

TOWN OF DUNCAN
Special Call Council Meeting Minutes
Tuesday July 24, 2018 4:00 PM

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**MINUTES**

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The Special Call Council Meeting was called to order by Mayor Clyde "Rog" Rogers at 6:00 p.m. Present at call were Mayor Clyde Rogers, Councilmember Calvin Cowen and Councilmember Greg Rensberger. Councilmember James Waddell and Councilmember Shirley Clopton were absent. Also present at call was Town Administrator Cameron Fant.

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 July 23, 2018. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Monday July 23, 2018.

Mayor Rogers gave the Invocation and Mayor Rogers led the Pledge of Allegiance.

Mayor Rogers asked for a Motion to amend the agenda to include Resolution # R-2018072402, a Resolution to consent to the amendment of the agreement for development of a joint county industrial and business park, dated as of April 20, 2009, By and Between Spartanburg County, South Carolina, and Cherokee County, South Carolina, to include certain properties located within the Town of Duncan; and other matters relating thereto. Mayor Rogers also asked for that Motion to include amending the agenda to include Resolution # R-2018072403, a Resolution to consent to the amendment of the agreement for development of a joint county industrial and business park, dated as of April 20, 2009, By and Between Spartanburg County, South Carolina, and Cherokee County, South Carolina, to include certain properties located within the Town of Duncan; and other matters relating thereto. A Motion was made by Councilmember Cowen and was followed by a Second from Councilmember Rensberger. The Vote to approve amending the agenda passed 3-0.

At 4:07 p.m. Mayor Rogers made a Motion to go into Executive Session for 1) to discuss an economic development matter for project Victory, 2) to discuss a personnel matter. His Motion was followed by a Second from Councilmember Cowen. The Vote to go into Executive Session passed 3-0.

At approximately 5:00 Mayor Rogers asked for a Motion to come out of Executive Session for 1) to discuss an economic development matter for project Victory, 2) to discuss a personnel matter. A Motion was made by Councilmember Cowen and a Second was made by Councilmember Rensberger. The Vote to come out of Executive Session passed 3-0. No action was taken during the Executive Session.

Next Mayor Rogers called Fant to the Floor for Resolution # R-2018072401, a Resolution to Approve a Memorandum of Understanding (MOU) for Project Victory. Fant called Town Administrator Cam Fant to the Floor. Fant reminded Council that Project Victory was discussed in Executive Session and that he

recommended approving the MOU. After that Mayor Rogers made a Motion to approve Resolution # R-2018072401, a Resolution to Approve a Memorandum of Understanding (MOU) for Project Victory. His Motion was followed by a Second from Councilmember Cowen. The Vote to approve Resolution # R-2018072401 passed 3-0.

Next Mayor Rogers called Fant to the Floor for Resolution # R-2018072402, a Resolution to consent to the amendment of the agreement for development of a joint county industrial and business park, dated as of April 20, 2009, By and Between Spartanburg County, South Carolina, and Cherokee County, South Carolina, to include certain properties located within the Town of Duncan; and other matters relating thereto. Fant informed Council that this Resolution was for the Inland 85 Logistics Center, LLC project. Fant said that for Spartanburg County to be able to legally negotiate an incentive package the county had to partner with another county to put the property into a joint county industrial park. Fant said that since the property was now in Duncan we had to approve this to be able to negotiate our incentive package. After that Mayor Rogers made a Motion to approve Resolution # R-2018072402. His Motion was followed by a Second from Councilmember Rensberger. The Vote to approve Resolution # R-2018072402, a Resolution to consent to the amendment of the agreement for development of a joint county industrial and business park, dated as of April 20, 2009, By and Between Spartanburg County, South Carolina, and Cherokee County, South Carolina, to include certain properties located within the Town of Duncan; and other matters relating thereto passed 3-0.

Next Mayor Rogers called Fant to the Floor for Resolution # R-2018072403, a Resolution to consent to the amendment of the agreement for development of a joint county industrial and business park, dated as of April 20, 2009, By and Between Spartanburg County, South Carolina, and Cherokee County, South Carolina, to include certain properties located within the Town of Duncan; and other matters relating thereto. Fant informed Council that this Resolution was for the RWIOF Acquisition, LLC project. Fant said that for Spartanburg County to be able to legally negotiate an incentive package the county had to partner with another county to put the property into a joint county industrial park. Fant said that since the property was now in Duncan we had to approve this to be able to negotiate our incentive package. After that Mayor Rogers made a Motion to approve Resolution # R-2018072403. His Motion was followed by a Second from Councilmember Rensberger. The Vote to approve Resolution # R-2018072403, a Resolution to consent to the amendment of the agreement for development of a joint county industrial and business park, dated as of April 20, 2009, By and Between Spartanburg County, South Carolina, and Cherokee County, South Carolina, to include certain properties located within the Town of Duncan; and other matters relating thereto passed 3-0.

At approximately 5:12 p.m. Mayor Rogers asked for a Motion to close the Special Call Meeting. A Motion to close was made by Councilmember Cowen. His Motion was Seconded by Councilmember Rensberger. The Vote to close the Special Call Meeting passed 3-0.

Approved by Council this 14 day of Aug, 2018

By: _____

Mayor Clyde "Rog" Rogers

Attest Melody Millwood Clerk to Council, Melody Millwood