

**AGENDA  
ORANGEBURG COUNTY COUNCIL  
SPECIAL CALLED MEETING  
December 29, 2014  
5:30 P.M.**



**CALL TO ORDER**

**MOMENT OF SILENCE**

**APPROVAL OF MINUTES**

**December 15, 2014**

**PUBLIC COMMENTS:**

**AGENDA ITEMS**

**PUBLIC COMMENTS:**

**OTHER MATTERS**

- 1. APPROVAL OF SANTEE WATERPARK MANAGEMENT AGREEMENT**
- 2. AN OFFICIAL ACTION OF ORANGEBURG COUNTY COUNCIL AUTHORIZING ORANGEBURG COUNTY TO PURCHASE REAL PROPERTY**
- 3. A RESOLUTION AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA (THE "COUNTY") AND A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT BBU, ACTING FOR ITSELF, ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS (THE "COMPANY"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN FACILITIES IN THE COUNTY (COLLECTIVELY, THE "PROJECT"); AND OTHER MATTERS RELATING THERETO.**
- 4. A RESOLUTION CONSENTING TO AN ASSIGNMENT OF INTERESTS UNDER TWO FEE IN LIEU OF TAX AGREEMENTS WITH ORANGEBURG COUNTY, SOUTH CAROLINA BY ALBEMARLE CORPORATION TO SI GROUP, INC. AND OTHER MATTERS RELATED THERETO**
- 5. ORDINANCE- THIRD AND FINAL READING**

**AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND AMONG ORANGEBURG COUNTY, SOUTH CAROLINA (THE "COUNTY") AND COX INDUSTRIES, INC., A COMPANY PREVIOUSLY IDENTIFIED AS PROJECT GREEN, ACTING FOR ITSELF, ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS (THE "COMPANY"), WHEREBY THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD**

**COMMUNITY OF CHARACTER TRAIT FOR DECEMBER  
GENEROSITY**

**VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN FACILITIES IN THE COUNTY (COLLECTIVELY, THE “PROJECT”); (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY; (3) CERTAIN SPECIAL SOURCE REVENUE CREDITS IN CONNECTION WITH THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.**

**6. ORDINANCE-THIRD AND FINAL READING**

**AN ORDINANCE TO AMEND THE EXISTING AMENDED AND RESTATED AGREEMENT FOR DEVELOPMENT OF JOINT COUNTY INDUSTRIAL PARK BY AND BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA AND DORCHESTER COUNTY, SOUTH CAROLINA TO ENLARGE THE BOUNDARIES OF THE INDUSTRIAL PARK TO INCLUDE CERTAIN PROPERTY LOCATED IN ORANGEBURG COUNTY, SOUTH CAROLINA NOW OR TO BE HEREAFTER OWNED AND/OR OPERATED BY COX INDUSTRIES, INC., A COMPANY PREVIOUSLY IDENTIFIED AS PROJECT GREEN, OR ONE OR MORE COMPANIES RELATED THERETO; AND AUTHORIZING OTHER RELATED MATTERS**

**7. APPOINTMENTS**

**1) ORANGEBURG COUNTY FIRE SERVICES**

**8. VOTE FOR EXECUTIVE SESSION**

**9. EXECUTIVE SESSION**

**1) ECONOMIC DEVELOPMENT UPDATE**

**10. VOTE FOR ADJOURNMENT**

**11. ADJOURNMENT**