

AMENDED AGENDA ANDERSON COUNTY COUNCIL REGULAR MEETING Tuesday, December 21, 2021 at 11:00 a.m. **Historic Courthouse** 101 S. Main Street Anderson, South Carolina

Chairman Tommy Dunn, Presiding

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Hon. Jimmy Davis

3. <u>RESOLUTIONS</u>:

a. R2021-064- A Resolution to honor and recognize Terry Gaines upon his retirement from the Anderson Sports & Entertainment Complex; and other matters related thereto.

Mr. Tommy Dunn

4. APPROVAL OF MINUTES

December 7, 2021 minutes not received

5. CITIZENS COMMENTS

Agenda Matters Only

6. ORDINANCE THIRD READING:

a. 2021-072- An Ordinance authorizing the execution of an infrastructure credit agreement among Anderson County, Fair Street Partners LLC, and the City of Anderson, South Carolina; and other related matters. [Project Chemtex] (PUBLIC HEARING-THREE MINUTE TIME LIMIT)

Mr. Burriss Nelson (allotted 5 minutes)

b. 2021-073 An Ordinance to develop a joint industrial/business park in conjunction with Oconee County, such industrial/business park to be geographically located in Anderson County and established pursuant to Sec. 4-1-170 of the Code of Laws of South Carolina, 1976, as amended; to provide for a written agreement with Oconee County to provide for 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. (PUBLIC HEARING-THREE MINUTE TIME LIMIT)

Mr. Burriss Nelson (allotted 5 minutes)

Tommy Dunn Chairman, District Five

John B. Wright, Jr. District One

Ray Graham District Three

M. Cindy Wilson District Seven

Rusty Burns County Administrator

7. ORDINANCE SECOND READING: none

8. FIRST READING

a. <u>2021-074</u>- An Ordinance to amend an agreement for the development of a joint county industrial and business park (2010 Park) of Anderson and Greenville Counties so as to enlarge the park to include certain property of Equinox Mill LLC and other matters related thereto.

Mr. Burriss Nelson (allotted 5 minutes)

b. <u>2021-075</u>- An Ordinance to amend an agreement for the development of a joint county industrial and business park (2010 Park) of Anderson and Greenville Counties so as to enlarge the park and other matters related thereto.

Mr. Burriss Nelson (allotted 5 minutes)

c. <u>2021-076</u>- An Ordinance to amend an agreement for the development of a joint county industrial and business park (2010 Park) of Anderson and Greenville Counties so as to enlarge the park to include certain property of Old Dominion Freight Line, Inc. and other matters related thereto. [Project Greenlight]

Mr. Burriss Nelson (allotted 5 minutes)

d. 2021-077- An Ordinance authorizing and approving (1) The development of a joint county industrial and business park pursuant to section 4-1-170 of the code of South Carolina 1976, as amended, in conjunction with Greenville County (The "Park"), such park to be geographically located in Greenville County; (2) the execution and delivery of a written park agreement with Greenville 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 with Anderson County; and (4) other matters related thereto. (Project Ott)

Mr. Burriss Nelson (allotted 5 minutes)

9. **RESOLUTIONS**: None

10. BID APPROVAL

a. RFP #22-028-approval of internet provider

Mr. Robert Carroll (allotted 5 minutes)

11. <u>DISCUSSION AND ACTION ON EMS EXTENSION REQUEST</u>

Mr. Ray Graham (allotted 5 minutes)

12. <u>DISCUSSION AND ACTION ON AMENDMENT TO LEASE AGREEMENT FOR A PORTION OF</u> 1428 BUILDING TO TTI

Mr. Rusty Burns (allotted 5 minutes)

13. <u>APPOINTMENTS</u>:

- a. Planning Commission- District 7
- b. Board of Zoning Appeals- District 4

14. EXECUTIVE SESSION:

- a. Legal advice covered by attorney client privilege regarding opioid litigation matter.
- b Action following Executive Session

15. REQUESTS BY COUNCIL

a. Men at Work (educational and recreation activity) District #2

16. ADMINISTRATOR'S REPORT

- a. Budget Transfers
- b. Paving
- c. Special Reports

17. CITIZENS COMMENTS

Non-Agenda Matters

18. REMARKS FROM COUNCIL

19. ADJOURNMENT

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures in order to participate in this program, service or activity please contact the office of the program, service or activity as soon as possible but no later than 24 hours before the scheduled event. For assistance, please contact the Clerk to Council at (864) 260-1036.