MINUTES OF



RICHLAND COUNTY COUNCIL SPECIAL CALLED MEETING TUESDAY, MAY 28, 2013 6:00 p.m.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

MEMBERS PRESENT:

Kelvin E. Washington, Sr.
Joyce Dickerson
Julie Ann Dixon
Norman Jackson
Bill Malinowski
Paul Livingston
Seth Rose
Torrey Rush
Damon Jeter
Jim Manning
Greg Pearce

OTHERS PRESENT – Tony McDonald, Sparty Hammett, Nelson Lindsay, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 7:29 p.m.

An Ordinance Authorizing the Conversion of a Fee in Lieu of Tax Arrangement between Richland County, South Carolina and PCO Carolina Pines LP under Title 4, Chapter 12 of the Code of Laws of South Carolina, 1976, as amended, to an Arrangement under Title 12 Chapter 44 of the Code of Laws of South Carolina, 1976, as amended; consenting to the transfer of the Fee in Lieu of Tax Arrangement to Project Packaging and extension of the term thereof upon certain conditions as provided herein; and other matters related thereto [FIRST READING BY TITLE ONLY] – Mr. Livingston stated that the Economic Development Committee recommended approval. The vote in favor was unanimous. Richland County Council Special Called Meeting Tuesday, May 28, 2013 Page Two

ADJOURNMENT

The meeting adjourned at approximately 7:30 p.m.

Kelvin E. Washington, Sr., Chair

L. Gregory Pearce, Jr., Vice-Chair

Julie-Ann Dixon

Damon Jeter

Bill Malinowski

Seth Rose

The minutes were transcribed by Michelle M. Onley

Paul Livingston

Jim Manning

Torrey Rush

Joyce Dickerson

Norman Jackson