COUNCIL MEMBERS: ALL PRESENT

COUNCIL MEMBERS ABSENT: NONE

STAFF: Allen Dailey, Sheriff Dennis, Lorraine Dennis, Keysa Rogers, Johnathan Bryan, Mary Blanding Gary Mixon, Carolina Richardson

Joe Perry Was Absent.

CALL TO ORDER: Chairman Or Vice Chairman Of Sumter County Council

CHAIRMAN

INVOCATION: Council Member, Staff Member, Local Citizen and/or Minister

Vivian McGhaney

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: Tuesday, May 23, 2017

Byrd/Sumpter

APPROVAL OF MINUTES: (1) Regular Meeting Tuesday, May 9, 2017 – Batten/McGhaney

(2) Budget Workshop Tuesday, May 9, 2017 – Edens/Byrd

(3) Budget Workshop Monday, May 15, 2017 – Edens/McGhaney

LAND USE MATTERS AND REZONING REQUESTS: None

Planned Development/Rezoning Requests

OTHER PUBLIC HEARINGS:

(1) 17-866 – An Ordinance To Provide For A Levy Of Taxes For County Purposes Of Sumter County, S. C., (Known As The Budget Ordinance) For The Fiscal Year Of Said County Beginning July 1, 2017, To Direct The Expenditures Of Said Taxes And Other Funds Of Said County, And To Provide For Other Matters Related Thereto. (Council May Take Action On Second Reading Immediately After Public Hearing Or During Old Business.)

51,617,659 – Expenditures

51,492,664 – Revenue

Difference 124,995

$102,695

Sheriff – $30,000 – 9 employees

Detention -- $28,000 – 40 employees

1% Mill Growth $309,581

Senate Version LGF -- $446,773
We need to upgrade the jail facility, we have inmates that commit violent crimes. We do not have enough secure facility. We need to improve or add on to the jail. We are risking -- I would like for you to look at the detention center.

PUBLIC HEARING

Sheriff Dennis –
Baker/Edens to grant seconded motion – Nay Batten.

(2) **17-867** -- An Ordinance Authorizing The Issuance And Sale Of General Obligation Bonds, Series 2017a, Or Such Other Appropriate Series Designation, In The Principal Amount Of Not To Exceed $2,500,000; Fixing The Form And Details Of The Bonds; Authorizing The County Administrator To Prescribe Certain Details Relating To The Bonds; Providing For The Payment Of The Bonds And The Disposition Of The Proceeds Thereof; And Other Matters Relating Thereto; And Adopting Written Procedures Related To Continuing Disclosure. *(Council May Take Action On Second Reading Immediately After Public Hearing Or During Old Business.)*

Johnathan Bryan, corrected the caption

PUBLIC HEARING
Edens/Baker - second reading as amended.

NEW BUSINESS:

(1) **R-17-02** -- A Resolution By Members Of Sumter County Council Adopting Council’s Actions On The 2016-2017 Budget Request Of Sumter School District.

Millage Rate needs to remain as it is at 160.10 –

**MOTION**: Chris Sumpter – Byrd to leave the school district millage at 160.10.
Edens
Nay – Baker, Mcghaney, and Batten.

(2) It May Be Necessary To Hold An Executive Session To Discuss An Economic Development Matter Or A Personnel Matter, Receive A Legal Briefing, Discuss A Contractual Matter, Or Other Matter Pertaining To An Executive Session, And Take Appropriate Actions Thereafter If Required.

OLD BUSINESS:

(1) **17-866** – Second Reading -- An Ordinance To Provide For A Levy Of Taxes For County Purposes Of Sumter County, S. C., (Known As The Budget Ordinance) For The Fiscal Year Of Said County Beginning July 1, 2017, To Direct The Expenditures Of Said Taxes And Other Funds Of Said County, And To Provide For Other Matters Related Thereto.

(2) **17-867** -- Second Reading -- An Ordinance Authorizing The Issuance And Sale Of General Obligation Bonds, Series 2017a, Or Such Other Appropriate Series Designation, In The Principal Amount Of Not To Exceed $2,500,000; Fixing The Form And Details Of The Bonds; Authorizing The County Administrator To Prescribe Certain Details Relating To The Bonds; Providing For The Payment Of The Bonds And The Disposition Of The Proceeds Thereof; And Other Matters Relating Thereto; And Adopting Written Procedures Related To Continuing Disclosure.
(3) **17-868 – Third Reading** --- An Ordinance To Extend The Service Area For The Oswego Rural Water Company, Inc.

Baker/Sumpter -- unanimous

(4) **17-869 -- Third Reading** -- An Ordinance To Extend The Service Area For The Town Of Pinewood, SC.

Baker/Byrd

(5) **17-870 – Second Reading** -- An Ordinance Amending Ordinance 16-849 Of Sumter County, South Carolina (The 2016-2017 Sumter County Budget Ordinance) By Changing The Amount Of Anticipated Funds, Moneys And Revenues Estimated To Be Received By Sumter County From All Resources And Changing The Amount To Be Allocated Toward The 2016-2017 Budget Of Sumter County. (Public Hearing Will Be Held on June 13, 2017.)

Baker/Sumpter

(6) **17-871 -- Second Reading** -- An Ordinance To Amend Sumter County, South Carolina Ordinances #09-691 and #11-732 Relating To The Solid Waste Disposal Fee. (Public Hearing Will Be Held on June 13, 2017.)

Baker/Sumpter

COMMITTEE REPORTS:

(1) Report From Council Members On Other Meetings, Trainings, And/Or Conference.

(A) **County Council Budget Workshop Held On Tuesday, May 23, 2017, at 4:00 p.m. In County Council’s Conference Room – All Members Of Council Are Asked To Attend.**

- Airman Leadership – Mr.
- Law Enforcement Appreciation
- Spectrum Communication

MONTHLY REPORTS

COUNTY ADMINISTRATOR’S REPORT

PUBLIC COMMENT

ADJOURNMENT – 6:50 – Baker/Byrd.