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, McGaney)

   (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**