

**SUMTER COUNTY COUNCIL
REGULAR MEETING
November 25, 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 -November 25, 2008**
5. **ACTION ON MINUTES -November 11, 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) A Resolution Declaring The Results Of A Referendum Held On November 4, 2008, On The Question On The Imposition Of A One Percent (1%) Sales And Use Tax In Sumter County, South Carolina.
 - (2) A Resolution Relating To The Declaration Of Intent By Sumter County, South Carolina, To Reimburse Certain Expenditures Made Prior To The Collection Of The Capital Project Sales Tax And Prior To The Issuance By The County Of Its General Obligation Bonds.
 - (3) 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) **08-673 - Third Reading --** An Ordinance Authorizing Sumter County, South Carolina, To Enter Into An Intergovernmental Agreement With The Santee Wateree Regional Transportation Authority; To Enter Into A Loan Agreement With The Bank In The Amount Of Not To Exceed \$1,125,000; Approving The Form And Terms Of The Intergovernmental Agreement And The Loan Agreement, In Connection With The Construction Of An Intermodal Transportation Center In The County; And Other Matters Related Thereto. (No Public Hearing Is Required.)

10. COMMITTEE REPORTS

- (1) Internal Affairs Committee Meeting Held On **Tuesday, November 25, 2008, At 12:30 P.M.** In County Council's Conference Room At The County Administration Building (Members: Byrd, Blanding, and Robinson).
- (2) Fiscal, Tax, and Property Committee Meeting Held On **Tuesday, November 25, 2008, At 4:30 P.M.** In County Council's Conference Room At The County Administration Building (Members: McGhaney, Blanding, and Edens; All Council Members Are Urged 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