

Main Agenda
Spartanburg County Council
Monday, February 19, 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**

No Presentations Scheduled.

V. **Employee Recognition**

Katherine O'Neill, County Administrator

VI. **Conduct Public Hearings Pertaining to the Following**

- A. To consider an Ordinance consenting to the conversion by Spartanburg County of certain rights of Benore Logistics Systems, Inc. and Benore Properties, LLC (jointly, 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, and authorizing the execution and delivery of such Fee Agreement between the County and the Company in place of said Lease Agreement; authorizing the reconveyance of the property subject to such lease agreement by the County to the Company; and other matters relating thereto.

VII. **Committee Reports**

Committee Meetings to be held at 4:00 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 an entity known for the time being as "Project Bulldog" 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 an entity known for the time being as "Project Bulldog" 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

No Items Scheduled.

C. **Personnel and Finance Committee**

Honorable Bob Walker, Chairman

1. Receive information and take desired action in reference to a Resolution authorizing the Master Lease Agreement in the principal amount of not exceeding \$1,440,694 relating to the financing of equipment for public purposes; authorizing the execution and delivery of various documents; and other matters relating thereto.

Action Requested: Adopt Resolution

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 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 Antolin Spartanburg Assembly, LLC, (previously known to the County as Project Bobsled 1), with respect to certain economic development property in the County located at 304 John Martin Road, 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.
- B. 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 Antolin Spartanburg Assembly, LLC, (previously known to the County as Project Bobsled 2), with respect to certain economic development property in the County located at 304 John Martin Road, 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 Antolin Spartanburg Assembly, LLC, (previously known to the County as Project Bobsled 3), with respect to certain economic development property in the County located at 304 John Martin Road, 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, Precision Jig and Fixture South, LLC, and Duncan Industrial, LLC (Project Addition) 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.
- E. Render third reading to an Ordinance developing a Multi-County Park with Cherokee County: authorizing the execution and delivery of an Agreement governing the Multi-County Park (Broad River Energy, LLC); authorizing the inclusion of certain property located in Cherokee County in the Multi-County Park; and other related matters.
- F. Render third reading to an Ordinance developing a Multi-County Park with Cherokee County: authorizing the execution and delivery of an Agreement governing the Multi-County Park (Cherokee County Cogeneration); authorizing the inclusion of certain property located in Cherokee County in the Multi-County Park; and other related matters.
- G. Render third reading to an Ordinance developing a Multi-County Park with Cherokee County: authorizing the execution and delivery of an Agreement governing the Multi-County Park (Core Molding Technologies); authorizing the inclusion of certain property located in Cherokee County in the Multi-County Park; and other related matters.
- H. Render third reading to an Ordinance developing a Multi-County Park with Cherokee County: authorizing the execution and delivery of an Agreement governing the Multi-County Park (Gaffney Meadowcreek ADS Logistics); authorizing the inclusion of certain property located in Cherokee County in the Multi-County Park; and other related matters.
- I. Render third reading to an Ordinance to provide Certification of Site requested by Cleveland Street, LLC as provided by Section 12-65-60 of the South Carolina Textiles Communities Revitalization Act for that certain property located at 1875 Hayne Street, Spartanburg, South Carolina.
- J. Render second reading to an Ordinance consenting to the conversion by Spartanburg County of certain rights of Benore Logistics Systems, Inc. and Benore Properties, LLC (jointly, 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, and authorizing the execution and delivery of such Fee Agreement between the County and the Company in place of said Lease Agreement; authorizing the reconveyance of the property subject to such lease agreement by the County to the Company; and other matters relating thereto.

K. Render second reading to an Ordinance authorizing the execution and delivery of a Special Source Revenue Credit Agreement by and between Spartanburg County, South Carolina and Inland 85 Logistics Center, 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.

X. **New Business**

No Items Scheduled.

XI. **Miscellaneous Council/Administrative Matters and Budget Amendment Resolutions**

A. **Budget Amendment Resolutions if Needed**

General Fund
Road Maintenance Fee Fund
Storm Water Management Fund
Solid Waste Management Fund
Fleet Services Fund
Forfeited Gambling Fund
Behavioral Health Commission Fund (The Forrester Center)
Drug Enforcement Fund
Special Revenue Fund
Facilities Maintenance Fund
Sheriff Federal Sharing Fund
Public Defender 7th Circuit Fund
Transportation Services Bureau
Community Development Fund
Methane Fund
Detention Facility Fund
C/P Roads State Grants
911 Phone System Fund
Information Technologies Fund
Spartanburg Parks Fund
Hospitality Tax Fund
Insurance Fund
Victim Assistance Fund
Workforce Investment Board Fund
CIP Fund
Technical College Fund
Charles Lea Center Fund
Library System Fund
Debt Service Fund

XII. **Approval of Minutes**

A. January 22, 2018 (Regular Meeting)

B. January 26, 2018 (Special Meeting)

XIII. **Adjourn**