

**MINUTES
ORANGEBURG COUNTY COUNCIL
AUGUST 30, 2010
5 P.M.**

Pursuant to the Freedom of Information Act, the news media was notified and notice was posted on the bulletin board 24 hours prior to the meeting.

MEMBERS PRESENT:

**Johnnie Wright, Sr., Chairman
Janie Cooper, Vice Chairman
Clyde B. Livingston
Heyward H. Livingston
Willie B. Owens
Johnny Ravenell
Harry F. Wimberly**

MEMBERS ABSENT:

OTHERS PRESENT:

**Bill Clark, County Administrator
D'Anne Haydel, County Attorney
Jacqueline P. Turner, Clerk to Council**

CALL TO ORDER

Johnnie Wright, Sr., Chairman

MOMENT OF SILENCE

Moment of silence observed

APPROVAL OF MINUTES

Motion by Councilwoman Cooper, seconded by Councilman Ravenell, to approve minutes of August 23, 2010 with corrections, if any. Motion passed unanimously.

PUBLIC COMMENTS:

AGENDA ITEMS

NO COMMENTS

PUBLIC COMMENTS:

OTHER MATTERS

NO COMMENTS

Chairman Wright stated he is requesting a motion be made to amend the agenda to have an executive session as item #1 so Council could receive a legal briefing before completing action on the ordinance up for third and final reading.

Motion by Councilman Owens to move Item #3 on agenda, Vote for Executive Session, to Item #1, so Council could receive a legal briefing before voting on the ordinance up for third and final reading. Motion seconded by Councilman Heyward Livingston. Motion passed unanimously.

Meeting adjourned for Executive Session.

Meeting reconvened at 6:25 p.m.

2. ORDINANCE – THIRD AND FINAL READING

AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN ORANGEBURG COUNTY (“COUNTY”) AND JAFZA SOUTH CAROLINA, LLC (“JAFZA”), PURSUANT TO WHICH (1) JAFZA WILL DEED REAL PROPERTY (“PROPERTY”) TO THE COUNTY, THE COUNTY WILL LEASE THE PROPERTY TO JAFZA FOR A TERM OF YEARS, JAFZA WILL DEVELOP THE REAL PROPERTY (“PROJECT”) DURING THE TERM AND, AT THE END OF THE TERM, THE COUNTY WILL DEED THE IMPROVED PROPERTY BACK TO JAFZA ; (2) PROVIDING FOR THE FUNDING AND FUNDING MANAGEMENT OF THE PROJECT; AND (3) OTHER MATTERS RELATED THERETO

Chairman Wright requested County Administrator Bill Clark give a brief explanation of the ordinance for the benefit of those in the audience not familiar with the ordinance. Bill Clark indicated the details were discussed extensively during a public hear prior to seconding reading. Basically Jafza is proposing to construct a 20,000 square foot enterprise building to kick off development of their park in Santee; the facility will be located on I-95, visible from the interstate. The County has become involved in this project principally as a conduit to allow Jafza to access some borrowing capacity at favorable terms through the USDA Rural Development Program that involve the Tri-County Electric Co-op as a partner in this project. USDA will be making the money available to the Tri-County Co-op. The Co-op then makes the money available to the County as a conduit for Jafza to construct the building, and the repayment of the loan is guaranteed by a lease structure identified in the documents before Council.

Motion made by Councilman Ravenell for approval of third and final reading of the ordinance. Motion seconded by Councilman Wimberly. Motion approved unanimously by a showing of seven raised hands as requested by Chairman Wright.

3. ORDINANCE - SECOND READING

AN ORDINANCE AUTHORIZING ORANGEBURG COUNTY TO ENTER INTO A LOAN AGREEMENT WITH TRI-COUNTY ELECTRIC COOPERATIVE, INC., ISSUE A REVENUE BOND PURSUANT TO THE PROVISIONS THEREOF, AND OTHER MATTERS RELATING THERETO

Bill Clark reiterated as in his previous explanation, that Tri-County Cooperative is a partner to this project, in that they are the eligible entity going to receive money from the USDA Rural Development Office. This separate transaction with Rural Development is the one that

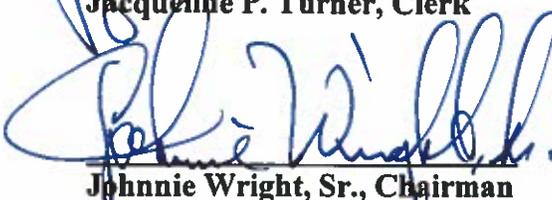
will transfer the available funds from the Co-op, using the County as a conduit, for the project to be constructed at Jafza in Santee.

Motion for approval of second reading made by Councilwoman Cooper, seconded by Councilman Owens. Motion carried unanimously.

Motion for adjournment made by Councilwoman Cooper, seconded by Councilman Owens. Motion passed unanimously.

Meeting adjourned.


Jacqueline P. Turner, Clerk


Johnnie Wright, Sr., Chairman