PROPOSED AGENDA - SALUDA COUNTY COUNCIL

MONDAY, MARCH 8, 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.**

1. Call to Order Chairman Jerry Strawbridge
2. Invocation
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes for February 8, 2021
6. Reports from County Council Members
7. Report from County Council Chairman
8. Public Hearing
	1. Public Hearing 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”.
9. Public Presentation
	1. Request from American Land Holdings regarding Palmetto Point by Dean Sinatra
10. Old Business
	1. Third 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. Second Reading on Ordinance No. 02-21 “AN ORDINANCE TO LEASE THE QUONSET HUT OWNED BY SALUDA COUNTY, SOUTH CAROLINA, LOCATED AT THE SALUDA COUNTY AIRPORT”.
11. New Business
	1. First Reading on Ordinance No. 03-21 “AN ORDINANCE AUTHORIZING THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH AIKEN COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN AIKEN COUNTY AND ESTABLISHED PURSUANT TO SEC. 4-1-170 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH AIKEN COUNTY TO PROVIDE FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAXATION; AND OTHER MATTERS RELATED THERETO.
	2. Consideration to Award the Request for Proposal for Annual Auditing Services.
	3. Approval of Funds for the Replacement of HVAC Units in five County Facilities.
	4. Approval of Funds for the Replacement of Roofs at the seven (7) Convenience Centers.
	5. Acceptance of Letter of Engagement from Turner, Padget, Graham & Laney, P.A
	6. Consideration of the Grant Requests for the Sheriff’s Office through the Justice Assistance Grant Program.
12. Investigative Equipment and PPE
13. Boat, Motor, Trailer and Equipment

1. Executive Session

Council may go into Executive Session pursuant to Section 30-4-70(a) (2) and (5) of the South Carolina Code of Laws 1976, as amended to discuss contracts and receive legal advice on American Land Holdings line of credit and surety bond, a property dispute, the Election and Registration Department and on industrial park developments and project “Shamrock”.

Possible action may come out of Executive Session on the Maintenance Bond from American Land Holdings.

1. Adjournment