

AGENDA - SALUDA COUNTY COUNCIL
MONDAY, JANUARY 8, 2018 AT 6:00 P.M.
COUNCIL CHAMBERS, SALUDA COUNTY ADMINISTRATION BUILDING
400 WEST HIGHLAND STREET, SALUDA, SOUTH CAROLINA

A. Call to Order-----Chm. Derrick W. Jones

B. Invocation

C. Pledge of Allegiance

D. Approval of Minutes for November 13 and 20, December 14 and 21, 2017

E. Reports of County Officials

F. Public Hearing

1. A Public Hearing TO REVIEW A REQUEST BY BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ, PC ON BEHALF OF CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS (“VERIZON WIRELESS”) FOR A SPECIAL USE PERMIT TO CONSTRUCT A 195-FOOT MONOPOLE TELECOMMUNICATIONS TOWER (WITH TOTAL HEIGHT OF 199 FEET), LOCATED AT 1650 DUNCAN ROAD, SALUDA, SC 29138 (PID 115-00-00-007).
2. A Public Hearing TO REVIEW A REQUEST BY BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ, PC ON BEHALF OF CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS (“VERIZON WIRELESS”) FOR A SPECIAL USE PERMIT TO CONSTRUCT A 195-FOOT MONOPOLE TELECOMMUNICATIONS TOWER (WITH TOTAL HEIGHT OF 199 FEET), LOCATED AT 161 CORINTH ROAD, SALUDA, SC 29138 (PID 161-00-00-055).

G. Public Presentation

1. Presentation on the Formation of a Community Relations Council for Saluda County
Saundra Ligon, S.C. Human Affairs Commission

H. Old Business

1. Second Reading on Ordinance No. 17-17, “AN 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 SALUDA COUNTY, SOUTH CAROLINA, AND PROJECT CATALINA, 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; TO PROVIDE FOR THE INCLUSION OF THE PROJECT IN A MULTI-COUNTY BUSINESS OR INDUSTRIAL PARK; AND OTHER RELATED MATTERS.”

2. Consideration to Award the Request for Proposal for the Development of a P-25 Capable Public Safety Radio System
Josh Morton, Emergency Management Director

I. New Business

1. A RESOLUTION REPLACING A VOTING MEMBER AND APPOINTING ANOTHER VOTING MEMBER IN HIS STEAD TO TRI-COUNTY SOLID WASTE AUTHORITY BOARD OF COMMISSIONERS
2. A RESOLUTION REPLACING A VOTING MEMBER AND APPOINTING ANOTHER VOTING MEMBER TO THREE RIVERS SOLID WASTE AUTHORITY BOARD OF DIRECTORS
3. Request for a Part-Time Assistant to the Recreation Director
Paul Ergle, Recreation Director
4. Request for a Part-Time Assistant in the Voter Registration/Elections Office During 2018 Elections for Fiscal Year 2017-2018
Jack Atkinson, Chm. of Saluda Co. Board of Voter Registration and Elections
5. Repair or Replacement of HVAC Unit at the Saluda County Detention Center
Steve McAlister, Public Buildings Supervisor

J. Executive Session

Council may go into Executive Session Pursuant to Section 30-4-70(a)(1)(2) and (5) of the South Carolina Code of Laws 1976, as amended to discuss personnel, contractual, economic development matters and to receive legal advice, to include:

1. A personnel matter in the Solid Waste department
2. A contractual matter in relation to potential repairs at the Saluda County Detention Center
3. An agreement for temporary access for ingress and egress on County property
4. To receive legal advice in regards to a petition to close Jumper Road

Possible action may come out of Executive Session on the agreement for temporary access for ingress and egress on County property.

K. Adjournment