

TOWN OF DUNCAN
Special Call Council Meeting Minutes
Friday May 25, 2018 4:00 PM

MINUTES

The Special Call Council Meeting was called to order by Mayor Clyde "Rog" Rogers at 4:00 p.m. Present at call were Mayor Clyde Rogers, Councilmember James Waddell, Councilmember Shirley Clopton, Councilmember Greg Rensberger and Councilmember Calvin Cowen.

In compliance with the Freedom of Information Act, notice of this meeting was submitted by fax and e-mail to the Spartanburg Herald-Journal and the Greer Citizen on May 24, 2018. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Thursday May 24, 2018.

Mayor Rogers asked Town Administrator Cameron Fant to give the Invocation and Mayor Rogers led the Pledge of Allegiance.

Next Mayor Rodgers called Town Administrator Cameron Fant to the Floor for the Second Reading of Ordinance No. 20180515-1, an Ordinance to acknowledge and authorize the execution and delivery of an Infrastructure Reimbursement Agreement by and between the Town of Duncan, South Carolina and Project ALPHA, with respect to Infrastructure Credits to be applied against Fee in Lieu of Tax Payments related to certain investments in the Town; and Other Matters Related Thereto. Fant took the Floor and informed Council that this Ordinance was necessary for the Town to be able to handle to tax payments transaction negotiated with Project Alpha. After that Mayor Rogers made a Motion to approve the Second and Final Reading of Ordinance No. 20180515-1. His Motion was followed by a Second from Councilmember Clopton. The Vote to approve the Second Reading of Ordinance No. 20180515-1, an Ordinance to acknowledge and authorize the execution and delivery of an Infrastructure Reimbursement Agreement by and between the Town of Duncan, South Carolina and Project ALPHA, with respect to Infrastructure Credits to be applied against Fee in Lieu of Tax Payments related to certain investments in the Town; and Other Matters Related Thereto passed 5-0. After the Vote, Fant informed Council that after all documents were signed by both parties the company would make a formal announcement as to their name and the details of the project.

At approximately 4:08 p.m. Mayor Rogers asked for a Motion to close the Special Call Meeting. A Motion to close was made by Councilmember Waddell. His Motion was Seconded by Councilmember Clopton. The Vote to close the Special Call Meeting passed 5-0.

Approved by Council this 12 day of June 2018

By: 
Mayor Clyde "Rog" Rogers

Attest  Clerk to Council, Melody Millwood