BARNWELL COUNTY COUNCIL Council Chambers May 8, 2012 at 6:00 pm AGENDA

Call to Order Chairman Black

Invocation

Declaration of Quorum Chairman Black

Approval of Agenda Chairman Black

Approval of Minutes (April 10, 2012 Minutes)

Chairman Black

Welcome Chairman Black

Special Presentations

Resolution of Appreciation to Mrs. Anne Hagood

Councilman Smith

Presentation of Plaque and Watch to Ms. Carolyn Neal

Administrator Williams

Public Comment

Updates

Sheriff Sheriff Ed Carroll
Clerk of Court Rhonda McElveen
County Administrator Administrator Williams

Committee Reports

Boards & Commissions Chairman Black Finance Committee Councilman Sloan Financial Update Administrator Williams Government Committee Chairman Black Health Care Committee Councilman Jowers Housing Committee Councilman Kenner Judicial Committee Councilman Kenner Personnel Committee Councilman Kenner Safety Committee Councilman Jowers Services Committee Councilman Smith Transportation Committee Councilman Houston

Old Business

3rd Reading of an Ordinance Authorizing the County to Create a Multi-County Regional Healthcare Park Between Barnwell County and Bamberg County and other Related Matters

Councilman Jowers

3rd Reading of an Ordinance Related to the Creation of a Master Park Agreement Governing the Multi-County Regional Healthcare Park Between Barnwell County and Bamberg County and Other Related Matters

Councilman Jowers

3rd Reading of an Ordinance Related to the Hospital Pension Plan

Councilman Jowers

2nd Reading of an Ordinance Related to the Provision of Economic Development Incentives for a Regional Healthcare System and Other Related Matters

Councilman Jowers

New Business

1st Reading of FY '12-'13 Budget Ordinance Mutual Aid Agreements Conceptual Plan, Price Estimate for Williston-Elko Wellness Center

Councilman Sloan Councilman Kenner Councilman Houston

Executive Session

Contractual Matter

Closing Comments

Adjourn