

Agenda

York County Council

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

Monday, February 18, 2008

6:00 p.m.

Call to Order Houston O. Motz, Chairman

Invocation and Pledge of Allegiance Joseph Cox, District 3

Appearances

Arturo Adonay for Plaza Fiesta Carolinas

Ted Matthews in regards to Fort Mill School Bonds

Lora Holladay - United Way in regards to the Warming Center

Sheriff Bruce Bryant/Kevin Tolson in regards to two grants that have been added under "New Business" for authorization to apply for funding and trade-in on boat

Martha Holcombe - Animal Rescue representative to share positive recognition

Rebecca Klein from Riverkeepers Foundation to request authorization to apply to the South Carolina Budget and Control Board for Competitive Grant funding in the amount of \$100,000

Old Business

1. Consider giving 2nd reading as amended to an ordinance entitled, "AN ORDINANCE TO AMEND THE 2025 LAND USE PLAN MAP OF THE 2025 YORK COUNTY COMPREHENSIVE PLAN AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO"

Executive Session: Condemnations, Contractual Matter and Property Acquisitions

New Business

1. Consider award of construction contract to U. S. Group, Inc. for Project 97-007: SC Route 901 as part of the 1997 York County Capital Projects Sales and Use Tax Program
2. Consider an Update to the York County Emergency Operations Plan

3. Consider award of bid for five each 4 cubic yard stationary cardboard compactors complete with five each 40 cubic yard closed top containers, Bid #1773
4. Consider approval of architectural design services related to the Moss Justice Detention Center (Jail) Expansion Project as part of the 2002-2010 York County Facilities Expansion Program
5. Consider giving 1st 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.
6. Consider giving 1st reading to an ordinance to amend an ordinance entitled, "TO AMEND SUBSECTIONS (A) (1) AND (2) OF SECTION 35.004-PURCHASING, OF THE YORK COUNTY CODE BY AMENDING THE PROCEDURES FOR SMALL PURCHASES OF GOODS, SERVICES, MATERIALS, SUPPLIES AND EQUIPMENT MADE FOR OR ON BEHALF OF THE COUNTY; TO PROVIDE FOR A PUBLIC HEARING; TO IMPROVE EFFICIENCY IN THE ADMINISTRATION OF YORK COUNTY PURCHASING PROCEDURES; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.
7. Consider authorizing a grant application on behalf of the Sheriff's Office for a "State Victim Assistance Program" grant
8. Consider authorizing a grant application on behalf of the Sheriff's Office for a "Department of Justice/Office of Violence Against Women" grant
9. Consider authorizing a South Carolina Budget and Control Board Competitive Grant application on behalf of the Riverkeepers Foundation.
10. Consider Sheriff's request to trade-in an existing boat toward the purchase of a new boat using drug forfeiture money
11. Consider authorization of an addition of \$30,000 in support of the South Carolina Attorney General's pursuit of Inter-basin Transfer litigation
12. Consider adopting a proclamation in support of the Fort Mill School Bonds Referendum

Consent Agenda

- | <u>Item</u> | <u>Action</u> |
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| a. Approve minutes of February 4, 2008 | Approve as written |

Council Meeting

- b. Memo for Council to receive information for Pennies-for-Progress Transition Update
- c. Receive information for Project 03-007: SC Route 274 Corridor Intersection Improvements - Alignment Recommendations for:
 - Project 03-007a: (Adnah Church Road/SC Route 161/SC Route 274 Intersection)
 - Project 03-007b: (Adnah Church Road/SC Route 5/Eastview Road Intersection)
 - Project 03-007c: (Eastview Road/McConnells Highway/Falls Road Intersection)
 - Project 03-007d: (Falls Road/Robertson Road Intersection)
 - Project 03-007e: (Robertson Road/Neely Road Intersection)

Those wishing to appear not on the agenda

Adjourn