

**LEE COUNTY COUNCIL
REGULAR MEETING
APRIL 9, 2024, 9:30 A.M.
FAMILY COURT ROOM – SECOND FLOOR OF THE COURTHOUSE**

- ITEM #1) OPEN MEETING, INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**
- ITEM #2) REQUEST FOR MOTION ON ADOPTION OF RECOMMENDED AGENDA**
- ITEM #3) REQUEST FOR MOTION ON ADOPTION OF MINUTES FROM THE REGULAR MEETING OF MARCH 12, 2024**
- ITEM #4) REQUEST FOR MOTION ON ADOPTION THIRD READING APPROVAL OF ORDINANCE**
 - A. AN AMENDED AND RESTATED ORDINANCE TO CREATE A JOINT MULTI-COUNTY BUSINESS PARK WITH KERSHAW COUNTY, THIS MULTI-COUNTY BUSINESS PARK TO BE COMPRISED OF PROPERTY LOCATED IN KERSHAW COUTY AND LEE COUNTY AND ESTABLISHED PURSUANT TO SOUTH CAROLINA CODE OF LAWS OF 1976, 4-1-170, ET SEQUITIR, AS AMENDED; TO PROVIDE FOR AN AMENDED WRITTEN AGREEMENT WITH KERSHAW COUNTY PROVIDING FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAXES TO THE COUNTIES AND RELEVANT TAXING ENTITIES; AND, TO PROVIDE THAT JOBS TAX CREDITS ALLOWED BY LAW TO PROVIDE FOR INDUSTRIES LOCATING IN SAID PARK, AND TO PERMIT A USER FEE IN LIEU OF AD VALOREM TAXATION.**
- ITEM #5) WENDY PARNELL, DIRECTOR OF LEE COUNTY DISABILTIES AND SPECIAL NEEDS, WILLL UPDATE COUNCIL ON AUTISM AWARENESS MONTH**
- ITEM #6) RESOLUTION TO APPROVE APRIL AS FAIR HOUSING MONTH**
- ITEM #7) APPROVAL TO APPOINT CORRIE TINDAL TO THE LEE COUNTY LIBRARY BOARD TO FILL AN AT LARGE VACANCY**

ITEM #8) COMMITTEE REPORTS

- A. HEALTH, EDUCATION & WELFARE – Josey, Caughman, Addison**
- B. PLANNING, TAXES & PERSONNEL – Beasley, Caughman, Josey**
- C. BUILDINGS, LAND & PROPERTY – Eckley, Beasley, Addison**
- D. PUBLIC SAFETY – Caughman, Eckley, Fountain**
- E. RECREATION & PUBLIC RELATIONS – Addison, Eckley, Fountain**
- F. WAYS AND MEANS – Fountain, Josey, Beasley**

ITEM #9) PUBLIC COMMENT

ITEM #10) ADMINISTRATOR’S REPORT

ITEM #11) EXECUTIVE SESSION

- A. COUNCIL WILL ENTER EXECUTIVE SESSION ON AN ECONOMIC DEVELOPMENT MATTER**

ITEM #12) ADJOURN

******* Individuals who need aid for effective communications concerning the above meeting should contact Julie Stokes, at (803) 484-5341 Ext. 3159, twenty-four hours prior to the scheduled meeting. County Council meetings are scheduled on the second Tuesday of each month at 9:30 a.m., or unless otherwise noted. ALL PERSONS AT THIS MEETING ARE HEREBY NOTIFIED THAT THE AUDIO PORTION OF THE MEETING IS RECORDED.**