

Main Agenda
Spartanburg County Council
Monday, January 28, 2019
5:30 PM
County Council Chambers
County Administrative Office Building

- I. **Call to Order**
Honorable Manning Lynch, Chairman

- II. **Invocation**
Chaplain Amos Durham

- III. **Pledge of Allegiance**

- IV. **Presentations**
 - A. Resolution recognizing **Black Boys of Distinction (BBOD)** and its efforts to meet the needs of boys, young men and young fathers, who are considered at risk of social exclusion and to enable them through the provision of effective support, to realize their fullest potential and recognizing January 2019 as “Black Boys of Distinction Month” in Spartanburg County. (My Brother’s Keeper SC-Spartanburg to receive)

- V. **Employee Recognition**
Cole Alverson, County Administrator

- VI. **Conduct Public Hearings Pertaining to the Following**
 - A. To consider an Ordinance authorizing the delivery by Spartanburg County, South Carolina of a Fee in Lieu of Tax Agreement between the County and **Dare Foods Inc.** (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.

- B. To consider an Ordinance authorizing the delivery by Spartanburg County, South Carolina of a Fee In Lieu Of Tax Agreement between the County and **Lincoln Terminal Company, Inc.** (Project Penny) 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.

- C. To consider an Ordinance to add an Uncodified Ordinance to the Code of the County of Spartanburg to certify the **Spartanburg Cotton Warehouse No. 6** property as a Textile Mill Site under the South Carolina Textiles Communities Revitalization Act.

VII. **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 Special Source Revenue Credit Agreement with **Inland Woods, LLC** with respect to an industrial project in the County whereby the project would be subject to non-negotiated payments of certain fees in lieu of taxes, and whereby Inland Woods, LLC will be provided certain credits against fee payments in reimbursement of investment in related qualified property; 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 Special Source Revenue Credit Agreement by and between Spartanburg County, South Carolina and **Inland Woods, LLC**, with respect to Special Source Revenue Credits to be applied against fee in lieu of tax payments related to certain investments in the County; and other matters related thereto.

Action Requested: Render first reading to Ordinance

3. 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 302] 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.

Action Requested: Render first reading to Ordinance

B. Public Health and Human Services Committee

Honorable Whitney Farr, Chairman

No Items Scheduled.

C. Personnel and Finance Committee

Honorable Bob Walker, Chairman

1. Receive information and take desired action in reference to the **Fire Chief position for Trinity Fire Department.**

Action Requested: Approve recommendation

2. Receive updated financial data and personnel vacancy report.

D. Livability Committee

Honorable Jack Mabry, Chairman

1. Receive Parks Department Activities Update.

E. Public Safety and Judiciary Committee

Honorable Michael Brown, Chairman

1. Receive information in reference to the consolidation of the **Trinity Fire Department and the Woodruff Fire Department.**

2. Receive information regarding activities of Building Codes Department.

F. Land Use Committee

Honorable Roger Nutt, Chairman

1. Receive information and take desired action in reference to an Ordinance adopting the "2019 Comprehensive Plan for Spartanburg County" entitled "Forward Together: Building A Better Spartanburg County."
Action Requested: Render first reading to Ordinance
2. Receive Planning Department Reports on Development Activity.

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

Honorable Roger Nutt, Chairman

1. Receive information and take desired action in reference to a Resolution calling for a public hearing to be held on the **diminution of the territory of the Startex-Jackson-Wellford-Duncan Water District and the enlargement of the territory of the Inman-Campobello Water District** in order to provide for the transfer of certain territory between the two entities; and other matters relating thereto.
Action Requested: Adopt Resolution
2. Receive information and take desired action in reference to an Ordinance authorizing the **diminution of the territory of the Startex-Jackson-Wellford-Duncan Water District and the enlargement of the territory of the Inman-Campobello Water District** in order to provide for the transfer of certain territory between the two entities; and other matters relating thereto.
Action Requested: Render first reading to Ordinance
3. Receive information and take desired action in reference to a Memorandum of Understanding for **Apple Valley Road**.
Action Requested: Approve MOU and authorize the County Administrator to execute the document
4. Receive information regarding activities of Public Works Department.

VIII. **Public Comment Period**

IX. Old Business

- A. 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 **STNJ Blackwell, LLC**, a South Carolina Limited Liability Company, and **Scenic Tool & Stamping, Inc.** (Project Luther), a South Carolina Corporation (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.
- B. Render second 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 **Dare Foods, Inc.** (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.
- C. Render second 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 **Lincoln Terminal Company, Inc.** (Project Penny), a South Carolina Corporation, 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.
- D. Render second reading to an Ordinance to add an Uncodified Ordinance to the Code of the County of Spartanburg to certify the **Spartanburg Cotton Warehouse No. 6** as a Textile Mill Site under the South Carolina Textiles Communities Revitalization Act.

X. New Business

No Items Scheduled.

XI. 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

XII. **Approval of Minutes**

A. December 17, 2018 (Regular Meeting)

XIII. **Adjourn**



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