



**BAMBERG COUNTY COUNCIL
MEETING AGENDA**

Monday, July 2, 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 Evert Comer, Jr. - *District #6*

C. PLEDGE OF ALLEGIANCE - Councilwoman Sharon Hammond - *District #2*

D. APPROVAL OF MINUTES

1. June 4, 2018
2. June 11, 2018 (Special Meeting)
3. June 28, 2018 (Special Meeting)

E. APPROVAL OF AGENDA

F. PUBLIC PRESENTATION

1. CONSIDERATION RE: Presentation from Dominion Energy South Carolina.
(MS. KRISTEN BECKHAM, EXTERNAL AFFAIRS MANAGER, DOMINION ENERGY SOUTH CAROLINA)
2. CONSIDERATION RE: Presentation of the AirMedCare Network.
(MR. WES MCARDEN, MEMBERSHIP MANAGER, AIRMEDCARE NETWORK)



G. PUBLIC HEARING

1. CONSIDERATION RE: Proposed Ordinance To Levy And Re-impose A One Percent Sales and Use Tax, Subject To a Referendum in Bamberg County Pursuant To the Capital Project Sales Tax Act, South Carolina Code Annotated Section 4-10-300, ET SEQ.; To Define the Specific Purposes And Designate the Projects for Which the Proceeds Of The Tax May Be Used; To Provide the Maximum Time for the Imposition and Collection of the Tax And The Maximum Amount of Net Proceeds To be Raised By the Tax; To Provide For a County-Wide Referendum and To Prescribe the Contents Of The Ballot Question in the Referendum; To Provide Conditions Precedent to the Imposition of the Tax And Conditions or Restrictions on the Use Of The Tax Revenue; To Provide For the Conduct Of The Referendum by the Bamberg County Voter Registration and Election Commission; To Provide For The Payment of the Tax; To Provide For The Issuance of Bonds, In One or More Series, Tax-Exempt or Taxable, In an Amount Not To Exceed The Aggregate of \$5,600,000; Authorizing The County Administrator to Prescribe the Form And Details of the Bonds; Providing For the Payment Of The Bonds and Pledge of Revenues Related To The Bonds; Providing Otherwise for the Disposition Of The Proceeds of the Bonds; Providing For Borrowing In Anticipation of the Issuance of the Bonds; And Other Related Matters.

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. RESOLUTION

- 1. CONSIDERATION RE: Proposed Resolution Inducing and Identifying a Proposed Investment under Code Name of “Project Blackberry” and Other Matters Related Thereto.
(COUNCIL)

K. ORDINANCE

- 1. CONSIDERATION RE: Proposed Ordinance To Levy And Re-impose A One Percent Sales and Use Tax, Subject To a Referendum in Bamberg County Pursuant To the Capital Project Sales Tax Act, South Carolina Code Annotated Section 4-10-300, ET SEQ.; To Define the Specific Purposes And Designate the Projects for Which the Proceeds Of The Tax May Be Used; To Provide the Maximum Time for the Imposition and Collection of the Tax And The Maximum Amount of Net Proceeds To be Raised By the Tax; To Provide For a County-Wide Referendum and To Prescribe the Contents Of The Ballot Question in the Referendum; To Provide Conditions Precedent to the Imposition of the Tax And Conditions or Restrictions on the Use Of The Tax Revenue; To Provide For the Conduct Of The Referendum by the Bamberg County Voter Registration and Election Commission; To Provide For The Payment of the Tax; To Provide For The Issuance of Bonds, In One or More Series, Tax-Exempt or Taxable, In an Amount Not To Exceed The Aggregate of \$5,600,000; Authorizing The County Administrator to Prescribe the Form And Details of the Bonds; Providing For the Payment Of The Bonds and Pledge of Revenues Related To The Bonds; Providing Otherwise for the Disposition Of The Proceeds of the Bonds; Providing For Borrowing In Anticipation of the Issuance of the Bonds; And Other Related Matters.
(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) (SECOND 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