



Agenda
Sumter County Council
Special Meeting

Thursday, October 6, 2011 - Held At 10:30 a.m.

County Administration Building County Council Chambers
13 E. Canal Street, Sumter, SC

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1. Call to Order
 2. Invocation
 3. Pledge of Allegiance
 4. Approval of Agenda
 5. New Business:
 - (1) It May Be Necessary To Hold An Executive Session And To Take Action Thereafter For One Or All Of The Following: Contractual Matter, Economic Development Matter, Legal Briefing, and/or An Employment/Personnel Issue, Etc.
 - Contractual Matter Pertaining To Economic Development.
 - Contractual Matter Pertaining To Property.
 - Contractual Matter Pertaining To Water.
 - (2) A Resolution Of Sumter County Identifying A Project To Satisfy The Requirements Of Title 12, Chapter 44 Of The South Carolina Code, So As To Allow Investment Expenditures Incurred By Project XYZ, Its Affiliates And Related Entities, To Qualify As Expenditures Eligible For A Fee-In-Lieu Of *Ad Valorem* Taxes Arrangement With Sumter County, South Carolina; Approving The Execution And Delivery Of A Memorandum Of Understanding; Approving The Receipt And Administration Of A State Coordinating Council Grant; Committing To Enter Into Necessary Agreements With The Company To Effect The Intent Of This Resolution; And Other Matters Related Thereto.
 - (3) **11-744 - First Reading** -- An Ordinance Authorizing The Execution And Delivery Of One Or More Incentive Agreements By And Between Sumter County, South Carolina, And Project XYZ, And One Or More Affiliated Or Related Entities, As Sponsor, To Provide For A Fee In Lieu Of Taxes Incentive; To Provide For The Inclusion Of The Project In A Multi-County Business Or Industrial Park; To Provide For Special Source Revenue Credits; And To Enter Into Any Other Necessary Agreements With The Sponsor To Effect The Intent Of This Ordinance; And Other Related Matters.
 - (4) **11-745 - First Reading** -- An Ordinance Authorizing The Execution And Delivery Of One Or More Agreements For The Acquisition And Conveyance Of Approximately 324 +/- Acres Of Real Property And Improvements Thereon By Sumter County, South Carolina, To Project XYZ; To Authorize The Receipt Of Title To Real Property And Any Improvements Thereon; And To Enter Into Any Other Necessary Agreements To Effect The Intent Of This Ordinance; And Other Related Matters.

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6. **Old Business: None**

7. **Adjournment**

cc: Members, Sumter County Council

Mr. Gary Mixon

Mrs. Mary W. Blanding

Mrs. Lorraine W. Dennis

Mr. Johnathan Bryan

Media

Website – Sumter County

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.