

AGENDA
ADMINISTRATION & FINANCE COMMITTEE
GREENWOOD COUNTY COUNCIL
TUESDAY, DECEMBER 4, 2018
GREENWOOD COUNTY LIBRARY
4:00 P.M.

CALL TO ORDER

INVOCATION

Councilman Mark Allison, District Two

APPROVAL OF TUESDAY, NOVEMBER 20, 2018 MEETING MINUTES

PRESENTATION

None

OLD BUSINESS

- A. Accommodation Tax Commission's recommendations for distribution of funds. – Elizabeth Meadows, County Treasurer

- B. Second Reading

Ordinance 2018-26 authorizing (1) the execution and delivery of a fee in lieu of tax and incentive agreement by and between Greenwood County, South Carolina (the "County") and a company identified for the time being as Project Lamb, acting for itself, one or more affiliates and/or other project sponsors (collectively, the "Company"), pursuant to which the County shall covenant to accept certain negotiated fees in lieu of ad valorem taxes with respect to the establishment and/or expansion of certain facilities in the County (collectively, the "Project"); (2) the benefits of a multi-county industrial or business park to be made available to the Company and the Project; (3) certain special source revenue credits in connection with the Project; and (4) other matters relating thereto. – Toby Chappell, County Manager

SECOND READING

NEW BUSINESS

- A. Animal Shelter FY18 Year-End and FY19 1st Quarter Reports – Karen Pettay, Humane Society of Greenwood

- B. Consideration of Re-appointment of Accommodations Tax Advisory Board. – Elizabeth Meadows, Treasurer

Kevin Prater – Sports Break – expires Dec 2, 2018

McKensie Fifelski – Carolina Tavern – expires Dec 2, 2018

Nid Salter – Hampton Inn – expires Feb 3, 2019

- C. Consideration of the Appointment of Special Tax District Commissioners for the following Subdivisions – Elizabeth Meadows, Treasurer:

Beech Lake – Johnny Holtzclaw, District Seven
Beech Lake – Harold O’Dell, District Seven
Beech Lake – John R. Park, District Seven
Forest Lake – Brook Johnson, District Six

- D. Consideration of Habitat Protection and Joint Use Agreement for 499 Neptune Drive in Waterloo owned by Brian and Vicki Hart. – Rob Russian, County Engineer
- E. Annual approval of Airport Capital Improvement Plan. – Rob Russian, County Engineer
- F. Variance request for the Cottages and Village at Palmetto Crossing regarding the classification of a 64 slip dock as a “Community Dock”. – Rob Russian, County Engineer
- G. Resolution 2018-30 to transfer \$30,000 fund balance from unused funds budgeted in FY2018 budget to the Ware Shoals Construction Fund for furnishings for the Ware Shoals Fire Station. – Elizabeth Meadows, County Treasurer
- H. Resolution 2018-31 providing preliminary approval for certain incentives to induce a company identified as Project Riverbend, acting for itself, one or more current or future affiliates and other project sponsors (collectively, “Company”) to establish and expand manufacturing facilities in Greenwood County, South Carolina (“County”), including (1) negotiated fee in lieu of ad valorem tax arrangements; (2) multi-county industrial or business park arrangements; and (3) other related matters. – Elizabeth Taylor, County Attorney
- I. First Reading
 - 1. Ordinance 2018-27 authorizing the execution and delivery of a Fee-In-Lieu Of Tax Agreement by and between Greenwood County and Project Riverbend, acting for itself, and one or more current or future affiliates and other project sponsors, whereby Greenwood County will enter into a fee-in-lieu of tax arrangement with Project Riverbend and provide for payment by Project Riverbend of certain fees-in-lieu of ad valorem taxes; providing for special source revenue credits or infrastructure improvement credits; providing for the allocation of fees-in-lieu of taxes payable under the agreement for the establishment of a multi-county industrial/business park; and other related matters (Title Only). – Elizabeth Taylor, County Attorney

FIRST READING

PENDING ITEMS

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