

October 8, 2013

The Marion County Council held its regularly scheduled meeting, on Tuesday, October 8, 2013 at 9:00 A.M., in the City Council Chambers City Hall, Marion, South Carolina. Members present were Elista H. Smith, Chairperson; John Q. Atkinson, Jr., Allen W. Floyd, Simon Jenkins, Thomas E. Shaw and Milton W. Troy, II. Also present were G. Timothy Harper, Administrator; Charles L. McLain, III, County Attorney; Sabrina Davis, Clerk to Council. A representative from the Star & Enterprise was not present and duly notified.

Chairperson Smith called the meeting to order and asked Councilman Simon Jenkins to lead the Invocation, after which she welcomed visitors and read the Freedom of Information Announcement.

The Administrator announced due to a scheduling conflict the Council meeting would be moved to the Administration Building.

Motion was made by Mr. Shaw, seconded by Mr. Jenkins, and carried unanimously, to approve as written, the minutes of the regular meeting held on September 26, 2013.

Chairperson Smith along with Council requested Mrs. Bertha Woodberry to come forward for the presentation of a resolution. On behalf of Council the County Attorney read the resolution. Councilman Tom Shaw congratulated Mrs. Bertha on her One Hundredth Birthday.

Motion was made by Mr. Jenkins, seconded by Mr. Atkinson, and carried unanimously, to recess the regular meeting until 9:20 a.m.

Motion was made by Mr. Mr. Jenkins, seconded by Mr. Atkinson, and carried unanimously, to reconvene the regular meeting.

Mr. Floyd stated for the record that he had a written proxy from Vice Chairman Collins voting in favor of all matters.

The County Attorney stated that first reading for the ordinances listed on the agenda as follows was ready: A. First Reading of Ordinance #2013-06 An Ordinance Authorizing the Creation of a New Joint County Industrial and Business Park Agreement or An Amendment to An Existing Park Agreement to Include Certain Property of Project Sandman Pursuant to Section 4-1-170 of the Code of Laws of South Carolina, 1976, As Amended, and to Provide for the Documentation of Such Agreement, 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. B. First Reading of Ordinance #2013-07 An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and between Marion County, South Carolina and Project Sandman Providing for a Payment of a Fee In Lieu of Taxes and/or Infrastructure Credits and other Matters Related Thereto.

The County Attorney told Council that item A. on the agenda; First Reading of Ordinance #2013-06 An Ordinance Authorizing the Creation of a New Joint County Industrial and Business Park Agreement or An Amendment to An Existing Park Agreement to Include Certain Property of Project Sandman Pursuant to Section 4-1-170 of the Code of Laws of South Carolina, 1976, As Amended, and to Provide for the Documentation of Such Agreement, 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 was ready: The County Attorney introduced the title of the Ordinance and stated that this constitutes first reading of Ordinance 2013-06.

The County Attorney told Council that item B. on the agenda; First Reading of Ordinance #2013-07 An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and between Marion County, South Carolina and Project Sandman Providing for a Payment of a Fee In Lieu of Taxes and/or Infrastructure Credits and other Matters Related Thereto was ready: The County Attorney introduced the title of the Ordinance and stated that this constitutes first reading of Ordinance 2013-07.

The County Attorney asked Council's approval to adopt an Inducement Resolution Authorizing a Fee In Lieu of Tax Agreement Providing for Fee In Lieu of Tax Payments and/or Infrastructure Credits between Marion County and Project Sandman. Motion was made by Mr. Atkinson, seconded by Mr. Shaw, and carried unanimously.

The Administrator presented to Council a Resolution Targeting Residential Revitalization in a Specified area of Marion County. Mr. Harper told Council the County desires to target the area for the development of new multi-family housing and rehabilitation of older housing. Mr. Harper asked Council's approval to adopt the

resolution. Motion was made by Mr. Shaw, seconded by Mr. Atkinson, and carried unanimously.

There were no reports given by Committee #1 or Committee #2.

The County Attorney had nothing to report.

The Administrator updated Council on the Capital Sales Tax. Mr. Harper told Council that the renovations to the courthouse have begun. He stated that the Grice's Recreation Pool and the Sellers Town Hall projects is moving along.

The Administrator updated Council on the New Administration Building. Mr. Harper told Council that he has met with Mr. Dan Mace in reference to a few changes in the drawings. He stated that the project is moving along smoothly.

The Administrator told Council that the flu shots will be administered on Tuesday, November 12th at the Administration building.

The Administrator told Council that the SCDOT & the CTC has asked the County to bid out a road for resurfacing. Mr. Harper provided Council the bids for Pine Lake Road Resurfacing. Mr. Harper told Council that there were three bids. They are as follows: Palmetto Corp \$177,166.30, CR Jackson \$164,249.22 and Southern Asphalt \$175,462.58. It was the recommendation of the Administrator to award the bid to CR Jackson. Motion was made by Mr. Floyd, seconded by Mr. Jenkins, and carried unanimously.

Mr. Troy wanted to know why work has not begun on the West Mullins Drainage Project. Mr. Harper told Mr. Troy that the holdup is getting the easements.

Motion was made by Mr. Shaw, seconded by Mr. Jenkins, and carried unanimously, to go into executive session for personnel, two contractual, and an economic development matter.

Motion was made by Jenkins, seconded by Mr. Floyd, and carried unanimously, to close executive session and reopen the regular scheduled meeting. Chairperson Smith stated that no action was taken during executive session called for personnel, two contractual, and an economic development matter.

There being no further business to discuss, motion was made by Mr. Floyd, seconded by Mr. Troy, to adjourn the meeting at approximately 11:10 A.M.

Elista H. Smith, Chairperson
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(absent)
Buddy Collins, Vice Chairman

John Q. Atkinson, Jr.

Allen W. Floyd

Simon Jenkins, Chaplain

Thomas E. Shaw

Milton W. Troy, II

G. Timothy Harper, Administrator

Charles L. McLain, III County Attorney

Sabrina Davis, Clerk to Council