



**Agenda**  
**Sumter County Council**  
**Regular Meeting**  
**Tuesday, November 26, 2019 -- Held at 6:00 p.m.**  
**Sumter County Courthouse, Third Floor, Room 308**  
**County Council's Chambers - 141 North Main Street, Sumter, SC**

- .....
1. **CALL TO ORDER:** Chairman Or Vice Chairman Of Sumter County Council
  2. **INVOCATION:** Council Member, Staff Member, Or Local Citizen
  3. **PLEDGE OF ALLEGIANCE**
  4. **APPROVAL OF AGENDA:** Regular Meeting Tuesday, November 26, 2019
  5. **APPROVAL OF MINUTES:** Regular Meeting Tuesday, November 12, 2019
  6. **LAND USE MATTERS AND REZONING REQUESTS:**  
**Planned Development/Rezoning Requests**
    - (1) **19-911 - Second Reading** -- An Ordinance Of The Sumter County Council Adopting The Sumter 2040 Comprehensive Plan.
  7. **OTHER PUBLIC HEARINGS:**
    - (1) **19-913** - An Ordinance Authorizing (1) The Execution And Delivery Of A Fee In Lieu Of Tax And Incentive Agreement By And Between Sumter County, South Carolina (The "County") And A Company Identified For The Time Being As Project Combine, Acting For Itself, One Or More Affiliates, And/Or Other Project Sponsors (Collectively, The "Company"), Pursuant To Which The County Shall Covenant To Accept Certain Negotiated Fees In Lieu Of Ad Valorem Taxes With Respect To The Establishment And/Or Expansion Of Certain Facilities In The County (The "Project"); (2) The Benefits Of A Multi-County Industrial Or Business Park To Be Made Available To The Company And The Project; (3) Certain Special Source Revenue Credits In Connection With The Project; And (4) Other Matters Relating Thereto. *(Council Will Take Action On Third Reading Immediately After Public Hearing Or During Old Business.)*
    - (2) **19-914** -- An Ordinance Authorizing The Conveyance Of Property And The Granting Of Permissions On Property Located On Manning Avenue, Sumter, SC. *(Council Will Take Action On Second Reading Immediately After Public Hearing Or During Old Business.)*
  8. **NEW BUSINESS:**
    - (1) **It May Be Necessary To Hold An Executive Session** To Discuss An Economic Development Matter, An Employment Matter, A Legal Briefing, Or Other Matters Pertaining To An Executive Session, And Take Appropriate Actions Thereafter If Required.
  9. **OLD BUSINESS:**
    - (1) **19-914 - Second Reading** -- An Ordinance Authorizing The Conveyance Of Property And The Granting Of Permissions On Property Located On Manning Avenue, Sumter, SC.

- (2) **19-913 - Third Reading** -- An Ordinance Authorizing (1) The Execution And Delivery Of A Fee In Lieu Of Tax And Incentive Agreement By And Between Sumter County, South Carolina (The “County”) And A Company Identified For The Time Being As Project Combine, Acting For Itself, One Or More Affiliates, And/Or Other Project Sponsors (Collectively, The “Company”), Pursuant To Which The County Shall Covenant To Accept Certain Negotiated Fees In Lieu Of Ad Valorem Taxes With Respect To The Establishment And/Or Expansion Of Certain Facilities In The County (The “Project”); (2) The Benefits Of A Multi-County Industrial Or Business Park To Be Made Available To The Company And The Project; (3) Certain Special Source Revenue Credits In Connection With The Project; And (4) Other Matters Relating Thereto.

#### 10. COMMITTEE REPORTS:

**(NOTE:** *If any of the committee meetings end early, the succeeding meeting may begin immediately after the previous meeting.*)

- (1) Internal Affairs Committee Meeting, November 26, 2019, 4:30 p.m. In County Council’s Conference Room, Sumter County Courthouse 141 N. Main Street, Room 301. (Byrd, Baker, Sumpter)
- (2) Land Use Committee Meeting, November 26, 2019, 5:00 p.m. In County Council’s Conference Room, Sumter County Courthouse 141 N. Main Street, Room 308. (Edens, Baten, Baker)
- (3) Fiscal, Tax, and Property Committee Meeting November 26, 2019, 5:30 p.m. In County Council’s Conference Room, Sumter County Courthouse 141 N. Main Street, Room 301. (McCain, Edens, McGhaney)
- (4) Report From Council Members On Other Meetings, Trainings, And/Or Conferences.

#### 11. MONTHLY REPORTS

#### 12. COUNTY ADMINISTRATOR’S REPORT

#### 13. PUBLIC COMMENT

#### 14. ADJOURNMENT

**ADA Information:** 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.

**Press:** Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda was posted on the bulletin board at the County Administrative Offices, 13 East Canal Street, Sumter, SC, and the Sumter County website -- [[www.sumtercountysc.org](http://www.sumtercountysc.org)] under Our Council Agendas/Minutes. In addition, the agenda was electronically sent to newspapers, radio stations, television stations, and concerned citizens.