# AGENDA

# **SPECIAL MEETING**

# DARLINGTON COUNTY COUNCIL

# **TUESDAY, DECEMBER 16, 2014**

# **12 NOON**

Darlington County Courthouse 5<sup>th</sup> Floor Courtroom 1 Public Square Darlington, SC 29532 843-398-4100 www.darcosc.com

#### I. <u>CALL TO ORDER</u>

#### II. INVOCATION AND PLEDGE OF ALLEGIANCE

## III. <u>ORDINANCES</u>

### A. THIRD READING

<u>Ordinance No. 14-22</u>, An Ordinance To Amend Ordinance No. 14-07, FY14/15 Development Partnership Fund Budget, To Close The Development Partnership Fund Budget *(Initiated by the staff)* 

<u>Ordinance No. 14-23</u>, An Ordinance To Amend Ordinance No. 14-06, FY14/15 County Fire District Fund Budget, To Reduce Funds For The Lease Purchase (*Initiated by the staff*)

<u>Ordinance No. 14-24</u>, An Ordinance To Amend Ordinance No. 14-02, FY14/15 General Fund Budget, To Remove Accommodations Tax Funds From The General Fund Budget And Place Into A Newly Established Fund For Accommodations Tax (*Initiated by the staff*)

<u>Ordinance No. 14-25</u>, An Ordinance To Amend Ordinance No. 14-02, FY14/15 General Fund Budget, To Include Bond Payments And Interest For FY14/15 And Expenditure For The Airport Acquisition Project – As Amended (*Initiated by the staff*)

<u>Ordinance No. 14-26</u>, An Ordinance To Amend Ordinance No. 14-02, FY14/15 General Fund Budget, To Create An Asset Account For Accommodations Tax And To Remove Accommodations Tax Funds From The Fund Balance Account (*Initiated by the staff*)

## IV. VOTE FOR EXECUTIVE SESSION

- A. Discussion Of Negotiations Incident To Proposed Contractual Arrangements
- B. Discussion Of Personnel Matters Regarding The Employment Of A County Administrator

### V. <u>EXECUTIVE SESSION</u>

- A. Discussion Of Negotiations Incident To Proposed Contractual Arrangements
- B. Discussion Of Personnel Matters Regarding The Employment Of A County Administrator

## VI. <u>ADJOURNMENT</u>

Assistance will be provided to accommodate the special needs of handicapped persons attending the meeting upon request. Special assistance requests should be made to JaNet Bishop, Clerk to Council, at 843-398-4100 seventy-two (72) hours prior to the meeting.

### <u>Next Scheduled Meeting</u>

• Tuesday, January 6, 2015, 6 p.m., Swearing In Ceremony & Regular Meeting, Courthouse Annex/EMS Building, 1625 Harry Byrd Highway (Hwy 151), Darlington, SC