NOTICE OF SPECIAL MEETING

Spartanburg County Council will hold a Special Meeting on Monday, May 6, 2019 at 3:00 p.m. in County Council Chambers of the Spartanburg County Administration Building located at 366 North Church Street. You will find the agenda below.

AGENDA SPARTANBURG COUNTY COUNCIL SPECIAL MEETING MONDAY, MAY 6, 2019 3:00 P.M. COUNCIL CHAMBERS COUNTY ADMINISTRATIVE OFFICE BUILDING

- I. Call to Order...... Honorable Manning Lynch, Chairman
- II. Receive information and take desired action in reference to an Ordinance authorizing and approving (1) the development of a new Joint County Industrial and Business Park (Milliken) pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as amended, in conjunction with Cherokee County (the "Park") such park to be geographically located in Cherokee County and to include the aforementioned project; (2) the execution and delivery of a written Park Agreement with Cherokee County as to the requirement of payments of Fee In Lieu of Ad Valorem Taxes with respect to Park Property and the sharing of the revenues and expenses of the Park; (3) the distribution of revenues from the Park to the Counties and relevant taxing entities; and (4) other matters related thereto.

Action Requested: Render first reading to Ordinance

III. Receive information and take desired action in reference to a **Budget Ordinance** relating to the fiscal affairs of Spartanburg County making appropriations therefore, levying taxes for the fiscal year beginning July 1, 2019 and ending June 30, 2020; to provide for budget control of said appropriation by the Spartanburg County Council.

Presenter: Mr. Cole Alverson, County Administrator

Action Requested: Render first reading to Ordinance

IV. Receive information and take desired action in reference to a Budget Ordinance to establish **Capital Project Budgets** for the FY 2019-2020 Budget Year of the Five-Year Capital Improvement Plan. Presenter: Mr. Cole Alverson, County Administrator **Action Requested: Render first reading to Ordinance**

V. Adjourn