AGENDA REGULAR MEETING GREENWOOD COUNTY COUNCIL TUESDAY, APRIL 2, 2019 GREENWOOD COUNTY LIBRARY 5:30 P.M.

CALL TO ORDER

INVOCATION

Councilman Robbie Templeton, District Six

PLEDGE OF ALLEGIANCE

APPROVAL OF TUESDAY, MARCH 19, 2019 MEETING MINUTES

PRESENTATION

Presentation from Kendrick Williams regarding a letter received on March 25, 2019 pertaining to Lil Hawk's Auto Body and Paint Shop

PUBLIC COMMENT (Sign-In Only)

OLD BUSINESS

- A. Public Hearings and Third Readings:
 - 1. Ordinance 2018-27 authorizing the execution and delivery of a Fee-in-Lieu of Tax Agreement by and among Greenwood County, Greenwood MLT, LLC and Greenwood Fabricating & Plating, LLC, 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 multicounty industrial/business park; and other related matters. Elizabeth Taylor, County Attorney
 THIRD READING
 - 2. 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 Duke Energy Renewables Solar, LLC 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. Elizabeth Taylor, County Attorney THIRD READING
 - 3. 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. — Elizabeth Taylor, County Attorney

THIRD READING

NEW BUSINESS

- A. **Public Hearing** regarding a request from Greenwood Metropolitan District for a 25' right-of-way for the construction, maintenance, etc. of a sewer pipeline over, under, and through tax map number 6879-963-082. Elizabeth Taylor, County Attorney
- B. Discussion regarding the County's objection to Vulcan Construction Materials, LLC's request for a permit from DHEC to place fill material in wetlands and unnamed tributaries.
 Robert Russian, County Engineer
- C. Consideration of the Appointment of Tax Commissioners for the following Subdivision Shelby Crowley, Interim County Treasurer:

Center Court – Charles Johnson, District Six

- D. Consideration of Policy 4.16 Conflict of Interest and Disclosure Form. Anita Baylor, County Procurement Officer
- E. Approval of Agreement to Create a Joint Greenwood City/County Litter Coordinator. Toby Chappell, County Manager

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