



**BAMBERG COUNTY COUNCIL
MEETING AGENDA**

Monday, August 13, 2018 - 6:30 P.M.

Bamberg County Courthouse Annex (Council Chambers – Room 113)
1234 North Street
Bamberg, South Carolina 29003

PRESIDING - COUNCIL CHAIRMAN CLINT CARTER

(Anyone wishing to address the council during the public portion of this meeting, in order to be recognized, please be certain to sign the appropriate roster that will be provided for you prior the beginning of this meeting.)

A. CALL TO ORDER

B. INVOCATION - Councilman Larry Haynes - *District #3*

C. PLEDGE OF ALLEGIANCE - Councilman Joe Guess, Jr. - *District #4*

D. APPROVAL OF MINUTES
1. July 2, 2018

E. APPROVAL OF AGENDA

F. PUBLIC PRESENTATION

1. CONSIDERATION RE: Presentation of Bamberg County Employee of the Quarter Award.
(MR. BILL JOHNSON, BAMBERG COUNTY DIRECTOR of OPERATIONS)

G. PUBLIC HEARING

1. CONSIDERATION RE: Proposed Ordinance for Transfer of Easement to Palmetto Telephone for Fiber Optic Cable.

2. CONSIDERATION RE: Proposed Ordinance Amending Bamberg County Ordinance No. 1-13-8, Dated December 2, 2013, As Codified, In Certain Limited Regards and Particulars Only, Pertaining To the Appointment and Composition



Of The Advisory Board of the Keep America
Beautiful Of Bamberg County; And Other Matters
Related Thereto.

H. COMMITTEE AND STAFF REPORTS

1. Update from SCRDA.
(MR. DARRELL BOOKER, SCRDA SENIOR PROJECT MANAGER)
2. Update from the Bamberg County Chamber of Commerce.
(MR. JERRY BELL, *BAMBERG COUNTY CHAMBER DIRECTOR*)
3. Update of Bamberg County's Treasurer Report.
(TREASURER ALICE JOHNSON)
4. Update of Bamberg County's Financial Report.
**(FINANCE DIRECTOR T. M. THOMAS)
(CONTROLLER GINA SMITH)**
5. Report on County Operations.
(ADMINISTRATOR JOEY PRESTON)

I. REPORTS FROM THE BAMBERG COUNTY COUNCIL MEMBERS

1. SCA - **(HAYNES, COMER & ODOM)**
2. Lower Savannah COG - **(CARTER, HAMMOND & HAYNES)**
3. Lower Savannah COG (TAC) - **(KINARD)**
4. LSCOG Housing Consortium - **(GUESS)**

J. RESOLUTIONS

1. CONSIDERATION RE: Proposed Resolution Recognizing and Honoring the 100th Birthday of Ms. Mary Lucille Smith and her Service to Mankind.
(COUNCILMAN KERRY TRENT KINARD, DIST. 1)
2. CONSIDERATION RE: Proposed Resolution Inducing and Identifying a Proposed Investment under Code Name of "Project Blackberry" and Other Matters Related Thereto.
(COUNCIL)

K. ORDINANCES

1. CONSIDERATION RE: Proposed Ordinance for Transfer of Easement to Palmetto Telephone for Fiber Optic Cable.
(COUNCIL) (THIRD READING)



2. CONSIDERATION RE: Proposed Ordinance Amending Bamberg County Ordinance No. 1-13-8, Dated December 2, 2013, As Codified, In Certain Limited Regards and Particulars Only, Pertaining To the Appointment and Composition Of The Advisory Board of the Keep America Beautiful Of Bamberg County; And Other Matters Related Thereto.
(COUNCIL) (THIRD READING)

3. CONSIDERATION RE: Proposed Ordinance to Amend the Agreement for a Joint County Industrial Park among Allendale, Bamberg, Barnwell, and Hampton Counties so as to Enlarge the Boundaries of the Park; and other Matters Related Thereto Project Blackberry.
(COUNCIL) (FIRST READING TITLE ONLY)

4. CONSIDERATION RE: Proposed Ordinance Authorizing 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 Bamberg County, South Carolina and a Certain Company As Sponsor, Identified for the Time Being as Project Blackberry, to Provide for a Fee-In-Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue Credits; and other Related Matters.
(COUNCIL) (FIRST READING TITLE ONLY)

L. CALENDAR OF EVENTS

M. OTHER ITEMS

1. CONSIDERATION RE:

N. COMMENTS FROM THE PUBLIC

(Anyone wishing to address the council during this portion of the meeting, in order to be recognized, please be certain you have signed the appropriate roster that was available at the beginning of this meeting.)

Time limit for each individual is 3 minutes.

O. COMMENTS FROM COUNCIL MEMBERS



P. COMMENTS FROM NEWS MEDIA

Q. VOTE FOR EXECUTIVE SESSION

R. EXECUTIVE SESSION

- | | |
|---|---|
| 1. Economic Development
<i>(None at this time)</i> | 3. Personnel Matter
<i>(None at this time)</i> |
| 2. Contractual Matter
<i>(None at this time)</i> | 4. Legal Matter
<i>(None at this time)</i> |

S. VOTE TO RECONVENE IN PUBLIC SESSION AND TO ACT ON EXECUTIVE SESSION MATTER(S)

T. VOTE FOR ADJOURNMENT

U. ADJOURNMENT