

AGENDA - SALUDA COUNTY COUNCIL
MONDAY, JANUARY 11, 2021 AT 6:00 P.M.
COUNCIL CHAMBERS, SALUDA COUNTY ADMINISTRATION BUILDING
400 WEST HIGHLAND STREET, SALUDA, SOUTH CAROLINA

Please note the council meetings are currently open to the public, but seating will be limited for social distancing in response to COVID-19. Temporarily we are unable to live stream the meetings, but they are being recorded for upload.

A. Call to Order

Chairman Jerry Strawbridge

B. Invocation

C. Pledge of Allegiance

D. Approval of Agenda

E. Election of Vice Chairman

F. Approval of Minutes for December 9 and 14, 2020

G. Reports from County Council Members

H. Report from County Council Chairman

I. Old Business

1. Third Reading on Ordinance No. 08-20, "AN ORDINANCE AUTHORIZING AND APPROVING (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 MAYSON SOLAR LLC, A COMPANY PREVIOUSLY IDENTIFIED AS PROJECT MAYSON, ACTING FOR ITSELF, ONE OR MORE AFFILIATES, AND/OR OTHER PROJECT SPONSORS (COLLECTIVELY, 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 (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. Third Reading on Ordinance No. 09-20, "AN ORDINANCE AUTHORIZING AND APPROVING: (1) THE ESTABLISHMENT OF A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK PURSUANT TO SECTION 4-1-170 OF THE SOUTH CAROLINA CODE

OF LAWS 1976, AS AMENDED, TO BE KNOWN AS THE SALUDA COUNTY PROJECT MAYSON JOINT COUNTY INDUSTRIAL AND BUSINESS PARK (THE "PARK"), IN CONJUNCTION WITH EDGEFIELD COUNTY, SUCH PARK TO BE GEOGRAPHICALLY LOCATED IN SALUDA COUNTY; (2) THE EXECUTION AND DELIVERY OF A WRITTEN PARK AGREEMENT WITH EDGEFIELD COUNTY AS TO THE REQUIREMENT OF PAYMENTS OF FEE IN LIEU OF *AD VALOREM* TAXES WITH RESPECT TO PARK PROPERTY AND THE SHARING OF THE REVENUES AND EXPENSES OF THE PARK; (3) TO PROVIDE FOR THE DISTRIBUTION OF REVENUES FROM THE PARK WITHIN SALUDA COUNTY; AND (4) OTHER MATTERS RELATED THERETO."

3. Second Reading on Ordinance No. 12-20, "AN ORDINANCE TO REPEAL ORDINANCE NO. 3-77, PROHIBITING NEPOTISM OR THE HIRING OF RELATIVES BY SALUDA COUNTY."
4. Ratify Karen T. Whittle Resolution

J. New Business

1. First reading on Ordinance No. 01-21 "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 OTHER MATTERS RELATED THERETO".
2. A RESOLUTION DESIGNATING AND APPROVING A SPONSOR AFFILIATE IN SATISFACTION OF THE REQUIREMENTS OF TITLE 12, CHAPTER 44 OF THE SOUTH CAROLINA CODE, SO AS TO ALLOW THE SPONSOR AFFILIATE TO QUALIFY FOR BENEFITS PURSUANT TO AN EXISTING FEE-IN-LIEU OF *AD VALOREM* TAXES ARRANGEMENT BETWEEN SALUDA COUNTY, SOUTH CAROLINA AND BEULAH SOLAR, LLC; AND OTHER MATTERS RELATED THERETO.
3. County Council Committees for 2021 and 2022
4. Health Insurance Increase on Employer's Portion
5. Saluda Airport Commission Re-appointments
6. Saluda Nursing Center Board Appointment Coun. Daniel

K. 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 a personnel matter in the Public Buildings Maintenance Department, and receive legal advice on Economic Development Project Bobsled.

L. Adjournment