

K. G. "Rusty" Smith, Jr.
District #1

Ken Ard
District #2

Alphonso Bradley
District #3

Mitchell Kirby
District #4

Johnnie D. Rodgers, Jr.
District #5

Russell W. Culberson
District #6

Waymon Mumford
District #7

James T. Schofield
District #8

H. Morris Anderson
District #9

AGENDA
FLORENCE COUNTY COUNCIL
SPECIAL CALLED MEETING
COUNTY COUNCIL CHAMBERS, ROOM 803
180 NORTH IRBY STREET
FLORENCE, SOUTH CAROLINA
THURSDAY, JUNE 26, 2008
9:00 A. M.

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- I. CALL TO ORDER: K. G. RUSTY SMITH, JR., CHAIRMAN**
- II. INVOCATION: H. MORRIS ANDERSON, SECRETARY/CHAPLAIN**
- III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:
WAYMON MUMFORD, VICE CHAIRMAN**
- IV. WELCOME: K. G. RUSTY SMITH, JR., CHAIRMAN**
- V. PUBLIC HEARINGS: [1]**

Council will hold public hearings on the following items to receive public comment:

A. ORDINANCE NO. 38-2007/08

An Ordinance To Amend The Agreement For Development Of A Multi-County Industrial And Business Park By And Between Florence County And Williamsburg County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park So As To Include Additional Property In Florence County As Part Of The Joint County Industrial Park, And Other Matters Relating Thereto.

B. ORDINANCE NO. 39-2007/08

An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina, And Project JLL, With Respect To Certain Economic Development Property, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes And Other Matters Related Thereto.

VI. RESOLUTIONS:

RESOLUTION NO. 28-2007/08

[2]

A Resolution Authorizing The Execution And Delivery Of A Memorandum Of Understanding And An Inducement And Millage Rate Agreement By And Among Project JLL And Florence County.

VII. ORDINANCES IN POSITION:

THIRD READING

1. ORDINANCE NO. 38-2007/08

[24]

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2. ORDINANCE NO. 39-2007/08

[29]

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VIII. ADJOURN: