

AGENDA
SUMTER COUNTY COUNCIL
REGULAR MEETING
October 28, 2008 - 6:00 p.m.
Sumter County Administration Building - County Council Chambers
13 E. Canal Street - Sumter, SC 29150

1. **CALL TO ORDER - Chairman, The Honorable Vivian Fleming McGhaney**
2. **INVOCATION - Local Minister Or Council Member --**
3. **PLEDGE OF ALLEGIANCE -**
4. **APPROVAL OF AGENDA -October 28, 2008**
5. **ACTION ON MINUTES -October 14, 2008**
6. **LAND USE MATTERS AND REZONING REQUESTS -- None**
Planned Development/Rezoning Request -

Street Name Change - None

Grant Awards -- None
7. **OTHER PUBLIC HEARINGS -- None**
8. **NEW BUSINESS**
 - (1) It May Be Necessary To Hold An Executive Session To Discuss A Personnel Matter, Receive A Legal Briefing, Or Discuss A Contractual Matter And Appropriate Actions May Be Required And Taken Thereafter.
9. **OLD BUSINESS -**
 - (1) **08-667 - Third Reading --** An Ordinance Authorizing Sumter County, South Carolina, To Enter Into A Loan Agreement With A Bank In An Amount Not To Exceed \$1,500,000; Approving The Form And Terms Of The Loan Agreement, In Connection With Certain Capital Improvements And Other Tourism-Related Projects In Sumter County; And Other Matters Related Thereto.
 - (2) **08-668 - Third Reading --** An Ordinance Authorizing Sumter County, South Carolina, To Enter Into A Lease Purchase Transaction Relating To The Financing Of Capital Equipment; Authorizing The Execution And Delivery Of An Equipment Lease Purchase Agreement In An Amount Not To Exceed \$2,500,000; And Other Matters Relating Thereto.
 - (3) **08-672 - Second Reading - (Phibro-Tech) --** An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Clarendon County, Such Industrial And Business Park To Be Geographically Located In Sumter And Clarendon Counties And Established Pursuant To Section 4-1-170 Of The South Carolina Code Of Laws 1976, As Amended; To Provide For A Written Agreement With Clarendon County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxes To The Counties And Relevant Taxing Entities; And To Permit A User Fee In Lieu Of Ad Valorem Taxation.

10. COMMITTEE REPORTS

- (1) Internal Affairs Committee Meeting Held On **Tuesday, October 28, 2008, At 12:30 P.M. In County Council's Conference Room At The County Administration Building** (Committee Members: Byrd, Blanding, and Robinson.)
- (2) Fiscal, Tax, and Property Committee Meeting Held On **Tuesday, October 28, 2008, At 5:00 P.M. In County Council's Conference Room At The County Administration Building** (Committee Members: McGhaney, Blanding, and Edens - All Council Members Are Asked To Attend This Meeting.)
- (3) Report From Council Members On Other Meetings, Trainings, and/or Conferences.

11. MONTHLY REPORTS

12. COUNTY ADMINISTRATOR'S REPORT

13. PUBLIC COMMENT

14. ADJOURNMENT

In compliance with ADA/Section 504, Sumter County Is Prepared To Make Accommodations For Individuals Needing Assistance To Participate In Our Programs, Services, Or Activities.