

AGENDA

SPECIAL CALLED MEETING OF THE DIRECTORS OF THE ANDERSON COUNTY DETENTION FACILITIES CORPORATION

September 16, 2022 at 9:30 A.M.

101 South Main Street, Anderson, SC 29624
Administrator's Conference Room-2nd Floor

1. Call to Order
Invocation and Pledge
Statement of Compliance with South Carolina Freedom of Information Act
2. Treasurer's Report
 - A. Banking relationship
 - B. Accounting relationship
 - C. Tax identification number
 - D. Insurance coverage
 - E. 501(c)(3) election
3. Presentation by Design Selection Committee for New Jail Facility
4. Ratification of RFP for Financing Proposals, Presentation by First Tryon Advisors Regarding Financing Options for the New Jail Facility, and Consideration and Award of Financing
5. Consideration of a Resolution Authorizing the Financing Plan for a New Jail Facility to be Used by Anderson County, and Matters Related Thereto, entitled:

A RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS RELATING TO THE ISSUANCE, SALE, AND DELIVERY OF \$55,000,000 AGGREGATE PRINCIPAL AMOUNT OF ANDERSON COUNTY DETENTION FACILITIES CORPORATION INSTALLMENT PURCHASE REVENUE BONDS (ANDERSON COUNTY JAIL PROJECT), SERIES 2022 IN ONE OR MORE SERIES; AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT BETWEEN THE CORPORATION AND REGIONS BANK; AUTHORIZING THE EXECUTION OF A BASE LEASE AGREEMENT BETWEEN THE CORPORATION AND ANDERSON COUNTY, SOUTH CAROLINA (THE "COUNTY"); AUTHORIZING THE EXECUTION OF AN INSTALLMENT PURCHASE AND USE AGREEMENT BETWEEN THE CORPORATION AND THE COUNTY; AND PROVIDING FOR OTHER MATTERS RELATING TO THE FOREGOING.

6. Executive Session, if needed, to discuss and receive legal advice (action may be taken following executive session)
7. Discuss and Set Next Meeting Date
8. Adjourn