

A G E N D A
Special Meeting
Sumter County Council
Monday, November 16, 1998 - 10:00 a.m.
Sumter County Council Chambers
County Administration Building

I. Call to Order

II. Invocation

III. Discussion Topics:

- (1) **98-364 - Second Reading** - An Ordinance Authorizing The Execution And Delivery Of An Inducement Agreement By And Between Sumter County, South Carolina, And A Company (The "Company"), Whereby Under Certain Conditions Sumter County Will (Enter Into An Agreement With The Company Whereby The Company Will Pay To The County A Fee In Lieu Of *Ad Valorem* Property Taxes (FILOT) Payments); (2) The County Will Covenant With The Company To Provide A Credit Against The FILOT Payments To Provide Funds For The Reimbursement Of The Company's Expenditures For Certain Allowable Economic Development Improvements; (3) Or, In Lieu Of Such FILOT Credits To Issue Up To \$250,000 In Special Source Revenue Bonds Or Notes, In Either Case To Provide Assistance In Funding Such Economic Development Improvements; And (4) Make Available To The Company The Benefits Of A Multi-County Industrial Park Agreement.

IV. Additional Items

V. Adjournment

cc: Mr. William T. Noonan
Mrs. Kathy Cuttino

A G E N D A
Special Meeting
Sumter County Council
Tuesday, June 30, 1998 -- 12:00 p.m.
Sumter County Council Chambers
County Administration Building

I. Call to Order

II. Invocation

III. Discussion Topics:

98-353 -- Second Reading -- A Ordinance Providing for the Transfer and Acceptance of Authority For Conducting Municipal Elections from the City of Sumter to the Sumter County Election Commission.

IV. Additional Items

V. Adjournment

cc: Mr. William T. Noonan
Mrs. Kathy Cuttino

A G E N D A
Special Meeting
Sumter County Council
Tuesday, June 23, 1998 -- 1-00-5:30 p.m.
Sumter County Council Chambers
County Administration Building

I. Call to Order

II. Invocation

III. Discussion Topics:

- (1) Budget Workshop for **98-349** --An Ordinance To Provide For A Levy Of Taxes For The School And County Purposes Of Sumter County, S. C, For The Fiscal Year Of Said County Beginning July 1, 1998, To Direct The Expenditures Of Said Taxes And Other Revenues Of Said County, And To Provide For Other Matters Related Thereto.
 - County General Operations
 - Sumter County School Districts #2 and #17
 - Chief Magistrates Salary - Magistrate Department's Revenue
 - Sumter County Correctional Center's Construction Needs

- (2) Personnel Matter -- Suggested To Hold Executive Session To Discuss Contractual, Legal, and/or Personnel Matters. **(The Executive Session, If Approved By Council, Will Be Held After All Business Matters Have Been Completed.)**

IV. Additional Items

V. Adjournment

cc: Mr. William T. Noonan
Mrs. Kathy Cuttino

A G E N D A
Special Meeting
Sumter County Council
Tuesday, June 2, 1998 -- 3:00 p.m.
Sumter County Council Chambers
County Administration Building

I. Call to Order

II. Invocation

III. Discussion Topics:

- (1) Budget Workshop for **98-349** --An Ordinance To Provide For A Levy Of Taxes For The School And County Purposes Of Sumter County, S. C, For The Fiscal Year Of Said County Beginning July 1, 1998, To Direct The Expenditures Of Said Taxes And Other Revenues Of Said County, And To Provide For Other Matters Related Thereto.

- (2) Personnel Matter -- Suggested To Hold Executive Session To Discuss Contractual, Legal, and/or Personnel Matters. **(The Executive Session, If Approved By Council, Will Be Held After All Business Matters Have Been Completed.)**

IV. Additional Items

V. Adjournment

cc: Mr. William T. Noonan
Mrs. Kathy Cuttino

A G E N D A
Special Meeting
Sumter County Council
Monday, May 18, 1998 -- 9:00 a.m.
Sumter County Council Chambers
County Administration Building

I. Call to Order

II. Invocation

III. Discussion Topics:

- (1) Affirmation and Support of the Recent Try Transit Week, May 11-15, 1998, for Santee Wateree Regional Transportation Authority.
- (2) **98-349 -- Second Reading** --An Ordinance To Provide For A Levy Of Taxes For The School And County Purposes Of Sumter County, S. C, For The Fiscal Year Of Said County Beginning July 1, 1998, To Direct The Expenditures Of Said Taxes And Other Revenues Of Said County, And To Provide For Other Matters Related Thereto.
- (3) Suggested To Hold Executive Session To Discuss Contractual, Legal, and/or Personnel Matters. **(The Executive Session, If Approved By Council, Will Be Held After All Business Matters Have Been Completed.)**

IV. Additional Items

V. Adjournment

cc: Mr. William T. Noonan
Mrs. Kathy Cuttino
Mr. William Houser
Ms. Lorraine Washington

A G E N D A
Special Meeting
Sumter County Council
March 30, 1998 4:00 p.m.
Sumter County Council Chambers
County Administration Building

I. Call to Order

II. Invocation

III. Discussion Topics:

- (1) 98-341 -- **Third Reading** -- An Ordinance Ordering A Referendum In Sumter County South Carolina To Submit The Question Of Whether The County Shall Issue Not Exceeding \$12,000,000 General Obligation Bonds For The Purpose Of Defraying The Costs Of Constructing And Equipping Correctional/Detention Facilities; Providing For The Form Of Ballot To Be Used; Providing For Notice Of The Referendum; And Providing For All Other Matters Necessary To Submit The Aforesaid Question.

- (2) Suggested To Hold Executive Session To Discuss Contractual, Legal, and/or Personnel Matters. **(The Executive Session, If Approved By Council, Will Be Held After All Business Matters Have Been Completed.)**

IV. Additional Items

V. Adjournment

cc: Mr. William T. Noonan
Mrs. Kathy Cuttino
Mr. William Houser
Ms. Lorraine Washington

A G E N D A
Special Meeting
Sumter County Council
March 17, 1998 10:00 a.m.
Sumter County Council Chambers
County Administration Building

I. Call to Order

II. Invocation

III. Discussion Topics:

TIME	ITEM TO BE DISCUSSED
10:00-11:00	A. Management Letter -- The Honorable Elizabeth Hair
11:00-12:00	B. Management Letter -- Report on Compliance and On Internal Control Over Financial Reporting Based on An Audit of Financial Statements Performed in Accordance with Government Auditing Standards.
Lunch	
12:30-1:30	C. Discussion on 98-343 -- An Ordinance Amending Ordinance 97-319 Of Sumter County, South Carolina (The 1997-98 Sumter County Budget Ordinance) By Increasing The Amount Of Anticipated Funds, Moneys And Revenues Estimated To Be Received By Sumter County From All Sources Other Than Ad Valorem Taxes, Increasing The Amount To Be Allocated Toward The 1997-98 Budget Of Sumter County.
1:30-2:30	D. Community Development Block Grant Needs Assessment.
If needed	E. Suggested to Hold Executive Session To Discuss Contractual and/or Personnel Matters. (The Executive Session, if approved by Council, will be held after all business matters have been completed.)

IV. Additional Items

V. Adjournment

cc: The Honorable Elizabeth Hair
Mrs. Kathy Cuttino
Mr. William Houser
Ms. Lorraine Washington