

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 10, 2012
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Roll Call
4. Changes to the Agenda
5. Appearances & Public Presentations- **None**
6. Approval of Minutes
 - a) Regular Meeting December 6, 2011
 - b) Special Meeting December 16, 2011
7. Awards and Recognition's-**None**
8. Administrator's Briefing
9. Public Hearing
 - a) Ordinance 11-O-26, To Amend the 2020 Comprehensive Plan for a Portion of the Property Identified by TMS 255-00-00-005 to Change it From Rural Agriculture and Conservation to Urban Transition and Remove the Gateway Designation; and to Authorize the Rezoning of Said Property from Rural Development-1 (RD-1) to Urban Development-2 (UD-2).
 - b) Ordinance 11-O-28, to Further Amend the Agreement for Development of a Joint County Industrial Park, by and between Colleton County, South Carolina and Charleston County, South Carolina, Providing for the Development of a Jointly Owned and Operated Industrial/Business Park, so as to Include Additional Property in Colleton County as Part of the Joint County Industrial Park.
10. Old Business
 - a) 3rd Reading Ordinance 11-O-26, To Amend the 2020 Comprehensive Plan for a Portion of the Property Identified by TMS 255-00-00-005 to Change it From Rural Agriculture and Conservation to Urban Transition and Remove the Gateway Designation; and to Authorize the Rezoning of Said Property from Rural Development-1 (RD-1) to Urban Development-2 (UD-2).

- b) 3rd Reading Ordinance 11-O-22, To Provide For The Issuance And Sale Of Colleton County, South Carolina Refunding Special Source Revenue Bonds (Industrial Park Project), Series 2011 In An Amount Not Exceeding \$3,860,000; The Entering Into Of Certain Covenants And Agreements, And The Execution And Delivery Of Certain Instruments By Colleton County Relating To The Issuance Of The Bonds, Including An Indenture; And Other Matters Related Thereto
 - c) 2nd Reading Ordinance 11-O-27, An Ordinance Providing For A Fee In Lieu Of Tax Arrangement For Colleton Aerospace, LLC; Providing For Special Source Revenue Credits Or Bonds To Fund Infrastructure Improvements; Providing For The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement For Development For A Joint County Industrial Park With Charleston County; And Other Matters Relating Thereto.
 - d) 2nd Reading Ordinance 11-O-28, An Ordinance to Further Amend the Agreement for Development of a Joint County Industrial Park, By and Between Colleton County, South Carolina, and Charleston County, South Carolina, Providing for the Development of a Jointly Owned and Operated Industrial/Business Park, so as to Include Additional Property in Colleton County as Part of the Joint County Industrial Park.
11. New Business
- a) Resolution 12-R-01, To Award the Purchase of Three 2012 Chevrolet 1500 PPV Tahoe's from the State Contract Holder, Love Chevrolet of Columbia.
 - b) Resolution 12-R-02, To Ratify Fund Balance Appropriation in Fund 149-SSRB Economic Development & Capital Improvement Fund for an Economic Development Project.
 - c) Resolution 12-R-03, To Ratify Council Action in Acknowledging Incorporation of CCEDC, One, Inc. and CCEDC Two, Inc., South Carolina Nonprofit Corporations and Authorizing the County Administrator, the Economic Development Director, and the Chairman of the Colleton County Resource and Development Board to Serve Ex Officio as the Directors and Officers of Said Corporations.
 - d) Resolution 12-R-04, To Ratify Council Action Authorizing Assignment to CCEDC, One, Inc. of all Rights, Privileges, Obligations, and Interests In and To That Portion of the Agreement for the Sale and Purchase of Industrial Real Property, Dated as of the 23rd of November, 2011, By and Between Colleton County and Mesh Realty, LLC, for the Parcel Identified by TMS 132-00-00-026
 - e) Resolution 12-R-05, To Ratify Council Action Authorizing Assignment to CCEDC, Two, Inc. of all Rights, Privileges, Obligations, and Interests In and To That Portion of the Agreement for the Sale and Purchase of Industrial Real Property, Dated as of the 23rd of November, 2011, By and Between Colleton

County and Mesh Realty, LLC, for the Parcels Identified by TMS 132-00-00-122 and TMS 132-00-00-129.

- f) Resolution 12-R-06, To Ratify Authorization of an Operating Loan to the South Carolina Artisans Center and to Approve Execution of a Memorandum of Understanding.
 - g) Resolution 12-R-07, To Place a Solid Waste Vehicle Back into Service and Add it Back to the Insurance Policies.
 - h) Resolution 12-R-08, To Approve Appointment to the Lowcountry Workforce Investment Board.
 - i) Resolution 12-R-09, To Appoint Members to Board Vacancies.
12. Items for Information and Public Record--**NONE**
 13. Public Comments (3 minutes per person/max time 20 min.)
 14. Council Time
 15. Executive Session
 - a) Personnel
 - b) Economic Development
 16. Adjournment
 17. Informal Meeting of the Whole