

Council Members

District 1: Terry Graham
District 2: Charlene McGriff
District 3: Billy Mosteller, Secretary
District 4: Larry Honeycutt
District 5: Steve Harper, Chair
District 6: Allen Blackmon
District 7: Brian Carnes, Vice-Chair



County Attorney
John K. DuBose III

Clerk to Council
Sherrie Simpson

April 12, 2021

6:00 PM

**101 North Main Street
Lancaster, SC 29720**

**LANCASTER COUNTY COUNCIL
County Council Chambers, County Administration
Building, 101 North Main Street, Lancaster, SC 29720**

MINUTES

Council Members present: Allen Blackmon, Brian Carnes, Terry Graham, Steve Harper, Larry Honeycutt, Charlene McGriff and Billy Mosteller.

Council Members absent: None.

Staff Members/Others present: Steve Willis, County Administrator; Kim Belk, Interim Deputy County Administrator/Budget Director; John DuBose, County Attorney; Sherrie Simpson, Clerk to Council; Veronica Thompson, Chief Financial Officer; Rox Burhans, Development Services Director; Jamie Gilbert, Economic Development Director; Jeff Catoe, Public Services Director; Clay Catoe, EMS Director; Scott Edgar, County Engineer; various Elected Officials; various Department Heads; various staff; the press; and citizens.

A quorum of Lancaster County Council was present for the meeting. The following press were notified of the meeting by e-mail in accordance with the Freedom of Information Act: *The Lancaster News*, *Kershaw News Era*, *The Rock Hill Herald*, Cable News 2, Channel 9 and the local government channel. The agenda was posted in the lobby of the County Administration Building and also on the County website the required length of time. The power point presentation utilized during the meeting is attached to the written minutes in the Clerk to Council's office.

Call to Order Regular Meeting - Chairman Steve Harper

Chairman Steve Harper called the regular meeting of County Council to order at approximately 6:00 p.m.

Welcome and Recognition - Chairman Steve Harper

Chairman Steve Harper welcomed everyone to the meeting.

Pledge of Allegiance and Invocation - Council Member Larry Honeycutt

Larry Honeycutt led the Pledge of Allegiance to the American Flag and delivered the Invocation.

Approval of the Agenda

Charlene McGriff moved to approve the agenda. Seconded by Brian Carnes. Motion Passed 7-0.

Citizens Comments

The following citizens signed up to speak during Citizens Comments:

1. Ben Johnson, Rock Hill, South Carolina, stated that he was representing a number of owners and developers. He explained that Council had a printed copy of written comments from William Morris and that they both hoped that the County would negotiate a fair price for Impact Fees for the Arlington Development Agreement. He further explained that the Arlington project had been in the works since September of 2020. He noted that while they were aware of the County Impact Fee when the project started, they thought that the School Impact Fee had been shelved and would not have to be addressed for this project.
2. Alan Patterson, Lancaster, South Carolina, spoke regarding the 2nd Reading of Ordinance 2021-1705 or Impact Fees. He explained that the work on the Arlington Development had begun in September of 2020 and that they were not aware that the School Impact Fees would effect the project.
3. Connie Hays, Lancaster, South Carolina, spoke regarding the Community clean up along Mahaffey Line Drive. She thanked the County for picking up the tires, mattresses and other trash that the residents picked up during their clean up drive.

Steve Willis acknowledged the following written comment(s) submitted for Citizens Comments:

1. William Morris, Birmingham, Alabama, wrote regarding Impact Fees. Council Members received a copy of his written comments and those written comments are attached as Schedule A to the written minutes in the Clerk to Council's office.

Consent Agenda

Billy Mosteller moved to approve Consent Agenda Items **6a.**, **6b.** and **6c.** [as listed in the Agenda packet, which are the same as Item **a.**, Item **b.** and Item **c.** listed below]. Seconded by Charlene McGriff. Motion Passed 7-0.

- a. **Approval of Minutes from the March 17, 2021 County Council Special Meeting**
- b. **Approval of Minutes from the March 22, 2021 County Council Regular Meeting**
- c. **3rd Reading of Ordinance 2021-1708 regarding Amending the Unified Development Ordinance (UDO) to Create and Allow for the Landfill - Class One Composting Facility Use in the Heavy Industrial District As a Special Exception**

Ordinance Title: An Ordinance To Amend The Unified Development Ordinance (“UDO”) Section 2.5.3, Use Table, Section 5.9, Industry/Wholesale/Storage Uses, And 10.3, Definitions, Use Type, To Create And Allow For The Landfill – Class One Composting Facility Use In The Heavy Industrial (HI) District As A Special Exception And Provide For Use Specific Standards.

Non-Consent Agenda

Resolution 1142-R2021 regarding Accutrex Expansion Fee In Lieu Of Tax and Special Source Revenue Credits

Resolution Title: A Resolution To State The Commitment Of Lancaster County To Enter Into A Fee Agreement

With Accutrex Products, Inc. Precision Parts Division; To Provide The General Terms Of The Fee Agreement Including The Provision Of Special Source Revenue Credits; To Provide That This Resolution Is An Inducement Resolution For Purposes Of The Fee In Lieu Of Tax Simplification Act; And To State The Commitment Of Lancaster County To Place Accutrex Products, Inc. Precision Parts Division, Property In A Multi-County Park.

Terry Graham moved to approve Resolution 1142-R2021. Seconded by Larry Honeycutt. Motion Passed 7-0.

1st Reading of Ordinance 2021-1719 regarding Accutrex Expansion Fee In Lieu Of Tax and Special Source Revenue Credits

Ordinance Title: An Ordinance To Authorize The Execution And Delivery Of A Fee Agreement By And Between Lancaster County And Accutrex Products, Inc. Precision Parts Division Providing For The Payment Of A Fee-In-Lieu Of Taxes And The Provision Of Special Source Revenue Credits; And To Express The Intention Of Council To Provide Monies To The Economic Development Fund.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2021-1719. Seconded by Brian Carnes. Motion Passed 7-0.

Resolution 1147-R2021 regarding Approval and Acceptance of Easements Associated with the Improvements on Old Bailes Road

Resolution Title: A Resolution Approving Acceptance Of Right Of Way Easements Necessary For Lancaster County To Accomplish Its Plan To Construct, Improve, and Maintain A Box Culvert And To Better Manage Stormwater Runoff At A Bridge Located Along Old Bailes Road.

Brian Carnes moved to approve Resolution 1147-R2021. Seconded by Terry Graham. Motion Passed 7-0.

3rd Reading of Ordinance 2021-1709 regarding Amending the Unified Development Ordinance (UDO) in regards to Three Family and Four Family Dwellings

Ordinance Title: An Ordinance To Amend The Unified Development Ordinance (“UDO”) Section 5.2.3., Dwelling – Three Family (Triplex) And Four Family (Quadraplex); Section 7.2.3., Permitted Parking Locations; And Section 7.2.4., Off-Street Parking And Loading Requirements, To Modify How Three Family (Triplex) And Four Family (Quadraplex) Dwellings May Be Developed.

Charlene McGriff moved to approve the 3rd Reading of Ordinance 2021-1709. Seconded by Allen Blackmon. Motion Passed 7-0.

3rd Reading of Ordinance 2021-1710 regarding Rezoning Property from LDR to PB (Applicant Redwood USA, LLC)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone 37.45 Acres Of Property (TMS # 0003-00-040.01, 0003-00-040.07 And 0003-00-040.14), Located On The East Side Of Harrisburg Road, Approximately 500 Feet West Of Barberville Road, Lancaster, South Carolina, From LDR, Low Density Residential District, To PB, Professional Business District.

Terry Graham moved to approve the 3rd Reading of Ordinance 2021-1710. Seconded by Billy Mosteller. Motion Passed 7-0.

3rd Reading of Ordinance 2021-1711 regarding Approval of a Development Agreement with Redwood USA, LLC

Ordinance Title: An Ordinance To Approve A Development Agreement With Redwood, USA, LLC, For A Development Project Located On Harrisburg Road Near The Intersection Of Barberville Road, Lancaster, South Carolina, Establishing The Regulations For The Development Of The Property And Other Matters Related Thereto.

Brian Carnes moved to approve the 3rd Reading of Ordinance 2021-1711. Seconded by Allen Blackmon.

John DuBose noted, for the record, that a clause had been inserted into the Ordinance, Clause 4.01E, which allows for credits for school fees that have been paid against any future enacted Impact Fees.

The motion to approve the 3rd Reading of Ordinance 2021-1711 Passed 7-0.

3rd Reading of Ordinance 2021-1718 regarding Approving a Reciprocal Easement Agreement Between Lancaster County And E&B Of Indian Land, LLC

Ordinance Title: An Ordinance Approving A Reciprocal Easement Agreement Between Lancaster County And E&B Of Indian Land, LLC

Terry Graham moved to approve the 3rd Reading of Ordinance 2021-1718. Seconded by Charlene McGriff. Motion Passed 7-0.

2nd Reading of Ordinance 2021-1726 regarding Adoption of the Capital Improvement Plan

Ordinance Title: An Ordinance To Adopt The Lancaster County Capital Improvements Plan 2021 Through 2031 As Recommended By The Lancaster County Planning Commission.

Charlene McGriff moved to approve the 2nd Reading of Ordinance 2021-1726. Seconded by Brian Carnes.

Billy Mosteller moved to amend the Ordinance's Exhibit in conformity with the agenda package attachment labeled "FY 2022-2031 Capital Improvement Plan Proposed Amendments." Seconded by Charlene McGriff. The motion to amend Passed 6-1. Ayes: Carnes, Graham, Harper, Honeycutt, McGriff, Mosteller; Nays: Blackmon.

The motion to approve the 2nd Reading of Ordinance 2021-1726 as amended Passed 6-1. Ayes: Carnes, Graham, Harper, Honeycutt, McGriff, Mosteller; Nays: Blackmon.

2nd Reading of Ordinance 2021-1705 Regarding Adoption of Procedures for the Imposition, Calculation, Collection, Expenditure and Administration of Impact Fees

Ordinance Title: An Ordinance Adopting Procedures For The Imposition, Calculation, Collection, Expenditure And Administration Of Impact Fees To Be Imposed On New Development; Providing A Purpose And Intent; Providing Definitions; Providing General Provisions And Applicability; Providing For The Establishment Of Impact Fee Accounts; Providing For The Appropriation Of Impact Fee Funds; Providing For Refunds; Providing For Appeals; Providing For Conflict; Providing For Severability; And Providing An Effective Date.

Charlene McGriff moved to approve the 2nd Reading of Ordinance 2021-1705. Seconded by Terry Graham.

Council discussed the Impact Fees for commercial development and whether it would impact that development in a positive or negative way. Council also discussed the Impact Fee geographic area and whether that area should be amended.

Brian Carnes moved to amend the Ordinance in conformity with the agenda package attachment labeled "Proposed 2nd reading version of Ordinance 2021-1705." Seconded by Allen Blackmon. The motion to amend Passed 6-1. Ayes: Carnes, Graham, Harper, Honeycutt, McGriff, Blackmon; Nays: Mosteller.

The motion to approve the 2nd Reading of Ordinance 2021-1705 as amended Passed 5-2. Ayes: Carnes, Graham, Harper, McGriff, Blackmon; Nays: Honeycutt, Mosteller.

2nd Reading of Ordinance 2021-1722 regarding Adopting a Fire Development Impact Fee

Ordinance Title: An Ordinance Of The County Council Of Lancaster County, South Carolina ("Council") Establishing And Adopting A Fire Development Impact Fee ("Impact Fee") To Be Imposed On All New Development In The Greater Panhandle Region Of Lancaster County; To Ensure That Fire Facilities (Fire Stations And Fire Vehicles) Will Be Available And Adequate To Accommodate The Need Expected To Be Generated From New Development In The Greater Panhandle Region Of Lancaster County Based On The County's Level Of Service Standards For Fire Facilities And Capital Improvements Plan (CIP), And To Assign

The Costs Of Such Fire Facilities On A Proportionate Share Basis To New Development.

Allen Blackmon moved to approve the 2nd Reading of Ordinance 2021-1722. Seconded by Brian Carnes.

Council discussed the amount of the fee for the Fire Development Impact Fee and whether the service area should be amended. Council received a one page handout entitled, "Fee Sheet with Impact Fees," and that handout is attached as Schedule B to the written minutes in the Clerk to Council's office.

Brian Carnes moved to amend the Ordinance in conformity with the agenda package attachment labeled "Ordinance 2021-1722 2nd reading proposed version" with the exception of the fire service area map. Seconded by Allen Blackmon.

Council discussed whether to move forward with the 2nd Reading of the Ordinance or whether to defer the 2nd Reading until staff can obtain answers regarding possibly amending the service area.

Brian Carnes moved to defer the 2nd Reading of Ordinance 2021-1722 until the next Council meeting so that Council can have timelines on amending the service area, timelines on updating the study and other information regarding amending the service area. Seconded by Larry Honeycutt. Allen Blackmon explained that Council had a major motion on the floor which Council needed to dispose of prior to considering the motion to defer. John DuBose explained that the Council Members could withdraw their motions and seconds.

Brian Carnes withdrew his motion to amend Ordinance 2021-1722 and Allen Blackmon withdrew his second.

Allen Blackmon withdrew his motion to approve the 2nd Reading of Ordinance 2021-1722 and Brian Carnes withdrew his second.

Brian Carnes moved to defer the 2nd Reading of Ordinance 2021-1722 to the next Council meeting to get updated information and timelines regarding updating the Study. Seconded by Larry Honeycutt.

Council discussed whether the Ordinance needed to go back before the Committee of the Whole. Council asked to leave the Recreation Impact Fee service area untouched, but to seek information regarding changing the service area for the Public Safety Impact Fees to include only the Indian Land Fire District, Pleasant Valley Fire District and Van Wyck Fire District.

The motion to defer Passed 7-0.

2nd Reading of Ordinance 2021-1723 regarding Adopting An Emergency Medical Services (EMS) Development Impact Fee

Ordinance Title: An Ordinance Of The County Council Of Lancaster County, South Carolina ("Council") Establishing And Adopting An Emergency Medical Services ("EMS") Development Impact Fee ("Impact Fee") To Be Imposed On All New Development In The Greater Panhandle Region Of Lancaster County; To Ensure That EMS Facilities (EMS Stations And Emergency Vehicles) Will Be Available And Adequate To Accommodate The Need Expected To Be Generated From New Development In The Greater Panhandle Region Of Lancaster County Based On The County's Level Of Service Standards For EMS Facilities And Capital Improvements Plan (CIP), And To Assign The Costs Of Such EMS Facilities On A Proportionate Share Basis To New Development

Brian Carnes moved to defer Ordinance 2021-1723 to the next Council meeting. Seconded by Larry Honeycutt. Motion Passed 7-0.

2nd Reading of Ordinance 2021-1724 regarding Adopting a Sheriff Development Impact Fee

Ordinance Title: An Ordinance Of The County Council Of Lancaster County, South Carolina ("Council") Establishing And Adopting A Sheriff Development Impact Fee ("Impact Fee") To Be Imposed On All New Development In The Greater Panhandle Region Of Lancaster County; To Ensure That Sheriff Facilities Will Be Available And Adequate To Accommodate The Need Expected To Be Generated From New Development In The Greater Panhandle Region Of Lancaster County Based On The County's Level Of Service Standards For Sheriff

Facilities And Capital Improvements Plan (CIP), And To Assign The Costs Of Such Sheriff Facilities On A Proportionate Share Basis To New Development

Brian Carnes moved to defer Ordinance 2021-1724 to the next Council meeting. Seconded by Larry Honeycutt. Motion Passed 7-0.

2nd Reading of Ordinance 2021-1725 regarding Adopting a Parks & Recreation Development Impact Fee

Ordinance Title: An Ordinance Of The County Council Of Lancaster County, South Carolina ("Council") Establishing And Adopting A Parks & Recreation Development Impact Fee ("Impact Fee") To Be Imposed On All New Development In The Greater Panhandle Region Of Lancaster County; To Ensure That Parks & Recreation Facilities Will Be Available And Adequate To Accommodate The Need Expected To Be Generated From New Development In The Greater Panhandle Region Of Lancaster County Based On The County's Level Of Service Standards For Parks & Recreation Facilities And Capital Improvements Plan (CIP), And To Assign The Costs Of Such Parks & Recreation Facilities On A Proportionate Share Basis To New Development.

Brian Carnes moved to approve Ordinance 2021-1725. Seconded by Charlene McGriff.

Brian Carnes moved to amend the ordinance in conformity with the agenda package attachment labeled "Ordinance 2021-1725 2nd Reading proposed version." Seconded by Charlene McGriff. The motion to amend Passed 7-0.

The motion to approve the 2nd Reading of Ordinance 2021-1725 as amended Passed 7-0.

Public Hearing and 2nd Reading of Ordinance 2021-1727 regarding Adopting the Pilot Traffic Calming Program Guidebook

Ordinance Title: An Ordinance To Adopt The Lancaster County South Carolina Pilot Traffic Calming Program Guidebook, Dated December 2020.

Charlene McGriff moved to approve the 2nd Reading of Ordinance 2021-1727. Seconded by Billy Mosteller.

Steve Harper opened the Public Hearing for Ordinance 2021-1727 at approximately 7:52 p.m.

There were approximately 6 citizens in attendance during the Public Hearing for this Ordinance.

The following speakers came forward to make comments or sent in written comments regarding the Public Hearing for this Ordinance: None.

Steve Harper closed the Public Hearing at approximately 7:52 p.m.

The motion to approve the 2nd Reading of Ordinance 2021-1727 Passed 7-0.

Public Hearing and 1st Reading of Ordinance 2021-1728 regarding Amending the Unified Development Ordinance (UDO) for Outdoor Shooting Ranges/Turkey Shoots

Ordinance Title: An Ordinance To Amend The Unified Development Ordinance ("UDO") Section 2.5.3, Use Table; Section 5.5.12, Shooting Range, Outdoor; Section 5.12.3, Temporary Uses Limited To Specific Districts; And Section 5.12.4, Temporary Uses With Specific Requirements; To Modify Those Zoning Districts In Which An Outdoor Shooting Range Is A Permissible Use And To Modify Those Regulations Concerning How An Outdoor Shooting Range May Be Permitted, As Well As Providing For Turkey Shoots As A Temporary Use In Certain Zoning Districts And The Standards By Which Turkey Shoots May Be Approved.

Terry Graham recused himself from the discussion and vote on Ordinance 2021-1728. His Statement of Recusal is on file with the written minutes in the Clerk to Council's office and is attached to those minutes as Schedule C. Terry Graham left Chambers at approximately 8:04 p.m.

Steve Harper opened the Public Hearing for Ordinance 2021-1728 at approximately 8:04 p.m.

There were approximately 5 citizens in attendance during the Public Hearing for this Ordinance.

The following speakers came forward to make comments or sent in written comments regarding the Public

Hearing for this Ordinance:

1. John P. Baker, Heath Springs, South Carolina, spoke regarding possible proposed revisions for the Ordinance. He provided Council with a one page handout entitled, "Ordinance 2021-1728 Proposed Revisions," and that handout is attached as Schedule D to the written minutes in the Clerk to Council's office.

Steve Harper closed the Public Hearing at approximately 8:07 p.m.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2021-1728. Seconded by Larry Honeycutt.

Council asked Planning staff to review the recommendations made by Mr. Baker. Council discussed the separation distance and noise containment distance.

Billy Mosteller moved to amend this Ordinance to exempt concealed weapon permit classes. The County Attorney asked to have time to research that amendment from an equal protection standpoint.

Billy Mosteller stated that he removed his amendment and changed the amendment to request that the County Attorney and Planning staff research and come back at 2nd Reading with information on how the County can help concealed weapon permit classes. Seconded by Charlene McGriff. The motion to amend Passed 6-0.; Abstained: Graham.

The motion to approve the 1st Reading of Ordinance 2021-1728 as amended Passed 6-0.; Abstained: Graham.

Council took a break in the meeting. The break started at approximately 8:27 p.m. Terry Graham came back into Council Chambers and Steve Harper called the Council meeting back to order at approximately 8:41 p.m.

Public Hearing and 1st Reading of Ordinance 2021-1729 regarding Rezoning Property of Matthew & Heather Ellis from Rural Business (RUB) to Rural Residential (RR)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A Portion Of 6815 Shiloh Unity Road (TMS # 0054-00-029.04) From RUB, Rural Business District, To RR, Rural Residential District

Steve Harper opened the Public Hearing for Ordinance 2021-1729 at approximately 8:45 p.m.

There were approximately 3 citizens in attendance during the Public Hearing for this Ordinance.

The following speakers came forward to make comments or sent in written comments regarding the Public Hearing for this Ordinance: None.

Steve Harper closed the Public Hearing at approximately 8:45 p.m.

Larry Honeycutt moved to approve the 1st Reading of Ordinance 2021-1729. Seconded by Billy Mosteller. Motion Passed 7-0.

Public Hearing and 1st Reading of Ordinance 2021-1730 regarding Rezoning Property of Matthew & Heather Ellis from Rural Residential (RR) to Rural Business (RUB)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A Portion Of Old Camden Monroe Highway (TM # 0054-00-029.05) From RR, Rural Residential, To RUB, Rural Business District.

Steve Harper opened the Public Hearing for Ordinance 2021-1730 at approximately 8:53 p.m.

There were approximately 3 citizens in attendance during the Public Hearing for this Ordinance.

The following speakers came forward to make comments or sent in written comments regarding the Public Hearing for this Ordinance: None.

Steve Harper closed the Public Hearing at approximately 8:53 p.m.

Larry Honeycutt moved to approve the 1st Reading of Ordinance 2021-1730. Seconded by Billy Mosteller. Motion Passed 7-0.

1st Reading of Ordinance 2021-1731 regarding a Quit Claim Title to Real Property for an Unnamed Road that Extends From Norfolk Drive to Lynwood Drive

Ordinance Title: An Ordinance Authorizing Lancaster County To Quit Claim Title To Real Property For An Unnamed Road That Extends From Norfolk Drive To Lynwood Drive.

John DuBose provided Council with Exhibit B to Ordinance 2021-1731, which was a five page handout entitled, "QuitClaim Deed," and that handout is attached as Schedule E to the written minutes in the Clerk to Council's office.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2021-1731. Seconded by Allen Blackmon. Motion Passed 7-0.

Discussion and Action Items

Approval of Appointments to various Boards or Commissions

- Mark Strickland to the Keep Lancaster County Beautiful Advisory Board as one of the District 6 representatives and whose two year term will expire on 06/30/2023 (1st Term)
- Clare McConaughay to the Keep Lancaster County Beautiful Advisory Board as one of the District 1 representatives and whose four year term will expire on 06/30/2025 (1st Term)
- Mark Kahn to the Community Relations Commission as the District 4 representative and who will fill an unexpired term that will end on 06/30/2023
- MaryEtta Taylor to the Library Board as the District 3 representative and who will complete an unexpired term that will end on 06/30/2021 and will serve her first four year term that will expire on 06/30/2025 (1st Term)
- Jason Truesdale to the Keep Lancaster County Beautiful Advisory Board as one of the District 6 representatives and whose two year term will expire on 06/30/2023 (1st term)

Allen Blackmon moved to approve all the appointments. Seconded by Charlene McGriff. Motion Passed 7-0.

EMS Training Grant - Steve Willis/Clay Catoe

Steve Willis explained that this EMS grant was 100% grant funded. He further explained that the grant funded a new Coordinator position for EMS and for some EMT's to go to paramedic school.

School Fee for Development Agreements - Steve Willis

Steve Willis explained that he reached out to Jonathan Phipps at the School District, as requested, and that the School District wanted the County to use the School District Impact Fee as a template for use in Development Agreements.

Use of Funds from Sale of Property on Happy Trail - Steve Willis/Jeff Catoe

Steve Willis explained that the County would be using the funds from the sale of the Happy Trail property for three (3) new shelters for site attendants at the Convenience sites. He explained that this item would be brought before Council during the upcoming budget process.

Status of items tabled, recommitted, deferred or held

There were no items tabled, recommitted, deferred or held.

Miscellaneous Reports and Correspondence

a. Information Only Regarding Parks and Recreation Grant Application

Steve Willis explained that this grant was 100% grant.

b. Update on the Lancaster Area Ride Service (LARS)

This item was not discussed during the Council meeting and was for information only for Council and citizens.

Citizens Comments

All citizens were heard during Citizens Comments held at the beginning of the Council meeting.

Executive Session

Two Items (AFTER EXECUTIVE SESSION, COUNCIL MEMBERS MAY MAKE MOTIONS IN OPEN SESSION):

1. ***Economic Development Discussions: Project Juice, Project Pear, Project Taffy and Project Rotisserie. SC Code 30-4-70(a)(5).***
2. ***One Legal Briefing regarding a Pending or Threatened Litigation Matter. SC Code 30-4-70(a)(2).***

Charlene McGriff moved to go into Executive Session. Seconded by Billy Mosteller. Motion Passed 7-0. At approximately 9:07 p.m., Council went into Executive Session to discuss the following items: (1) four Economic Development discussions: Project Juice, Project Pear, Project Taffy and Project Rotisserie, pursuant to SC Code 30-4-70(a)(5); and (2) one legal briefing regarding a pending or threatened litigation matter, pursuant to SC Code 30-4-70(a)(2).

Council came out of Executive Session and Steve Harper called the Council meeting back to order at approximately 9:42 p.m. Allen Blackmon moved to come out of Executive Session. Seconded by Charlene McGriff. Motion Passed 7-0.

Upon returning to open session, John DuBose noted, for the record, that during Executive Session, Council had briefings on four Economic Development projects, which were Project Juice, Project Pear, Project Taffy and Project Rotisserie, and had one legal briefing on a threatened or pending litigation matter. He explained that, during Executive Session, no decisions were made and no votes were taken.

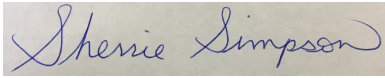
Brian Carnes moved to approve a settlement of an alleged temporary takings and damage claim related to a stormwater system improvement project in an amount not to exceed twenty thousand dollars. Seconded by Larry Honeycutt. Motion Passed 7-0.

Adjournment

Larry Honeycutt moved to adjourn the regular meeting of Council. Seconded by Charlene McGriff. Motion to adjourn Passed 7-0. There being no further business, the regular meeting of Council adjourned at approximately 9:43 p.m.

<Signatures follow on next page>

Respectfully Submitted:

A handwritten signature in blue ink that reads "Sherrie Simpson". The signature is written in a cursive style with a large, looping 'S'.

Sherrie Simpson
Clerk to Council

Approved by Council on April 26, 2021

A handwritten signature in black ink that reads "Billy Mosteller". The signature is written in a cursive style with a large, looping 'B' and 'M'.

Billy Mosteller, Secretary