

SPECIAL MEETING OF THE UNION COUNTY COUNCIL
WEDNESDAY, OCTOBER 22, 2008 AT 12:35 P.M.
GRAND JURY ROOM AT THE UNION COUNTY COURTHOUSE

Present: Chairman Donnie Betenbaugh, Vice Chairperson Dora Martin, Councilwoman Joan Little, Councilman Joey English, Councilman Randall Hanvey, Councilman Joe Lawson and Clerk to Council Linda G. Jolly

Absent: Councilman Tommy Ford

Chairman Donnie Betenbaugh called the meeting to order and Councilwoman Dora Martin gave the invocation.

Chairman Donnie Betenbaugh called for a report from the Committee on County Administration and Finance.

Dora Martin: Made a motion to accept the recommendation of the Committee on County Administration and Finance to spend \$3,900.00 estimated for two houses to be taken down being the two story wood dwelling in Lockhart and the single wide trailer on Railroad Street in Monarch.

Joe Lawson: Seconded the motion. The vote was unanimous.

Dora Martin: Made a motion to accept the recommendation of the Committee on County Administration and Finance to pay \$481.74 for the tax on the property in Lockhart that had been deeded to the County.

Joey English: Seconded the motion. The vote was unanimous.

Dora Martin: Made a motion to accept the recommendation of the Committee on County Administration and Finance to approve the extension of leave of absence for an additional fourteen weeks for Helen Belk.

Randall Hanvey: Seconded the motion. The vote was unanimous.

Dora Martin: Made a motion to accept the recommendation of the Committee on County Administration and Finance to grant to the YMCA \$500.00 for the Youth Partnership Program.

Joan Little: Seconded the motion. The vote was unanimous.

Chairman Donnie Betenbaugh introduced an ordinance authorizing the execution and delivery of a fee in lieu of tax and incentive agreement by and between Union County, South Carolina ("Union County") and Timken Industrial Services, LLC (the "Company"), pursuant to which Union County shall covenant to accept certain fees in lieu of ad valorem taxes and other matters relating thereto.

Dora Martin: Made a motion to dispense with referring the ordinance to a committee and to accept first reading of the ordinance pertaining to Timken Industrial Services, LLC as stated.

Joey English: Seconded the motion. The vote was unanimous.

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Chairman Donnie Betenbaugh introduced an ordinance authorizing the execution and delivery of a fee agreement by and between Union County, South Carolina and Milliken & Company, with respect to certain economic development property, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.

Joey English: Made a motion to dispense with referring the ordinance to a committee and to accept first reading of the ordinance pertaining to Milliken & Company as stated.

Joan Little: Seconded the motion. The vote was unanimous.

Dora Martin: Made a motion to adjourn the meeting.

Joe Lawson: Seconded the motion. The vote was unanimous.

The meeting was adjourned at 12:39 p.m.

Donnie R. Betenbaugh, Chairman
Union County Council

Linda G. Jolly, Clerk to Council