

## Agenda Sumter County Council Regular Meeting

## Tuesday, February 26, 2019 -- Held at 6:00 p.m. County Administration Building -- County Council Chambers 13 E. Canal Street, Sumter, SC

- 1. CALL TO ORDER: Chairman Or Vice Chairman Of Sumter County Council
- 2. INVOCATION: Council Member, Staff Member, Or Local Citizen
- 3. PLEDGE OF ALLEGIANCE
- **4. APPROVAL OF AGENDA:** Regular Meeting Tuesday, February 26, 2019
- 5. APPROVAL OF MINUTES: Regular Meeting Tuesday February 12, 2019
- 6. LAND USE MATTERS AND REZONING REQUESTS: None Planned Development/Rezoning Requests
- 7. OTHER PUBLIC HEARINGS: None
- 8. NEW BUSINESS:
  - (1) Recognition And Presentation By The Red Cross.
  - (2) **19-904 -- First Reading --** Authorizing The Execution And Delivery Of An Infrastructure Credit Agreement To Provide For Infrastructure Credits To A Company Identified For The Time Being As Project Batch; And Other Related Matters.
  - (3) 19-905 First Reading -- Amending The Master Agreement Governing The Sumter-Lee Industrial Park Dated December 31, 2012, Between Lee County, South Carolina And Sumter County, South Carolina So As To Expand The Boundaries Of The Park To Include Certain Property Owned And/Or Operated By A Company Identified For The Time Being As Project Batch; And Other Related Matters.
  - (4) **It Is Necessary To Hold And Executive Session** To Receive Legal Advise Leading To A Pending Claim, And It May Be Necessary To Hold An Executive Session To Discuss An Economic Development Matter, Receive A Legal Briefing, An Employment Matter, Or Other Matters Pertaining To An Executive Session, And Take Appropriate Actions Thereafter If Required. (*This Item Will Be Held After Public Comment.*)

## 9. OLD BUSINESS:

(1) **19-903 - Second Reading --**An Ordinance Amending Ordinance 18-888 Of Sumter County, South Carolina (The 2018-2019 Sumter County Budget Ordinance) By Changing The Amount Of Anticipated Funds, Moneys And Revenues Estimated To Be Received By Sumter County From All Resources And Changing The Amount To Be Allocated Toward The 2018-2019 Budget Of Sumter County.

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## 10. COMMITTEE REPORTS:

- (1) **Internal Affairs Committee** Meeting To Be Held At 4:45 p.m. On Tuesday, February 26, 2019, in County Council's Conference Room. **(Byrd, Baker, and Sumpter)**
- (2) **Public Works/Solid Waste Committee** Meeting To Be Held At 4:50 p.m. On Tuesday, February 26, 2019, in County Council's Conference Room. (**Baker, Baten, and Sumpter**)
- (3) **Public Safety Committee** Meeting To Be Held At 5:00p.m. On Tuesday, February 26, 2019, In County Council's Conference Room. (Sumpter, Baten, and Byrd)
- (4) **Fiscal, Tax, And Property Committee** Meeting To Be Held At 5:30 p.m. On Tuesday, February 26, 2019, In County Council's Conference Room. **(McCain, Edens, and McGhaney)**
- (5) **Report From Council Members** On Other Meetings, Trainings, And/Or Conferences; And Any Other Council Comments.
- 11. MONTHLY REPORTS
- 12. COUNTY ADMINISTRATOR'S REPORT
- 13. PUBLIC COMMENT
- 14. ADJOURNMENT