



**Agenda**  
**Sumter County Council**  
**Committee Meeting: Fiscal, Tax, And Property**  
**Tuesday, November 8, 2011 - Held at 4:30 p.m.**  
**County Administration Building, Third Floor**  
**County Council's Conference Room**  
**13 E. Canal Street, Sumter, SC**

- .....
- I. Call to Order - Committee Chairman Eugene R. Baten
  - II. Invocation
  - III. Action On Agenda:
  - IV. Items to Discuss
    1. Executive Session -It Is Necessary For Council To Hold An Executive Session To Discuss Matters Relating To:
      - a) Discussion On A Contractual Matter Pertaining To A Lease Agreement.
      - b) Briefing and Update On Contractual Matters Pertaining To Economic Development.
      - c) Discussion On Property Matter Pertaining To The City Of Sumter.
      - d) Discussion On Two Contractual Matters Pertaining To Water.
    2. Discussion Concerning 4% Audit And Possible Development Of Policies Concerning This Matter.
    3. Sumter County First Quarter Financial Report (July-September)
    4. Additional Items: \_\_\_\_\_
- cc: Committee Members - (Baten, Blanding, and Edens)  
Council Members: Baker, Byrd, McGhaney, and Sanders  
Appropriate Staff and Community Members  
Media

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.