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 12, 2019

5. **APPROVAL OF MINUTES:** Regular Meeting Tuesday, October 22, 2019

6. **LAND USE MATTERS AND REZONING REQUESTS:**
   Planned Development/Rezoning Requests

   (1) **OA-19-09 -- Stand-Alone Truck Parking In The Agricultural Conservation (AC) District (County) (19-910) -- Third Reading** -- A Request To Amend Article 3 Section 3.N.3: Agricultural Conservation District (Conditional Uses) And Exhibit 5: Permitted And Conditional Uses In The Agricultural Conservation District Of The *Sumter County Zoning & Development Standards Ordinance* In Order To Include Commercial Truck And Trailer Parking Lots (SIC Code 752) As A Conditional Use (C-500) In The Agricultural Conservation (AC) Zoning District.

   (2) **19-911 -- Second Reading** -- An Ordinance Of The Sumter County Council Adopting The Sumter 2040 Comprehensive Plan.

7. **OTHER PUBLIC HEARINGS:** None

8. **NEW BUSINESS:**

   (1) **R-19-04 --** A Resolution To Opt Out Of The Nationwide Class Certified For Negotiation Purposes In *In Re National Prescription Opiate Litigation*, MDL 2804.

   (2) **19-914 -- First Reading --** An Ordinance Authorizing The Conveyance Of Property And The Granting Of Permissions On Property Located On Manning Avenue, Sumter, Sc.

   (3) Discussion And Possible Action Concerning Adjustment Of Pay For The Sumter County Sheriff’s Office Employees.

   (4) **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) **19-912 – Third Reading** An Ordinance Authorizing The Transfer Of Property On Wedgefield Road To Wedgefield Baptist Church.

(2) **19-913 – Second 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) Public Works Committee Meeting, November 12, 2019, 4:00 p.m. In County Council’s Conference Room, Sumter County Courthouse 141 N. Main Street, Room 301. (Baker, Baten, Sumpter)

(2) Land Use Committee Meeting, November 12, 2019, 4:30 p.m. In County Council’s Conference Room, Sumter County Courthouse 141 N. Main Street, Room 301. (Edens, Baten, Baker)

(3) Fiscal, Tax, and Property Committee Meeting November 12, 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.