

AGENDA
EDGEFIELD COUNTY COUNCIL MEETING
County Council Chambers
April 2, 2024
6:00 PM

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and Robert's Rules of Order, latest edition, in the event Council's Rules do not cover the procedural issue at hand. This agenda may be modified prior to or during the meeting.

I. CALL TO ORDER

Invocation – Reverend Keith Gordon, Bethany Baptist Church
Pledge of Allegiance

II. APPROVAL OF AGENDA

III. GUEST SPEAKERS

Grant Davis, Partner at Mauldin & Jenkins
Presentation of the Annual External Audit Report for Fiscal Year 2022-23

Katie Kosloski, Greenfield Development Manager, Luck Companies
Introduction of Luck Companies (a prospective industry)

V. APPROVAL OF THE MINUTES

February 6, 2024, Regular Meeting Minutes

VI. COMMENTS FROM THE PUBLIC

Agenda Items other than Public Hearing Matters

Edgefield County Code of Ordinances, Chapter 2, Section 2-52, Rule 23 governs public comments. Any citizens may sign up to speak at any regular meeting of the county council on matters pertaining to county services and operations, but not on personnel matters. Interested citizens may sign an agenda list maintained by the Clerk to Council prior to each regular meeting. Each citizen shall be eligible to speak for a maximum of 5 minutes. Additionally, the period for citizen comments shall be limited to a total of 30 minutes. All citizens participating in the citizen comment period shall be subject to recognition by the presiding officer and shall address the presiding officer directly. The comment period should not be a debate period between Council members and members of the public. Written comments may be submitted to the Clerk to Council at any time.

VII. REPORTS

Monthly Reports 2024
Agenda/Minutes of the following meetings

(SEE DEPARTMENTAL REPORTS)

IX. CONSENT AGENDA

While developing the agenda, routine or noncontroversial items are placed on the consent agenda, which is a part of the regular agenda. If any member objects to including an item on the consent agenda, that item shall be moved to the regular agenda as an action item requiring discussion. The remaining consent items shall be adopted in a single vote without discussion.

1. Consideration of Reappointment to the Board of Planning Commission

Fab Burt Reappointment
Lisa Whitaker Reappointment
Karlene Butler Reappointment

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Sharon Hadden Reappointment
Tracy Walsh Reappointment

Consent Agenda Ends Here

X. OLD BUSINESS

1. Consideration of Approval of Second Reading of Ordinance number 23-24-002, to enter into a Multi-County Industrial Park (MCIP) agreement with Aiken County for Project Charge.
This ordinance is to establish a multi-county industrial park with Aiken County. The park will be located in Aiken County. The agreement to create a multi-county industrial park will allow for the industry in the park to receive certain incentives from the state and county. Edgefield County will receive 1% of the Fee in Lieu of Taxes. This is just a procedural function. It will not involve Edgefield County creating a new industrial park requiring investment from Edgefield County.
Exhibit I

XI. NEW BUSINESS

1. Consideration of Approval of Resolution 23-24-0008 honoring SCDOT employees Jay Grey and Shaquille “Shaq” Oliver for their actions to render aid to a colleague.
Exhibit II
2. Consideration of Approval of Resolution Number 23-24-0006, “Fair Housing Resolution.”
The State of South Carolina enacted the South Carolina Fair Housing Law in 1989. This resolution recognizes April as Fair Housing Month.
Exhibit III
3. Consideration of Approval of Resolution 23-24-0007 to accept roadways along with drainage easements in Trailside II pending receipt of \$2,765 for minor road repairs. Thomas E. Mixon is the owner of the roadways along with drainage easements in Trailside II and wants to dedicate these roadways and drainage easements to the County of Edgefield.
The roads in this subdivision are in suitable condition for acceptance into County maintenance. Upon payment by Mr. Mixon and approval by Council, a deed will be prepared for acceptance of Trailside II roads.
Exhibit IV
4. Consideration of Approval of the First Reading of Ordinance Number 23-24-003, an Ordinance Providing for the FY 2024-2025 General Operating Budget and Establishing Ancillary Budgets for E-911 Administration, Economic Development, Solid Waste Disposal, Victims’ Bill of Rights, Emergency Medical Services, Road Maintenance, Tri-County Solicitor, assistant Solicitor, School Resource Officer #1 to School Resource

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Officer #8, Event Security, Sheriff Discretionary Funds, Clerk of Court Discretionary Funds, Pre Trial-Intervention and Criminal Domestic Violence

The FY 2024-2025 General Operating budget and revenue fund budgets are included for your review. The proposed General Fund budget is \$15,816,500. The County is anticipating the use of \$871,655 from the fund balance for general operations in order to balance our expenditures and revenue budgets for the general fund. This budget will still leave 5 months of operation expenditures in our reserves. The following changes were made to the budget since the Budget Workshop on March 12:

- **Increase Cost of Living increase to 5%**
- **Council Cost of Living increase of 2% for Council post-election**
- **Institute a limited 401K match program**

Exhibit V

XII. COMMENTS FROM THE PUBLIC

All additional comments

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XIII. REPORTS FROM COUNTY COUNCIL MEMBERS

XIV. REPORT BY THE COUNTY ADMINISTRATOR

XV. COMMENTS BY THE COUNTY COUNCIL CHAIR

XVI. ADJOURN