

**AGENDA
REGULAR MEETING
GREENWOOD COUNTY COUNCIL
TUESDAY, MARCH 5, 2019
GREENWOOD COUNTY LIBRARY
5:30 P.M.**

CALL TO ORDER

INVOCATION

Councilwoman Edith Childs, District One

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR:

- February 19, 2019 Regular Meeting
- January 31, 2019 Emergency Called Meeting
- February 12, 2019 Special Called Meeting

PRESENTATION

None

PUBLIC COMMENT (Sign-In Only)

OLD BUSINESS

- A. Discussion regarding Policy 9.12 – Greenwood County Retiree Insurance Premium Subsidy. – Toby Chappell, County Manager
- B. Third Reading:
1. Ordinance 2019-01 to amend the Greenwood County Zoning Ordinance, being Ordinance 13-86, as and if amended, so that one (1) parcel of land owned by Kendrick Williams located at 308 Old Mount Moriah Road (G-Pin # 6854-439-475) in Greenwood, South Carolina changes zoning classifications from C-2 (General Commercial) and R-2 (Single Family Residential) to R-2 (Single Family Residential) in its entirety. – Phil Lindler, Planning Director **THIRD READING**
- C. Second Reading:
1. Ordinance 2019-02 to amend the Greenwood County Zoning Ordinance, being Ordinance 13-86, as and if amended, as it pertains to Section 6-3-29 and 6-3-47. – Phil Lindler, Planning Director **SECOND READING**
- D. Public Hearing and Second Reading:
1. Ordinance 2019-03 establishing the appointment, duties and responsibilities of the County Fire Chief, modifying Section 7-4-2 of the Greenwood County Code; and other matters related hereto (Title Only). – Elizabeth Taylor, County Attorney **SECOND READING**

NEW BUSINESS

- A. Discussion regarding Docks for the Cottages and Village at Palmetto Crossing. – Mr. Philip Satterfield
- B. Proclamation honoring Ms. Lucille Tompkins on her 100th Birthday. – Councilwoman Edith Childs, District One
- C. Resolution 2019-06 to appropriate funds for the purchase of Backwater Road. – Toby Chappell, County Manager
- D. Resolution 2019-07 committing to negotiate a Fee-In-Lieu of Ad Valorem Taxes Agreement and a Special Source Revenue Credit between Greenwood County and Project GS1; identifying the project; and other matters related thereto. – Elizabeth Taylor, County Attorney

E. First Readings:

- 1. Ordinance 2019-04 authorizing the execution and delivery of a Fee-In-Lieu of Ad Valorem Taxes and Special Source Revenue Credit Agreement by and between Greenwood County, South Carolina and Project GS1 to provide for payment of a Fee-In-Lieu of Taxes; authorizing the inclusion of a project site in a Multi-County Business Park; authorizing certain Special Source Revenue Credits; and other related matters (Title Only). – Elizabeth Taylor, County Attorney **FIRST READING**

- 2. Ordinance 2019-05 of Greenwood County, South Carolina (the “County”) authorizing the conversion of certain Fee-In-Lieu of tax arrangements between the County and Turbine Component Services Greenwood LLC, as successor-in-interest to Walbar, Inc. (“Turbine Component”) represented by that certain lease purchase agreement between the County and Turbine Component, as successor-in-interest to Walbar, Inc., effective as of December 31, 2001, as amended (the “lease agreement”) to a simplified fee type Fee-In-Lieu of tax arrangement by entering into a Fee-In-Lieu of tax agreement (“converted fee agreement”), transferring the property subject to the lease agreement to Turbine Component and terminating the lease agreement and related agreements (Title Only). – Elizabeth Taylor, County Attorney

FIRST READING

PENDING ITEMS

None

DISTRICT REPORTS

MANAGER’S REPORT

EXECUTIVE SESSION

Action may be taken on items discussed in executive session.

1. Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.
2. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.
3. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

ADJOURNMENT