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**Main Agenda**  
**Spartanburg County Council**  
**Monday, December 17, 2018**  
**5:30 PM**  
**County Council Chambers**  
**County Administrative Office Building**

- I. **Call to Order**  
Honorable Jeff Horton, Chairman
  
- II. **Invocation**  
Chaplain Amos Durham
  
- III. **Pledge of Allegiance**
  
- IV. **Presentations**
  - A. Resolution expressing recognition and appreciation for the pride and honor bestowed upon Spartanburg County by the achievements of **Ms. Mary Speed Lynch, Chair, Library Board of Trustees.**
  
  - B. Resolution expressing recognition and appreciation for the pride and honor bestowed upon Spartanburg County by the achievements of **Mr. Harold Chandler**, former President of Milliken.
  
  - C. Special Recognition
  
- V. **Conduct Public Hearings Pertaining to the Following**

- A. To consider an Ordinance authorizing the delivery by Spartanburg County, South Carolina (the "County") of a Fee In Lieu Of Tax Agreement (the "Agreement") between the County and **STNJ Blackwell, LLC, a South Carolina limited liability company, and Scenic Tool & Stamping, Inc.** (the "Companies").(Project Luther), both as Sponsors, with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.

## VI. **Committee Reports**

Committee Meetings to be held at 4:30 p.m.

### A. **Economic Recruitment and Development Committee**

Honorable David Britt, Chairman

1. Receive information and take desired action in reference to a Resolution authorizing, under certain conditions, the execution and delivery by Spartanburg County, South Carolina of a Fee in Lieu of Tax Agreement with **Project Cracker** with respect to an industrial project in the County whereby the Project would be subject to payment of certain fees in lieu of taxes and providing for related matters.

**Action Requested: Adopt Resolution**

2. Receive information and take desired action in reference to an Ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Spartanburg County, South Carolina and **Project Cracker** with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes and other matters related thereto.

**Action Requested: Render first reading to Ordinance**

### B. **Public Health and Human Services Committee**

Honorable Whitney Farr, Chairman

1. Receive information and take desired action in reference to a Resolution calling upon the S.C. Congressional Delegation to seek any manner of federal funding to complete the remediation of potentially unexploded ordnance of the former Camp Croft.

**Action Requested: Adopt Resolution**

**C. Personnel and Finance Committee**

Honorable Bob Walker, Chairman

1. Receive information and take desired action in reference to the County Financial Policies.

**Action Requested: Approve Revised Policies**

2. Receive updated financial data and personnel vacancy report.

**D. Livability Committee**

Honorable Justin Bradley, Chairman

1. Receive Parks Department Activities Update.

**E. Public Safety and Judiciary Committee**

Honorable Michael Brown, Chairman

1. Receive information regarding activities of Building Codes Department.

**F. Land Use Committee**

Honorable Jeff Horton, Chairman

1. Receive Planning Department Reports on Development Activity.

**G. Public Works, Buildings and Grounds Committee**

Honorable Roger Nutt, Chairman

1. Receive Capital Penny Phase I Update.
2. Receive information regarding activities of Public Works Department.

**VII. Public Comment Period**

**VIII. Old Business**

- A. Render third reading to an Ordinance Creating a Body Politic and Corporate known as **The Forrester Center for Behavioral Health, Inc.** with Board Members Appointed by the Spartanburg County Council in Order to Deliver Quality Alcohol and Drug Abuse Treatment and Prevention Services in Spartanburg County.
- B. Render third reading to an Ordinance authorizing the execution and delivery of Fee In Lieu Of Tax Agreements by and between Spartanburg County, South Carolina and **RPSC Solar 1, LLC, RPSC Solar 2, LLC, RPSC Solar 5, LLC, RPSC Solar 6, LLC, RPSC Solar 9, LLC, RPSC Solar 10, LLC, RPSC Solar 11, LLC,** (Project Peppers-Serrano) with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes, including the provision of certain special source credits; and other matters related thereto.
- C. Render third reading to an Ordinance authorizing the execution and delivery of a Fee In Lieu Of Tax Agreement by and between Spartanburg County, South Carolina and **Synthomer USA LLC** with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes, including the provision of certain special source credits; and other matters related thereto.
- D. Render third reading to an Ordinance authorizing the execution and delivery of a Fee In Lieu Of Tax Agreement by and between Spartanburg County, South Carolina and **RP Spartanburg One LLC,** with respect to certain economic development property to be located at one or more locations in the County, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.
- E. Render third reading to an Ordinance authorizing the execution and delivery of a Fee In Lieu Of Tax Agreement by and between Spartanburg County, South Carolina and **Spartanburg Industrial Property Owner, LLC,** with respect to certain economic development property to be located at one or more locations in the County, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.

- F. Render third reading to an Ordinance authorizing the execution and delivery of a Fee In Lieu Of Tax Agreement by and between Spartanburg County, South Carolina and **Spartanburg Automotive, Inc.** [Project Wonderland] with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes, including the provision of certain special source credits; and other matters related thereto.
- G. Render third reading to an Ordinance consenting to the Conversion by Spartanburg County of certain rights of **Spartanburg Automotive, Inc. and Spartanburg Stainless Products, Inc.** [Project Wonderland] (collectively, the "Company") under that certain Lease Agreement with Spartanburg County to a Fee Agreement Arrangement as provided in Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended (the "Agreement"), and authorizing the execution and delivery of such Fee Agreement between the County, the Company, as well as Broadcast Assoc. Ltd. Co. and Nu-Newcutt L.P. (together the "Sponsor Affiliates") in place of said Lease Agreement; authorizing the reconveyance of the property subject to such Lease Agreement by the County to the Company and the Sponsor Affiliates; extending the term of the 1998 Fee Arrangements; and other matters relating thereto.
- H. Render third reading to an Ordinance to amend the Agreement for development for Joint County Industrial Park by and between Spartanburg County and Union County, South Carolina, so as to include additional property in Spartanburg County as part of the Joint County Industrial Park, and other matters relating thereto. **(BMW Parcels)**

- I. Render third reading to an **Ordinance to develop a Jointly Owned and Operated Industrial/Business Park in conjunction with Cherokee County**, such Industrial/Business Park to be geographically located in Spartanburg County and established pursuant to Sec. 4-1-170 of the Code of Laws of South Carolina, 1976, as amended; to provide for a written agreement with Cherokee County to provide for the expenses of the Park, the percentage of revenue application, and the distribution of fees in lieu of ad valorem taxation; to provide for an **Intergovernmental Agreement with the City of Spartanburg**; and other matters related thereto.
  
- J. Render third reading to an Ordinance authorizing the execution and delivery of a Fee In Lieu Of Tax Agreement by and between Spartanburg County, South Carolina and **Atood Solar II, LLC** with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes, including the provision of certain special source credits; and other matters related thereto.
  
- K. Render second reading to an Ordinance authorizing the delivery by Spartanburg County, South Carolina (the "County") of a Fee in Lieu of Tax Agreement (the "Agreement") between the County and **RW Woods Chapel Industrial Owner, LLC**, a Georgia limited liability company formerly called "Project Beta," with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes, including the provision of certain special source credits; and other matters related thereto.
  
- L. Render second reading to an Ordinance authorizing the delivery by Spartanburg County, South Carolina (the "County") of a Fee In Lieu Of Tax Agreement (the "Agreement") between the County and **STNJ Blackwell, LLC, a South Carolina limited liability company, and Scenic Tool & Stamping, Inc.** (the "Companies") (Project Luther), both as Sponsors, with with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.

**IX. New Business**

No Items Scheduled.

**X. Miscellaneous Council/Administrative Matters and Budget Amendment Resolutions****A. Budget Amendment Resolutions if Needed**

General Fund  
Spartanburg Parks Fund  
Hospitality Tax Fund  
Road Maintenance Fee Fund  
Storm Water Management Fund  
Solid Waste Management Fund  
Methane Fund  
Palmetto Landfill Fund  
Forfeited Gambling Fund  
Drug Enforcement Fund  
Sheriff Federal Sharing Fund  
Detention Fund  
911 Phone System Fund  
Victim Assistance Fund  
Fire Department Fund  
Public Defender 7th Circuit Fund  
Special Revenue Fund  
Upstate Workforce Board Fund  
The Forrester Center Fund  
Community Development Fund  
Industrial Development Fund  
Transportation Grants Fund  
Community College Fund  
Charles Lea Center Fund  
Library System Fund  
CIP Fund  
Capital Penny Fund  
Debt Service Fund  
Fleet Services Fund  
Facilities Maintenance Fund  
Information Technologies Fund  
Insurance Fund

XI. **Approval of Minutes**

A. November 26, 2018 (Regular Meeting)

XII. **Adjourn**



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