

**MINUTES
COLLETON COUNTY COUNCIL
SPECIAL MEETING**

**FRIDAY, JULY 20, 2018
12:00 NOON**

COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING

Colleton County Council met in Special Session on Friday, June 20, 2018 at 12:00 Noon, at the County Council Chambers, Old Jail Building. Dr. Flowers called the meeting to order with Council Members Evon Robinson Gene Whetsell in attendance. Steven Murdaugh, Phillip Taylor, Absent

Others present included: Kevin Griffin, Sean Thornton, Ruth Mayer, Meagan Utsey, Niki Toomes, Jacqueline Holmes

Mr. Robinson led in saying the Lord's Prayer and the Pledge of Allegiance.

New Business

1st Reading by Title Only Ordinance 18-O-13, To Provide for the Sale of Real Property Owned by Colleton County, South Carolina to Project EPS; and Other Matters Relating Thereto

A motion to approve 1st reading was made by Mr. Whetsell and seconded by Mr. Robinson.

The motion carried unanimously.

1st Reading by Title Only Ordinance 18-O-14, To Provide For A Fee-In-Lieu Of Tax Arrangement For Project Eps; Provide For Special Source Revenue Credits To Fund Infrastructure Improvements; Provide For The Allocations Of Fees-In-Lieu Of Taxes Payable Under The Agreement For Development For A Joint County Industrial Park With Hampton County; And Other Matters Relating Thereto

A motion to approve 1st reading was made by Mr. Whetsell and seconded by Mr. Robinson.

The motion carried unanimously.

Resolution 18-R-49, To Authorize Acceptance and Budgeting of Funds for Various Grants for FY 2018-2019.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Mr. Robinson.

The motion carried unanimously.

There being no further business the meeting was adjourned.

Date: _____

Joseph F. Flowers, Chairman

ATTEST:

Ruth Mayer, Clerk to Council

******* NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE PROVISIONS OF THE FREEDOM OF INFORMATION ACT**