AGENDA
FLORENCE COUNTY COUNCIL
SPECIAL CALLED MEETING
CITY-COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
TUESDAY, MAY 31, 2011
8:00 A. M.

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. SWEARING-IN OF NEWLY ELECTED MEMBER OF COUNCIL:
Judge Michael G. Nettles, Administering the Oath of Office

Council District 2 Roger M. Poston

V. ORDINANCES IN POSITION:
A. SECOND READING

ORDINANCE NO. 26-2010/11
An Ordinance Authorizing The Execution And Delivery Of A Fee Agreement Between Florence County, South Carolina, And Project Oliver, As Sponsor, And One Or More Sponsor Affiliates, To Provide For A Fee In Lieu Of Ad Valorem Taxes Incentive Agreement, To Include The Grant Of Certain Infrastructure Credits As Part Of The Fee-In-Lieu Of Taxes Arrangement; And Other Related Matters.
B. INTRODUCTION

1. ORDINANCE NO. 27-2010/11 (By Title Only)  [23]
   An Ordinance Authorizing An Amendment To The Master Park Agreement Governing The Multi-County Industrial/Business Park By And Between Florence County, South Carolina, And Williamsburg County, South Carolina, In Order To Expand The Boundaries Of The Park To Include Certain Property Owned By [Project Oliver], And Other Matters Related Thereto.

2. ORDINANCE NO. 28-2010/11 (By Title Only)  [25]
   An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Marion County, Such Industrial/Business Park To Include Property Initially Located In Marion County And Established Pursuant To Section 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended; To Provide For A Written Agreement With Marion County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto.

VI. BUDGET WORKSESSION:

   Council will recess and reconvene in the Conference room to hold a Budget Worksession to discuss matters relating to the Fiscal Year 2012 Budget.

VII. EXECUTIVE SESSION:

   Pursuant to Section 30-4-70 of the South Carolina Code of Laws 1976, as amended.

   • Contractual matter concerning economic development

VIII. ADJOURN: