

**BARNWELL COUNTY COUNCIL**  
**Council Chambers**  
**Amended Agenda (as of 2/12/13)**  
**February 12, 2013 at 6:00 pm**

**Public Hearing 6:00 pm**

To Receive Comments Prior to the Third Reading of an Ordinance  
Related to Amending the Hospital Pension Plan and to Ratify the Sale of  
the Hospital

Chairman Houston

**Call to Order 6:00 pm**

Chairman Houston

**Invocation**

**Declaration of Quorum**

Chairman Houston

**Approval of Agenda**

Chairman Houston

**Approval of Minutes**

January 8th, January 31st (Special Called Mtg and Council Retreat)

Chairman Houston

**Welcome**

Chairman Houston

**Special Presentation**

Resolution of Appreciation - John Calvin Melton

Chairman Houston

**Public Comment**

Rodney Croft

**Updates**

Clerk of Court

Rhonda McElveen

Sheriff

Sheriff Ed Carroll

County Administrator

Risk Management Award

Administrator Williams

**Committee Reports**

Boards & Commissions

Chairman Houston

Economic Development Committee

Councilman Jowers

Finance Committee

Councilman Sloan

Financial Update

Administrator Williams

Government Committee

Chairman Houston

Health Care Committee

Councilman Jowers

Housing Committee	Councilman Buckmon
Judicial Committee	Councilman Buckmon
Personnel Committee	Councilman Kenner
Safety Committee	Councilman Creech
Science/Technology/Regulatory Matters	Chairman Houston
SC RDA Committee	Chairman Houston
Services Committee	Councilman Smith
Transportation Committee	Councilman Creech

**Old Business**

3rd Reading of an Ordinance to Execute and Deliver a Master Park Agreement for the New Quad-County Industrial Park	Councilman Jowers
2nd Reading of an Ordinance to Amend Ordinance 1982-14 (Transfer of Jail Responsibilities to the Sheriff)	Councilman Buckmon
2nd Reading of an Ordinance to Amend the Hospital Pension Plan Ordinance and to Ratify the Sale of the Hospital	Councilman Jowers

**New Business**

Resolution Concerning Solid Waste Flow Control	Councilman Smith
Resolution Approving Financing Terms for the Purchase of a Vehicle by the Coroner's Office	Councilman Sloan
1st Reading of a Fee-in-Lieu of Tax Agreement for Project Belt	Councilman Jowers
1st Reading of a Fee-in-Lieu of Tax Agreement for Project Panel	Councilman Jowers
1st Reading of an Ordinance Related to Excessive Noise	Councilman Buckmon

**Executive Session**

Litigation Matter

**Opens Session**

Consideration of Litigation Matter Related to the Hospital Sale	Councilman Jowers
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**Closing Comments**

**Adjourn**

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