

AGENDA - SALUDA COUNTY COUNCIL
MONDAY, NOVEMBER 12, 2018 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 8 and November 2, 2018

E. Reports of County Officials

F. Old Business

1. Second 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."

2. Second 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."

3. Consideration of a Security and Camera System for the Criminal Investigations Division Building
Captain Toby Horne

G. New Business

1. First Reading on Ordinance No. 12-18, "AN ORDINANCE FOR THE DEVELOPMENT OF A NEW JOINT COUNTY INDUSTRIAL AND BUSINESS PARK 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; (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."

2. First 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.”
3. Resolution Declaring the Results of the Capital Projects Sales and Use Tax Referendum for Saluda County, South Carolina
4. Presentation of Audited Financial Statements for Fiscal Year 2017-2018
David Enzastiga CPA, Rish & Enzastiga Firm
5. Health Insurance Increase on Employer’s Portion
6. Saluda County Fire Board 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 to include: 1) personnel in the Clerk of Court’s office and 2) personnel in the Roads and Bridges department.

Possible action may come out of Executive Session on personnel in the Roads and Bridges Department.

I. Adjournment