



**AGENDA
ORANGEBURG COUNTY COUNCIL
January 16, 2018**



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

CALL TO ORDER

MOMENT OF SILENCE

APPROVAL OF MINUTES

January 2, 2017 (RS)

**Only 3 minutes will be allowed for public comments
and each comment will be timed.**

PUBLIC COMMENTS:

AGENDA ITEMS

PUBLIC COMMENTS:

OTHER MATTERS

- 1. PROCLAMATION IN OBSERVANCE OF NATIONAL MENTORING MONTH**
- 2. PROCLAMATION RECOGNIZING JANUARY 21-27, 2018 AS ORANGEBURG COUNTY SCHOOL CHOICE WEEK**
- 3. ORDINANCE THIRD READING AND PUBLIC HEARING**

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT TO BUY AND SELL REAL ESTATE BY AND BETWEEN THE ORANGEBURG COUNTY AND PROJECT GLOBAL, ACTING FOR ITSELF, ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS (THE "COMPANY") PERTAINING TO CERTAIN REAL PROPERTY OWNED BY ORANGEBURG COUNTY; AUTHORIZING THE SALE OF SUCH REAL PROPERTY BY ORANGEBURG COUNTY TO THE COMPANY; AND OTHER MATTERS RELATING THERETO

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"CHEERFULNESS"**

4. ORDINANCE SECOND READING

AN ORDINANCE AUTHORIZING (1) PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AGREEMENT, BY AND BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA AND PROJECT BOWMAN, AS SPONSOR, AND ONE OR MORE SPONSOR AFFILIATES TO PROVIDE FOR A FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVE AND CERTAIN SPECIAL SOURCE REVENUE CREDITS FOR THE BENEFIT OF A SOLAR FARM PROJECT NOT TO EXCEED 1,000 ACRES AND FOR A TERM NOT TO EXCEED THE LEASE TERM OF THE PROJECT'S LEASE AGREEMENT(S), WHICH ARE ANTICIPATED TO BE TWENTY FIVE (25) YEARS; (2) THE AMENDMENT OF 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 PROJECT BOWMAN, OR ONE OR MORE COMPANIES RELATED THERETO; AND (3) OTHER RELATED MATTERS

5. ORDINANCE SECOND 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 # 0208-00-03-005.000 FROM FA (FOREST AGRICULTURAL DISTRICT); TO CG (COMMERICAL GENERAL DISTRICT) AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

6. ORDINANCE FIRST READING

AN ORDINANCE AUTHORIZING (1) PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AGREEMENT, BY AND BETWEEN ORANGEBURG COUNTY, SOUTH CAROLINA AND PROJECT EAGLE, AS SPONSOR, AND ONE OR MORE SPONSOR AFFILIATES TO PROVIDE FOR A FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVE AND CERTAIN SPECIAL SOURCE REVENUE CREDITS FOR THE BENEFIT OF A SOLAR FARM PROJECT NOT TO EXCEED 1,000 ACRES AND FOR A TERM NOT TO EXCEED THE LEASE TERM OF THE PROJECT'S LEASE AGREEMENT(S), WHICH ARE ANTICIPATED TO BE

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THIRTY (30) YEARS; (2) THE AMENDMENT OF 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 PROJECT EAGLE, OR ONE OR MORE COMPANIES RELATED THERETO; AND (3) OTHER RELATED MATTERS

7. A RESOLUTION IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF TITLE 12, CHAPTER 44 OF THE SOUTH CAROLINA CODE, SO AS TO ALLOW INVESTMENT EXPENDITURES INCURRED BY A COMPANY KNOWN TO THE COUNTY AS PROJECT EAGLE, ITS AFFILIATES AND RELATED ENTITIES, TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH ORANGEBURG COUNTY, SOUTH CAROLINA; PROVIDING FOR OTHER RELATED ECONOMIC DEVELOPMENT INCENTIVES, INCLUDING SPECIAL SOURCE REVENUE CREDITS; AND OTHER MATTERS RELATED THERETO

8. UPDATE FROM THE PUBLIC WORKS COMMITTEE

9. VOTE FOR EXECUTIVE SESSION

10. EXECUTIVE SESSION

1) LEGAL BRIEFING. EXEMPTION §30-4-70(A)(2)(RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING CLAIM)

a. CLASS ACTION LAWSUIT

2) ECONOMIC DEVELOPMENT UPDATE

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)

- a. PROJECT RECYCLE**
- b. PROJECT SWEET TEA**
- c. PROJECT 01**
- d. PROJECT OZ**
- e. PROJECT GLOBAL**
- f. PROJECT BOWMAN**
- g. PROJECT EAGLE**

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11. VOTE FOR ADJOURNMENT

12. ADJOURNMENT

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