

Agenda

York County Council

Council Chambers, Agricultural Bldg, 6 S. Congress St., York, SC

Monday, March 17, 2008

6:00 p.m.

Call to Order Houston O. Motz, Chairman

Invocation and Pledge of Allegiance Roy Blake, District 4

Oath of Office for newly appointed Board and Commission Members

Leigh Van Blarcom - York County Forever Commission
Edward Green - York County Planning Commission
Arnold L. Mann - York County planning Commission
Kenneth Gasque - Riverview Fire District Board
Chief Donald Rodgers - Catawba Regional Council of Government
Dr. Greg Rutherford - Catawba Regional Council of Government
Rob Youngblood - Catawba Regional Council of Government
Danny Funderburk - Catawba Regional Council of Government
Les Conner - Catawba Regional Council of Government
Lonnie Harvey - Catawba Regional Council of Government
Sig Huitt - Catawba Regional Council of Government
Carolyn Stewart - Catawba regional Workforce Investment Board

Appearances

Mark Palmer in regards to offering an opposing opinion to the enactment of a county-wide smoking ban

Don Love in regards to Bethel Volunteer Fire Department

Kevin Brackett in regards to plans and permission to apply for a Department of Public Safety ~ 2009 Highway Safety Grant to help fund DUI Prosecution Unit - *Permission to apply for this grant is included in the "New Business" section of this agenda.*

Old Business

1. Consider giving 3rd reading:

Tax Map 236-01, 02, 06, 07 & 08

Acres	407 +/-
Council District	3 (Cox)
Applicant	Farm Credit Services of America

Owner	Farm Credit Services of America
Location	Property is located on Dan Sexton Road in the Sharon community
Zoning request	AGC to AGC-I
Staff	Approval
Planning Commission	Approval

2. Consider giving 3rd reading to an ordinance entitled, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND ULTRA ADDITIVES, LLC TO PROVIDE FOR A FEE IN LIEU OF TAXES.

Executive Session: Condemnation, Personnel Issue, Property Acquisition and Contractual Matter

New Business

1. Consider approval of the agreement with a firm for special inspection services related to the new Prison as part of the 2002-2020 York County Facilities Expansion Program
2. Consider award of the general construction contract for the new Prison expansion as part of the 2002-2020 York County Facilities Expansion Program
3. Consider amendment to Florence & Hutcheson, Incorporated (F&H) design agreement for design work related to updated DHEC criteria on Project 97-012: SC Hwy 5 Bypass as part of the 1997 York County Capital Projects Sales and Use Tax Program
4. Consider amendment to Florence & Hutcheson, Incorporated (F&H) design agreement for design work related to revised right-of-way limits on Project 03-001: Mt. Gallant Road (Anderson Road to Celanese Road) as part of the 2003 York County Capital Projects Sales and Use Tax Program
5. Consider approval of agreement with HDR Engineering, Inc. of the Carolinas (HDR) for design services related to Project 03-017: SC Hwy 72 (Rambo Road to SC Hwy 901) as part of the 2003 York County Capital Projects Sales and Use Tax Program
6. Consider 1st reading of to an ordinance entitled "AN ORDINANCE TO AUTHORIZE THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN YORK COUNTY, SOUTH CAROLINA, AS LESSOR, AND HECKLE DRY CLEANERS, LLC, LESSEE, FOR THE LEASE OF CERTAIN PROPERTY HAVING A BUSINESS ADDRESS OF 933 HECKLE BOULEVARD, NUMBER 101, ROCK HILL, SOUTH CAROLINA; TO PROVIDE FOR THE TERMS, CONDITIONS, RENTALS AND OTHER PROVISIONS AND CONDITIONS UPON WHICH SUCH

PROPERTY SHALL BE LEASED; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO

7. Consider approval of recommendation regarding Dave Lyle Blvd.
8. Consider Consultant recommendation for Agri-Tourism Study
9. Consider 1st reading of an ordinance entitled "TO FURTHER AMEND AN ORDINANCE ENTITLED "TO ESTABLISH OPERATING AND CAPITAL BUDGETS FOR THE OPERATION OF THE COUNTY GOVERNMENT OF YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2007, ETC"; TO APPROPRIATE FLINT HILL FIRE DISTRICT FUND BALANCE FOR PURCHASE OF A LADDER TRUCK; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR MATTERS RELATING THERETO."
10. Consider authorizing the \$640,000 purchase of a truck for Flint Hill Fire Department
11. Consider bids for a metal building addition for use by the Solid Waste Collections & Recycling Department, Bid #1783
12. Consider authorizing the Solicitor's office to apply to the Department of Public Safety for a DUI Grant.

Consent Agenda

- | | <u>Item</u> | <u>Action</u> |
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| a. | Approve minutes of March 3, 2008 Council Meeting | Approve as written |
| b. | Approve minutes of March 3, 2008 Finance & Operation Meeting | Approve as written |

Those wishing to appear not on the agenda

Adjourn

