

AGENDA - SALUDA COUNTY COUNCIL
MONDAY, FEBRUARY 12, 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 January 8, 18, 22, 29, and 30, 2018

E. Reports of County Officials

F. Public Hearing

1. Public Hearing 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 CATALINA SOLAR, LLC, 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.”

G. Public Presentations

1. Presentation on Saluda Nursing Center-----CEO/Administrator, Keith Paul
2. Presentation on Littering on Roadways in Saluda County-----Jacqueline Rhinehart

H. Old Business

1. Third 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 CATALINA SOLAR, LLC, 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.”

I. New Business

1. Consideration of CenturyLink Phone System Quote-----IT Director, Mitchell Kneece
2. Consideration of Victim of Crime Act (VOCA) Grant Request
Assistant Emergency Management Director, Jill Warren
3. Request for Funds for Maintenance on Ball Fields at the Saluda County Recreation
Complex
Recreation Director, Paul Ergle
4. Request for New Scanner in Probate Court-----Probate Judge, Brenda Griffith
5. Request for New Printer at the Saluda County Detention Center
Jail Administrator, Janice Ergle
6. Award of Accommodation Tax Funds
7. Saluda County Airport Commission Appointment

J. Executive Session

Council may go into Executive Session Pursuant to Section 30-4-70(a)(1)(2)(3) and (5) of the South Carolina Code of Laws 1976, as amended to discuss personnel, contractual, security, and economic development matters and to receive legal advice, to include:

1. To receive legal advice and discuss security measures in relations to EMS transports.

K. Adjournment