County Council District 3.
(Development Committee) **(p. 25-27)**

(The official road name of Purple Heart Tree Lane is assigned to a private road within Aiken County.)

7. Resolution to Accept SCDNR Water Recreation Funds and US Fish and Wildlife Federal Sport Fish Restoration Funds for Construction of a Boat Ramp and Dock System at Langley Pond Park.
(Development Committee) **(p. 28-33)**

(County Council accepts these funds from the SCDNR and US Fish and Wildlife Service, and to accept any Federal funds that may be awarded, to be used at Langley Pond Park for the boat ramp and dock replacement project.)

J. INTRODUCTION OF ORDINANCES FOR FIRST READING

K. NEW BUSINESS

L. PUBLIC PRESENTATIONS

M. ITEMS FOR INFORMATION AND THE PUBLIC RECORD

1. Fiscal Year 2020 Aiken County Contingency Report as of January 8, 2020. **(p. 34-35)**

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 FOLLOWING EXECUTIVE SESSION (if any)

Q. ADJOURNMENT