

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

CALL TO ORDER

INVOCATION

Vice Chairman Chuck Moates, District Four

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR TUESDAY, JANUARY 15, 2019 REGULAR MEETING

PRESENTATION

Manley Garvin FY2018 Final Audit Presentation – Josh Garvin

PUBLIC COMMENT (Sign-In Only)

OLD BUSINESS

NEW BUSINESS

- A. Acceptance of Manley Garvin FY2018 Final Audit for Greenwood County. – Josh Garvin, Manley Garvin
- B. Consideration of Hospitality Tax application for Cokesbury College Historical and Recreational Commission in the amount of \$35,000 for projects related to the preservation of the College building. – Rob Jones, Chairman
- C. Consideration of Hospitality Tax application for Town of Ninety Six Parks Commission to use funds in the amount of \$75,000 for the use of building a 3,000 feet walking trail for 96 Mill Park. – Toby Chappell, County Manager
- D. Consideration of the Appointment of Tax Commissioners for the following Subdivision – Elizabeth Meadows, Treasurer:
 - Reynolds Colony – Cheryl Agnew-Bell, District Three
- E. Resolution 2019-01 regarding 2019 County Goals – Toby Chappell, County Manager
- F. Resolution 2019-02 regarding Clerk to Council Appointment – Toby Chappell, County Manager
- G. Resolution 2019-03 establishing regulations for the Cottages and the Village at Palmetto Crossing docks at west side of 72/221 bridge within Lake Greenwood. – Robert Russian, County Engineer
- H. Resolution 2019-04 making a transfer of funds from the Airport Improvement Fund to the Airport Operating Fund.

- I. 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 C-2 (General Commercial) (Title Only). – Phil Lindler, Planning Director
FIRST READING
- J. 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 (Title Only). – Phil Lindler, Planning Director
FIRST READING
- K. Ordinance 2019-03 establishing the appointment, duties and responsibilities of the County Fire Marshall, and other matters related thereto (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