REGULAR MONTHLY MEETING OF THE UNION COUNTY COUNCIL WEDNESDAY, JUNE 14, 2006 AT 4:31 P.M. GRAND JURY ROOM AT THE UNION COUNTY COURTHOUSE

Present: Chairman Donnie Betenbaugh, Vice Chairperson Dora Martin, Councilman Toney Farr, Councilman Tommy Ford, Councilman Joey English, Councilman Randall Hanvey, Councilman Joe Lawson, County Attorney Sammy Diamaduros and Clerk to Council Linda G. Jolly Absent: None

Notice of the meeting and a copy of the agenda giving the date, time and place of the meeting was posted on the bulletin board in the hall of the Union County Courthouse and a copy was mailed to the members of the Union County Council, the County Attorney, WBCU Radio Station, the Union Daily Times, Spartanburg Herald Journal, WSPA-TV, WIS News, Allen Hutto with MHISC, Mr. Ethan Burroughs with Wachovia Bank, the Union County Development Board, Mr. J. B. Stepp, Mr. Scott Frost, Wallace Thomson Hospital, Mr. John Cadena with SCANA Corp., Ms. Ann Fesperman with the Upstate Workforce Investment Board, Mr. Darrell Wade, Ms. Ann Canada, Ms. Annie E. Wessinger with Capital Consultants, Ms. Sandra Palmer and Mrs. Anne Brock with Clemson Extension.

Chairman Donnie Betenbaugh called the meeting to order. Chaplain Dora Martin gave the invocation followed by the Pledge of Allegiance.

The Clerk to Council gave the Roll Call with the following results:

Toney L. Farr, District 1 – Present

Dora T. Martin, District 2 – Present

Tommy E. Ford, District 3 – Present

Joev D. English, District 4 – Present

Randall Hanvey, District 5 – Present

Joe G. Lawson, District 6 – Present

Dora Martin: Made a motion to dispense with reading of the minutes of the regular monthly meeting of Union County Council held on May 10, 2006, the special meeting of County Council held on April 27, 2006, the special meeting of County Council held on May 17, 2006 and to adopt the minutes as written. Joey English: Seconded the motion. The vote was unanimous.

Chairman Donnie Betenbaugh presented a service award certificate and gift certificate to Lee Franklin for 5 years, to Tommy Cudd for 20 years, and to Dianne Wilkins for 25 years of dedicated service to Union County.

Chairman Donnie Betenbaugh stated the Committee on Public Works, Roads, and Bridges and County Property needed to meet to discuss some property in the Goshen Hill area and the Carlisle area for recycling sites. The Goshen Hill area could also be used for a fire department site. The Committee agreed to meet on Wednesday, June 21, 2006 at 9:00 a.m.

Chairman Donnie Betenbaugh asked Councilman Joe Lawson which member of the Union County Tourism Commission he wished to designate as his appointee. Councilman Lawson stated he wanted his appointee to be Kristi Sommer.

Chairman Donnie Betenbaugh introduced an ordinance authorizing the execution and delivery of a Fee In Lieu of Tax Agreement by and between Union County, South Carolina, and LSP Automotive Systems, LLC, with respect to certain economic development property, wherein such property would be subject to certain payments in lieu of taxes and other matters related thereto.

Toney Farr: Made a motion to dispense with referring the ordinance to a committee and to accept first reading of the ordinance pertaining to the Fee In Lieu of Tax Agreement with LSP Automotive, LLC as stated.

Randall Hanvey: Seconded the motion. The vote was unanimous.

Chairman Donnie Betenbaugh introduced an ordinance to develop a jointly owned and operated Industrial/Business Park in conjunction with Spartanburg County, such Industrial/Business Park to be

COUNTY COUNCIL MEETING JUNE 14, 2006

geographically located in Union County and established pursuant to Sec. 4-1-170 of the Code of Laws of South Carolina 1976, as amended; to provide for a written agreement with Spartanburg County to provide for the expenses of the Park, the percentage of revenue application, and the distribution of fees in lieu of ad valorem taxation; and other matters related thereto.

Dora Martin: Made a motion to dispense with referring the ordinance to a committee and to accept first reading of the ordinance pertaining to developing a jointly owned and operated Industrial/Business Park as stated in relation to LSP Automotive Systems, LLC.

Toney Farr: Seconded the motion. The vote was unanimous.

Chairman Donnie Betenbaugh stated County Council needed to hold another budget work session and asked if Council would want to do that on Wednesday since the Road Committee was already scheduled to meet. The public hearing for the proposed 2006-2007 Union County Budget has been set for Wednesday, June 28, 2006 at 12:00 Noon. Council agreed to change the Road and Bridge Committee meeting to 1:00 p.m. on Wednesday, June 21st and to hold a budget work session in the Law Library at 3:00 p.m. that same afternoon.

Chairman Donnie Betenbaugh called for any committee reports but there were none at this time.

Chairman Donnie Betenbaugh called for any other business.

Councilman Randall Hanvey congratulated Councilman Joey English and County Supervisor Donnie Betenbaugh on winning the Primary election.

Dora Martin: Made a motion to adjourn.

Randall Hanvey: Seconded the motion. The vote was unanimous.

The meeting was adjourned at 4:41 p.m.

Donnie R. Betenbaugh, Chairman Union County Council

Linda G. Jolly, Clerk to Council