



AGENDA
LAURENS COUNTY COUNCIL
FEBRUARY 26, 2019 – 5:30 P.M.
HISTORIC COURTHOUSE – PUBLIC SQUARE

1. Call to Order – Chairman Pitts
2. Invocation – Vice Chairman Wood
3. Pledge of Allegiance
4. Approval of Agenda – February 26, 2019
5. Approval of Minutes - February 12, 2019
6. Reports To Council:
 - a) Introduction - First Internal IT Support Personnel - Tammi Hanks
 - b) Vision 2040 Chapter 1 part 3 - More Projects Introduction – Administrator Caime
 - c) Clinton Library Project
 - d) Vision 2040 Chapter 2- Capital Sales Tax Idea- Jon Caime
 - e) Update on Lake Conestee Dam, Lake Conestee Foundation
 - f) Financial Report – M/7 – Fiscal Year 2019
7. Old Business:
 - a) I-385 Corridor Study Partnership
 - b) Resolution #2019-05 – Approval of Bond Anticipation
 - c) Public Hearing, Ordinance #858 - MCIP Amendment for BDS Technologies
 - d) Third Reading, Ordinance #858 - MCIP Amendment for BDS Technologies
 - e) Second Reading, Ordinance #860 - Project X
8. New Business:
 - a) Public Hearing, JDA Bond for Muffin Mam Incorporated
 - b) Resolution #2019-04 - Muffin Mam Incorporated, Support Resolution
 - c) First Reading Ordinance #861 - Project Needle Punch
 - d) Appointment - Laurens County Disability and Special Needs Board
 - e) Nomination Approval - Laurens County Health Care System Board
 - f) Appointment – Laurens County Gateway
9. Public Comment - Fifteen (15) Minute Period for Public Comment *(Required to sign in prior to the meeting)*
10. County Council Comments.
11. Executive Session:
 - a) Employment Matter - Finance Department
 - b) Legal Briefing - Colonial Pipeline
12. Adjournment