

**TOWN OF DUNCAN**  
Special Call Council Meeting Minutes  
Tuesday September 4, 2018 9:00 AM

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**MINUTES**

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The Special Call Council Meeting was called to order by Mayor Clyde “Rog” Rogers at 9:00 a.m. Present at call were Mayor Clyde Rogers, Councilmember Calvin Cowen, Councilmember Greg Rensberger, Councilmember James Waddell and Councilmember Shirley Clopton. Also present at call was Town Administrator Cam 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 August 31, 2018. The agenda was posted on the front door of the Duncan Police Department and Town Hall as well as uploaded to the Town of Duncan website on Friday August 31, 2018.

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

Next Mayor Rogers called Town Administrator Cam Fant to the Floor for the First Reading of Ordinance No. 20180904-1, 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 RWIOF ACQUISITION, LLC, 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 reminded council that they had passed a resolution for a memorandum of understanding for this project several months ago. Fant said the company was going thru with the purchase of the land and before they did so they wanted the Town to pass this ordinance. Fant said there were a couple of changes from the MOU to this IRA. Fant said that the language in the IRA based the reimbursement off of a percentage of taxes instead of a millage rate. Fant said they increased the reimbursement amount up to 65% from 50% to help cover the cost of a pump station. Fant said the pump station was going to cost about \$300,000 and that the Town couldn’t pay for that so the best option was to allow the developer to pay for it and allow them to get that cost back thru the 15-year IRA agreement. Fant said the language was also changed to take out Duncan and add in Lyman for the sewer aspects of the agreement. After that Fant and Barry Frost answered a couple various questions from Council. Next Mayor Rogers made a Motion to accept the First Reading of Ordinance No. 20180904-1. His Motion was followed by a Second from Councilmember Clopton. The Vote to approve the First Reading of Ordinance No. 20180904-1, 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 RWIOF ACQUISITION, LLC, 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.

At approximately 9:25 p.m. Mayor Rogers made a Motion to close the Special Call Meeting. His Motion was Seconded by Councilmember Clopton. The Vote to close the Special Call Meeting passed 5-0.

Approved by Council this \_\_\_\_\_ day of \_\_\_\_\_, 2018

By: \_\_\_\_\_

Mayor Clyde "Rog" Rogers

Attest \_\_\_\_\_ Clerk to Council, Melody Millwood