

AGENDA - SALUDA COUNTY COUNCIL  
MONDAY, JANUARY 14, 2019 AT 6:00 P.M.  
COUNCIL CHAMBERS, SALUDA COUNTY ADMINISTRATION BUILDING  
400 WEST HIGHLAND STREET, SALUDA, SOUTH CAROLINA

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

B. Invocation

C. Pledge of Allegiance

D. Election of Vice Chairman

E. Approval of Minutes for December 18, 2018

F. Reports of County Officials

G. Public Hearings

1. Public Hearing on Ordinance No. 10-18, "AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, SALUDA COUNTY, SOUTH CAROLINA, CHAPTER 6 BUILDING AND BUILDING REGULATIONS, SECTION 6-7 DISTANCE AND SETBACK REQUIREMENTS."
2. Public Hearing on Ordinance No. 11-18, "AN ORDINANCE TO AMEND ORDINANCE NO. 06-14, TO CHANGE SECTION 5, USE OF PREMISES, OF THE T-HANGAR LEASE AGREEMENT ATTACHED TO AND MADE PART OF ORDINANCE NO. 06-14."
3. Public Hearing on Ordinance No. 13-18, "AN ORDINANCE TO GRANT SALUDA COUNTY WATER AND SEWER AUTHORITY THE OPTION TO PURCHASE TWO TRACTS OF REAL PROPERTY LOCATED OFF OF NORTH BOUKNIGHT FERRY ROAD IN SALUDA COUNTY COMPOSED OF A 17.20 ACRE TRACT AND A 4.60 ACRE TRACT TOTALING 21.80 ACRES BEING A PORTION OF TAX MAP NUMBER 099-00-00-016."

H. Old Business

1. Ratify Rosa S. Berry and Sheila W. Horne Resolutions
2. Third Reading on Ordinance No. 10-18, "AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, SALUDA COUNTY, SOUTH CAROLINA, CHAPTER 6 BUILDING AND BUILDING REGULATIONS, SECTION 6-7 DISTANCE AND SETBACK REQUIREMENTS."

3. Third Reading on Ordinance No. 11-18, “AN ORDINANCE TO AMEND ORDINANCE NO. 06-14, TO CHANGE SECTION 5, USE OF PREMISES, OF THE T-HANGAR LEASE AGREEMENT ATTACHED TO AND MADE PART OF ORDINANCE NO. 06-14.”
4. Third Reading on Ordinance No. 13-18, “AN ORDINANCE TO GRANT SALUDA COUNTY WATER AND SEWER AUTHORITY THE OPTION TO PURCHASE TWO TRACTS OF REAL PROPERTY LOCATED OFF OF NORTH BOUKNIGHT FERRY ROAD IN SALUDA COUNTY COMPOSED OF A 17.20 ACRE TRACT AND A 4.60 ACRE TRACT TOTALING 21.80 ACRES BEING A PORTION OF TAX MAP NUMBER 099-00-00-016.”
5. Second Reading on Ordinance No. 12-18, AN ORDINANCE AUTHORIZING AND APPROVING (1) THE DEVELOPMENT OF A NEW JOINT COUNTY INDUSTRIAL AND BUSINESS PARK (PROJECT SCOTT) PURSUANT TO SECTION 4-1-170 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, IN CONJUNCTION WITH EDGEFIELD COUNTY (THE “PARK”) SUCH PARK TO BE GEOGRAPHICALLY LOCATED IN EDGEFIELD COUNTY AND TO INCLUDE THE AFOREMENTIONED PROJECT; (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) THE DISTRIBUTION OF REVENUES FROM THE PARK TO THE COUNTIES AND RELEVANT TAXING ENTITIES; AND (4) OTHER MATTERS RELATED THERETO.

#### I. New Business

1. County Council Committees for 2019 and 2020
2. Consideration to Authorize a Request for Qualifications for Engineering and Consulting Services for the Saluda County Airport  
Asst. EM Director, Jill Warren
3. Consideration to Reimburse the Fire Board Rollover Account from the Fire Board Millage Account for the Purchase of a Tanker and Consideration to Allocate Funding From the Fire Board Millage Account to Rebuild the Pump on the Tanker  
Fire Service Coordinator, Josh Morton
4. Consideration for Saluda County to Issue a Letter of Intent to Purchase a New Ambulance for EMS  
EMS Director, Jacob Starnes
5. Saluda County Clemson Extension Service-----4-H Agent, Darcy Schueler  
Area Livestock & Forages Agent, Travis Mitchell
6. Expression of Thanks and Request for Financial Assistance for Palmetto Tractor Club  
Edgar Lamb and Stanley Fulmer

#### 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, and economic development matters and to receive legal advice to include: 1) personnel in the Delinquent Tax Collector department; 2) personnel in the Public Buildings department; 3) personnel for RD grant project; and 4) an economic development matter concerning Roya.

Possible action may come out of Executive Session on personnel in the Public Buildings Department, Delinquent Tax Collector department, and personnel for RD grant project.

#### K. Adjournment