

**MINUTES
COLLETON COUNTY COUNCIL
VIRTUAL SPECIAL MEETING
TUESDAY, DECEMBER 16, 2020
1:00 P.M.**

Colleton County Council met on Wednesday, December 16, 2020 at 1:00 PM, Virtually. Steven Murdaugh called the meeting to order with Council Members Dr. Joseph Flowers, Art Williams, Phillip Taylor in attendance (via zoom) Gene Whetsell, Absent

Others included: Kevin Griffin, Ruth Mayer, Sean Thornton, Jon Carpenter, Meagan Utsey

Mr. Taylor gave the invocation and led the Pledge of Allegiance.

Old Business

3rd Reading Ordinance 20-O-02, Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Among Colleton County And Bar Marine Group, LLC, And James W. Williams, Whereby Colleton County Will Enter Into A Fee-In-Lieu Of Taxes Arrangement With Bar Marine Group, LLC, And James W. Williams; Providing For Payment By Bar Marine Group, LLC, And James W. Williams Of Certain Fees In Lieu Of *Ad Valorem* Taxes; Providing For Certain Special Source Revenue Or Infrastructure Credits; To Further Amend The Multi-County Industrial/Business Park Agreement Between Colleton County, South Carolina And Charleston County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park, So As To Include Additional Property In Colleton County As Part Of The Park; Providing For The Allocation Of Fee-In-Lieu Of Taxes Paid By Bar Marine Group, LLC, And James W. Williams, Under The Agreement For Establishment Of Multi-County Industrial/Business Park; And Other Matters Relating Thereto.

A motion to approve 3rd Reading was made by Dr. Flowers and seconded by Mr. Williams.

The motion carried unanimously.

3rd Reading Ordinance 20-O-10, To Establish, Pursuant To Section 4-1-170 Of The Code Of Laws Of South Carolina 1976, As Amended, A Multi-County Industrial/Business Park, In Conjunction With Charleston County, South Carolina; To Provide For A Written Agreement With Charleston County As To The Sharing Of The Revenues And Expenses Of The Park; To Provide For The Distribution Of Revenues From The Park Among Taxing Entities Having Jurisdiction Over The Park; To Provide For A Fee In Lieu Of *Ad Valorem* Taxation; And Other Matters Related Thereto.

A motion to approve 3rd Reading was made by Mr. Taylor and seconded by Dr. Flowers.

The motion carried unanimously.

No further actions were taken and the meeting was adjourned.

Date: _____

Steven D. Murdaugh, Chairman

ATTEST:

Ruth Mayer, Clerk to Council

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