

AGENDA - SALUDA COUNTY COUNCIL
MONDAY, AUGUST 14, 2017 AT 6:00 P.M.
COUNCIL CHAMBERS, SALUDA COUNTY ADMINISTRATION BUILDING
400 WEST HIGHLAND STREET, SALUDA, SOUTH CAROLINA

- A. Call to Order-----Vice-Chair Gwendolyn C. Shealy
- B. Invocation
- C. Pledge of Allegiance
- D. Approval of Minutes for July 3, 10, 17, 18, and 24, 2017
- E. Reports of County Officials
- F. Old Business
 - 1. Second Reading on Ordinance No. 12-17, “AN ORDINANCE TO ENTER INTO A CONTRACT FOR A FIXED BASE OPERATOR, SALUDA SKY AVIATION, LLC AT THE SALUDA COUNTY AIRPORT.”
- G. New Business
 - 1. First Reading on Ordinance No. 13-17, “AN ORDINANCE TO QUIT CLAIM PROPERTY OWNED BY SALUDA COUNTY CONTAINING 10 ACRES ON EAST END DRIVE, SALUDA, SOUTH CAROLINA.”
 - 2. First Reading on Ordinance No. 14-17, “AN ORDINANCE TO AMEND THE MULTI-COUNTY INDUSTRIAL PARK AGREEMENT BETWEEN SALUDA COUNTY AND AIKEN COUNTY ATTACHED AS SCHEDULE I OF ORDINANCE NO. 13-13, TO ADD OTHER PROPERTIES REQUESTED TO BE PLACED IN THE MULTI-COUNTY PARK AND TO EXTEND THE TERM OF THE MULTI-COUNTY INDUSTRIAL PARK AGREEMENT.”
 - 3. A RESOLUTION AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN SALUDA COUNTY, SOUTH CAROLINA (THE “COUNTY”) AND A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT PBM, ACTING FOR ITSELF, ONE OR MORE AFFILIATES, AND/OR OTHER PROJECT SPONSORS (THE “COMPANY”), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN FACILITIES IN THE COUNTY (COLLECTIVELY, THE “PROJECT”); (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT; (3) CERTAIN SPECIAL SOURCE REVENUE CREDITS IN CONNECTION WITH THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.

4. Consideration to Submit a Grant Application to the S. C. Rural Infrastructure Authority for Funds for a Waterline to the Project PBM Site
Economic Development Consultant, Ed Parler
5. Adoption of Standard Operating Procedures for EMS with Yearly Revisions
EMS Training Officer, James Cole
6. Consideration to Modify Section IV, Testing Provisions of the Saluda County Substance Abuse Policy and Procedures-----Risk Manager, Mike Berry
7. Saluda Nursing Center Board Appointment-----Coun. Daniel
8. Saluda County Planning Commission Appointment-----Coun. Daniel
9. Saluda County Airport Commission Re-appointment

H. 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, and economic development matters and to receive legal advice.

I. Adjournment