



Clarendon County Council Meeting Agenda

Monday, February 10, 2020 - 6:00 P.M.

Council Chambers – 411 Sunset Drive, Manning, SC

1. **Introductory Remarks**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
February 10, 2020, Regular Council Meeting Agenda
5. **Approval of Minutes**
Minutes for the Regular Council Meeting, which was held on Monday, January 13, 2020 and the Special Called Meeting for Thursday, January 30, 2020.
6. **Service Awards Recognition – Linda Lemon**
7. **Board Appointment**
 - Request to appoint Ms. Lisa Justice to the Clarendon County Development Board.
 - Request to re-appoint Mr. W. Stanley Moore and Ms. Julie Rickenbaker to serve another one-year term on the Clarendon County Assessment Appeals Board.
8. **Presentation– Christina Darby, Director of Development**
9. **Introduction – Third Circuit Public Defender**
Mr. Edgar Donnal, Jr.
10. **Ordinance 2020-01**
Consideration of Second Reading Reading of Ordinance 2020-01 - An Ordinance AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED \$850,000 FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, OR REHABILITATING VARIOUS CAPITAL PROJECTS RELATED TO PROJECT GAMECHANGER; AUTHORIZING THE COUNTY ADMINISTRATOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; AND OTHER RELATED MATTERS.
11. **Ordinance 2020-02**
Consideration of First Reading of Ordinance 2020-02 – An Ordinance AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE CREDIT AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA, AND BSPA HOSPITALITY LLC; PROVIDING FOR A SPECIAL SOURCE REVENUE CREDIT; AND OTHER RELATED MATTERS.

Individuals who may need auxiliary aids for effective communication concerning the above meeting should contact Thomas Harvin, the ADA Compliance Coordinator at (803) 433-3223 or via email at tlharvin@Clarendoncountygov.org prior to the scheduled meeting.

12. Resolution 2020-02 - MCIP Resolution

A Resolution - AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT GOVERNING THE SUMTER-CLARENDON INDUSTRIAL PARK BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA, AND SUMTER COUNTY, SOUTH CAROLINA, TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE REAL PROPERTY; AND OTHER RELATED MATTERS.

13. Finance Report – Lynden Anthony, Chief Financial Officer

14. Administrator’s Report –David Epperson, County Administrator

15. Chairman’s Report – Dwight Stewart, Chairman of County Council

16. Adjournment

CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

I, Dorothy M. Levy, Clerk to Clarendon County Council, Manning, South Carolina, do hereby certify that public and media notification of Clarendon County Council Meeting for February 10, 2020 was given prior thereto by the following means:

PUBLIC NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
YES	Agenda posted at Clarendon County Administration Building, Public Library, Clarendon County Website, and Weldon Auditorium		2/7/20
MEDIA NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
YES	Agenda emailed to The MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN, AND THE FLORENCE MORNING NEWS		2/7/20
PUBLIC HEARING	ADVERTISED	MANNER NOTIFIED	DATE NOTIFIED
NO	N/A	N/A	N/A

Respectfully submitted,

Dorothy M. Levy

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