

CONCISE SUMMARY FOR DECEMBER 20, 2007 COUNTY COUNCIL MEETING

1. **CALL MEETING TO ORDER** – Chairman Gray called the meeting to order.
2. **INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation – **Council Member Johnson gave the invocation.**
3. **PUBLIC HEARING(S)**
 - 7.1 Ordinance #2007-016, Fee-In-Lieu for Ecology Biofuels – **There were no public comment(s) regarding Ordinance #2007-016.**
4. **PUBLIC COMMENT(S)** – **There were no public comment(s).**
5. **ADOPTION OF AGENDA**
 - 5.1 December 20, 2007 County Council Meeting Agenda – **Council approved the agenda.**
6. **APPROVAL OF MINUTES**
 - 6.1 December 3, 2007 Regular Meeting Minutes – **Council approved the December 3, 2007 minutes.**
7. **PRESENTATION(S)** – **There were no presentation(s).**
8. **APPOINTMENT(S)** – **There were no appointment(s).**
9. **RESOLUTION(S)**
 - 9.1 Resolution Regarding Fee-In-Lieu for Ecology Biofuels – **Council adopted the resolution.**
10. **ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Ordinance #2007-016, Fee-In-Lieu for Ecology Biofuels – **Council gave third reading to Ordinance #2007-016.**
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Ordinance #2007-014, An ordinance to develop a jointly owned and operated industrial/business park in conjunction with Colleton County, such industrial/business park to be geographically located in Colleton County and established pursuant to SC Code of Laws of 1976 4-1-10, et. Esquire as amended. – **Council gave second reading to Ordinance #2007-014.**
 - 10.3 **FIRST READING OF ORDINANCES** – **There were no ordinances scheduled for first reading.**
11. **BID(S)** – **There were no bid(s) scheduled.**
12. **COUNCIL BRIEFING(S)**
 - 12.1 Chairman’s Update (Chairman Gray) – **Chairman Gray gave his update.**
 - 12.2 Discussion Points (Council Members) – **There were no discussion points by council.**
 - 12.3 Scheduling of Retreat Date - **Administrator Graham asked council to check their calendars to make sure that February 1st and 2nd are good dates to schedule a retreat for council.**
13. **REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**
 - 13.1.1 Southern Carolina Alliance November 2007 Activity Report – **Administrator Graham presented the Southern Carolina Alliance November 2007 Activity Report to council as information.**
 - 13.1.2 Capital Projects Sales Tax Receipt Summary – **Administrator Graham presented the Capital Projects Sales Tax Receipt Summary to council. She stated that this quarter was down slightly but was still on target for expected collections.**
14. **EXECUTIVE SESSION** - **There were no executive session matter(s) scheduled.**
15. **ADJOURNMENT** – **Chairman Gray adjourned the meeting at 6:12 p. m.**

(The next county council meeting is scheduled for January 7, 2008.)