

LANCASTER COUNTY COUNCIL
SPECIAL MEETING

WEDNESDAY, AUGUST 13, 2008
12 NOON

County Council Chambers
101 N. Main St., 2nd floor
Lancaster, SC

1. CALL TO ORDER – Chairman Rudy L. Carter
2. PLEDGE OF ALLEGIANCE
3. INVOCATION – Chairman Rudy Carter
4. APPROVAL OF AGENDA
5. CITIZENS COMMENTS
6. **MOTION TO REMOVE FROM THE TABLE 3rd reading of Ordinance #934** imposing, subject to referendum approval and pursuant to the Capital Project Sales Tax Act, a one percent (1%) sales and use tax within Lancaster County for not more than seven (7) years; to specify the purposes for which the proceeds from the tax are to be used; to authorize the issuance of general obligation bonds not to exceed \$33,400,000 if approved by referendum, to specify the cost of the projects to be funded in whole or in part from the proceeds of the tax or bonds; to order a county-wide referendum on the question of imposing the tax and authorizing the issuance of general obligation bonds; to prescribe the contents of the ballot questions, and to provide for all other things necessary to submit the ballot questions to the electorate – Attorneys Frannie Heizer/Mike Ey
7. **3rd reading – Ordinance #934** – Attorneys Frannie Heizer/Mike Ey
8. **RESOLUTION #646** - Approving the selection of certain professionals, companies and organizations to assist Lancaster County in connection with the issuance and sale of installment purchase revenue bonds; authorizing the county administrator to undertake certain actions; and other matters relating thereto – Attorneys Frannie Heizer/Mike Ey.
9. ADJOURNMENT