

AGENDA - SALUDA COUNTY COUNCIL
MONDAY, NOVEMBER 13, 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 October 9, 11, 16, and 23, 2017

E. Reports of County Officials

F. Public Hearing

1. Public Hearing on Ordinance No. 16-17, "AN ORDINANCE 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 SC PET FOOD SOLUTIONS LLC, A COMPANY PREVIOUSLY IDENTIFIED 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."

G. Old Business

1. Third Reading on Ordinance No. 16-17, "AN ORDINANCE 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 SC PET FOOD SOLUTIONS, LLC, A COMPANY PREVIOUSLY IDENTIFIED 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."

2. Consideration to Enter Into the Memorandum of Understanding with Learning for Life to Participate in the EMS Explorer Program

H. New Business

1. A Resolution IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF TITLE 12, CHAPTER 44 OF THE SOUTH CAROLINA CODE, SO AS TO ALLOW INVESTMENT EXPENDITURES INCURRED BY A COMPANY KNOWN TO THE COUNTY AS PROJECT CATALINA, ITS AFFILIATES AND RELATED ENTITIES, TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH SALUDA COUNTY, SOUTH CAROLINA; PROVIDING FOR OTHER RELATED ECONOMIC DEVELOPMENT INCENTIVES, INCLUDING SPECIAL SOURCE REVENUE CREDITS; AND OTHER MATTERS RELATED THERETO.
2. First 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.”
3. Presentation of Audited Financial Statements for Fiscal Year 2016-2017
David Enzastiga CPA, Rish & Enzastiga Firm
4. Consideration for Additional Funds to Purchase Body Cameras for Saluda County Sheriff’s Office
Chief Deputy, Chris Cockrell
5. One Call Agreement for Emergency Air Medical Services-----EMS Director, Jacob Starnes
6. Consideration to Accept Proposal from Davis and Floyd for Environmental Services and Demolition of County Building Located at 722 Batesburg Highway
7. Health Insurance Increase on Employer’s Portion
8. Consideration to Fund Difference Between Employee Christmas Luncheon and Gift Cards
9. Upper Savannah Workforce Development Board Appointment and Re-Appointment
10. Employee Grievance Committee Appointments
11. Saluda County Fire Board Appointment

I. 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.

Possible action may come out of Executive Session to appropriate funds to settle a lawsuit based on legal advice received in Executive Session.

Possible action may come out of Executive Session to enter into a contract to be discussed in Executive Session.

Possible action may come out of Executive Session on a personnel matter to extend the variable hour temporary part-time position previously approved in Dispatch.

J. Adjournment