



**AGENDA  
ORANGEBURG COUNTY COUNCIL  
August 7, 2017**



**5:30 P.M.  
COUNTY COUNCIL CHAMBERS  
ADMINISTRATION CENTER  
1437 AMELIA STREET, ORANGEBURG, S.C. 29115**

**CALL TO ORDER**

**MOMENT OF SILENCE**

**APPROVAL OF MINUTES**

**June 19, 2017 (RS)  
June 27, 2017 (SS)  
July 12, 2017 (SS)**

**PUBLIC COMMENTS:**

**AGENDA ITEMS**

**PUBLIC COMMENTS:**

**OTHER MATTERS**

**1. ORDINANCE SECOND READING**

**AN ORDINANCE ENACTING A BUSINESS LICENSE**

**2. ORDINANCE FIRST READING**

**AN ORDINANCE AUTHORIZING PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF AN AMENDMENT TO A FEE-IN-LIEU OF AD VALOREM TAXES AGREEMENT, BY AND BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA AND PALMETTO PLAINS SOLAR PROJECT, LLC, AS SPONSOR, AND ONE OR MORE SPONSOR AFFILIATES AND 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**

**COMMUNITY OF CHARACTER TRAIT FOR AUGUST  
"CURIOSITY"**

**OPERATED BY PALMETTO PLAINS SOLAR PROJECT, LLC, OR ONE OR MORE COMPANIES RELATED THERETO**

**3. ORDINANCE FIRST READING**

**AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO AN EXISTING FEE AGREEMENT BY AND AMONG ORANGEBURG COUNTY, SOUTH CAROLINA, SPRINGFIELD SOLAR, LLC, AS SPONSOR, AND SPRINGFIELD SOLAR PROPERTIES, LLC, AS SPONSOR AFFILIATE**

**4. RESOLUTION BY PLANNING COMMISSION**

**THE CONSIDERATION OF A REQUEST FROM DONALD E. JONES AND BEVERLY JONES, TO REZONE THE PROPERTY AT 7255 OLD NUMBER SIX HIGHWAY, ELLOREE, SC TAX MAP #0286-00-05-014.000 FROM FA (FOREST AND AGRICULTURE) DISTRICT TO CG (COMMERCIAL GENERAL) FOR A CAR LOT**

**5. ORDINANCE FIRST READING**

**AN ORDINANCE OF THE COUNTY COUNCIL OF ORANGEBURG COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED ORANGEBURG COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS TMS # 0286-00-05-014.000 FROM FA (FOREST & AGRICULTURAL DISTRICT) TO CG (COMMERCIAL GENERAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE**

**6. RESOLUTION BY PLANNING COMMISSION**

**THE CONSIDERATION OF A REQUEST FROM STEVE AND GAIL BOLT TO REZONE THE PROPERTY AT NORTH ROAD, ORANGEBURG SC, TAX MAP #0142-08-05-015.000 FROM FA (FOREST & AGRICULTURAL) DISTRICT TO CG (COMMERICAL GENERAL) FOR THE PURPOSE TO SELL BOATS**

**7. RESOLUTION AND PUBLIC HEARING**

**A RESOLUTION IN SUPPORT OF THE ISSUANCE BY THE SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY OF ITS HOSPITAL REVENUE REFUNDING BONDS (THE REGIONAL MEDICAL CENTER OF ORANGEBURG AND CALHOUN COUNTIES) SERIES 2017, PURSUANT TO THE PROVISIONS OF TITLE 41, CHAPTER 43, OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$33,000,000 AND**

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**AUTHORIZING A PLEDGE OF REVENUES OF THE REGIONAL MEDICAL CENTER OF ORANGEBURG AND CALHOUN COUNTIES IN CONNECTION HEREWITH**

- 8. A RESOLUTION ADOPTING A CONTINUING DISCLOSURE POLICY TO ENSURE THE COUNTY MAINTAINS ADEQUATE PROCEDURES FOR GATHERING, ANALYZING AND DISCLOSING ALL INFORMATION PURSUANT TO RULE 15c2-12 UNDER THE SECURITIES EXCHANGE ACT OF 1934; AND OTHER RELATED MATTERS**
- 9. A RESOLUTION (1) APPROVING AN AMENDMENT TO 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 (A) ENLARGE THE BOUNDARIES OF THE INDUSTRIAL PARK TO INCLUDE, TO THE EXTENT NOT ALREADY INCLUDED, CERTAIN PROPERTY LOCATED IN DORCHESTER COUNTY, SOUTH CAROLINA NOW OR TO BE HEREAFTER OWNED AND/OR OPERATED BY JAMES HARDIE BUILDING PRODUCTS, INC. AND (B) PROVIDE FOR AN EXTENDED TERM FOR INCLUSION OF SUCH PROPERTY IN THE PARK; AND (2) AUTHORIZING OTHER RELATED MATTERS**
- 10. UPDATE FROM PUBLIC WORKS COMMITTEE**
- 11. PROCUREMENT**
  - a. FY17-0622 REQUEST FOR BID – VOTERS REGISTRATION OFFICE RENOVATIONS AND ADDITION**
  - b. FY17-0606 REQUEST FOR BID - EDISTO RIVER DEBRIS REMOVAL**
  - c. FY17-0630 REQUEST FOR BID - UNIFORM RENTAL SERVICES**
- 12. PRESENTATION OF FINANCIAL AUDIT**
- 13. VOTE FOR EXECUTIVE SESSION**
- 14. EXECUTIVE SESSION**
  - 1) CONTRACTUAL MATTERS TRMC LEGAL BASIS - FOIA EXEMPTION S.C. CODE 30-4 70(a)(2)(DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL AGREEMENT)**
  - 2) LEGAL BRIEFING. EXEMPTION §30-4-70(a)(2)(RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING CLAIM)**

**COMMUNITY OF CHARACTER TRAIT FOR AUGUST  
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- a. **AMICK, BLAKE D. AND ADELE I. v. COUNTY OF ORANGEBURG, SOUTH CAROLINA, 2016-CP-38-00550**
  
  - b. **AMICK, BLAKE, et al v. THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION; COUNTY OF ORANGEBURG, SOUTH CAROLINA; SCOTT WOODLANDS, LLC; JIMMY L. BEHLING; ROGER LEE; CAROLYN LEE; JOSEPH M. REED; W. MILLER DAVIS FAMILY LIMITED PATNERSHIP; RUFUS T. BROWN, JR.; NAOMI WALKER-JOHNSON; HELEN STILL WILLIAMS; WILLIE C. WALKER; ROSA LEE BROWN; RUTH MCMICHAEL; ERNEST SUTTON; LARRY BLOOME; ANTHONY SMITH; LOUISE SMITH; KEVIN SMITH; MARK S. SHORTEN; LYNN S. EVANS A/K/A LYNN SCARBOROUGH; PHILIP L. INGLIS; MICHAEL H. INGLIS; DELCIE C. INGLIS; HEIRS AT LAW OR DEVISEES OF RALPH B. INGLIS AND ALL OTHER PERSONS ENTITLED TO CLAIM THROUGH HIM; ANY UNKNOWN HEIRS OR DEVISEES OF THE ABOVE-NAMED DEFENDANTS, AND IF ANY OF THE SAME BE DECEASED, ANY AND ALL PERSONS ENTITLED TO CLAIM UNDER OR THROUGH THEM, AND ALSO ALL OTHER PERSONS UNKNOWN CLAIMING ANY RIGHT, TITLE, INTEREST OR LIEN UPON THE REAL ESTATE DESCRIBED HEREIN; ANY UNKNOWN ADULTS BEING A CLASS DESIGNATED AS JOHN DOE, AND ANY UNKNOWN INFANTS OR PERSONS UNDER DISABILITY OR PERSONS IN THE MILITARY SERVICE OF THE UNITED STATES OF AMERICA BEING A CLASS DESIGNATED AS RICHARD ROE, IN RE: CLOSING ALL OF BABE DRIVE AND A PORTION OF NINETY-SIX ROAD FROM THE INTERSECTION OF HEBRON ROAD AND NINETY SIX ROAD, 2017-CP-38-000811**
  
  - c. **CAROLINA PINES I, LLC v. CITY OF ABBEVILLE PUBLIC WORKS, ABBEVILLE COUNTY PUBLIC WORKS, AIKEN COUNTY SOLID WASTE, BEAUFORT COUNTY SOLID WASTE, CHARLESTON COUNTY SOLID WASTE, HORRY COUNTY SOLID WASTE, LAURENS COUNTY PUBLIC WORKS, LEXINGTON COUNTY SOLID WASTE, CITY OF NORTH AUGUSTA PUBLIC WORKS, ORANGEBURG COUNTY DEPARTMENT OF PUBLIC WORKS, AND SUMTER COUNTY PUBLIC WORKS, CIVIL ACTION No. 3:16-CV-01124-TLW (SCDC COLUMBIA DIVISION)**
- 3) **CONTRACTUAL ARRANGEMENTS EXEMPTION §30-4-70(a)(2) (DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS)**

**COMMUNITY OF CHARACTER TRAIT FOR AUGUST  
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- a. **SUBORDINATION, NON-DISTURBANCE AND ATTORNMENT AGREEMENT AMONG PIEDMONT COMPANIES, INC., ORANGEBURG COUNTY, AND BANK OF NORTH CAROLINA REGARDING NEW DSS BUILDING**

**4) ECONOMIC DEVELOPMENT UPDATE**

- a. **PROJECT HALO**
- b. **PROJECT CAVALIERS**
- c. **PROJECT PROFILE**
- d. **PROJECT HUNTLEY**
- e. **PROJECT PALMETTO**

**S.C. CODE §30-4-70(A)(5) )(DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY THE PUBLIC BODY)**

- f. **MONUMENT EXHIBITS**

**S.C. CODE §30-4-70(A)(5) )(DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY THE PUBLIC BODY)**

**15. VOTE FOR ADJOURNMENT**

**16. ADJOURNMENT**

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