



Serving **Beaufort • Colleton • Hampton • Jasper** Counties

AGENDA
COMBINED MEETING
LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS
LOWCOUNTRY REGIONAL DEVELOPMENT CORPORATION
THURSDAY, AUGUST 24, 2017 6:30 P.M.
POINT SOUTH, SOUTH CAROLINA

Meal served at 6:00 p.m.

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Installation of 2017-2018 Officers & Executive Committee Members – Chairman Dawson

Officers

Chairman – Tom Johnson (J)
Vice Chair – Bobby Bonds (C)
Treasurer – Pete Hagood (H)
Secretary – Brian Flewelling (B)

Executive Committee

Gerald Dawson (B)
Evon Robinson (C)
Buddy Phillips (H)
John Carroll (J)

- 1.4. Presentation of Chairman's Plaque – Chairman Johnson
- 1.5. Introduction of Guests and Staff
- 1.6. Proxies
- 1.7. Approval of June 22, 2017 Minutes

Action

2. Presentation

- 2.1. Groundwater Management Plan for the Lowcountry Capacity Use Area – David Baize, DHEC
- 2.2. SCDOT Project Progress Report – Craig Winn, SCDOT
- 2.3. Planning Services – Ginnie Kozak

3. New Business

- 3.1. Lowcountry Regional Development Corporation (LRDC) Special Meeting

Action

- 3.1.1. Title to Real Estate and Resolution – Michelle Knight

The LRDC Board to consider a Title to Real Estate granting release to Hampton County all rights, title and interest of the real property and improvements located within the Estill Industrial Park north of Estill; and to consider a resolution authorizing the Executive Director to sign all documents necessary for the transfer of and title to the property.

4. Reports

- 4.1. Finance Report for July 2017 – Sherry Smith
- 4.2. Community and Economic Development Report – Michelle Knight
- 4.3. Director's Report – Sabrena Graham
- 4.4. Planning Reports – 208 Report & Regional Unemployment Chart (for information)

5. Council Time

6. Adjourn



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- 1.5. Introduction of Guests and Staff
- 1.6. Proxies
- 1.7. Approval of June 22, 2017 Minutes

Action

2. Presentation

- 2.1. Groundwater Management Plan for the Lowcountry Capacity Use Area – David Baize, DHEC
- 2.2. SCDOT Project Progress Report – Craig Winn, SCDOT
- 2.3. Planning Services – Ginnie Kozak

3. New Business

- 3.1. Lowcountry Regional Development Corporation (LRDC) Special Meeting

Action

- 3.1..1. Title to Real Estate and Resolution – Michelle Knight

The LRDC Board to consider a Title to Real Estate granting release to Hampton County all rights, title and interest of the real property and improvements located within the Estill Industrial Park north of Estill; and to consider a resolution authorizing the Executive Director to sign all documents necessary for the transfer of and title to the property.

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5. Council Time

6. Adjourn



Serving **Beaufort • Colleton • Hampton • Jasper** Counties

AGENDA
COMBINED MEETING
LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS
LOWCOUNTRY REGIONAL DEVELOPMENT CORPORATION
THURSDAY, AUGUST 24, 2017 6:30 P.M.
POINT SOUTH, SOUTH CAROLINA

Meal served at 6:00 p.m.

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Installation of 2017-2018 Officers & Executive Committee Members – Chairman Dawson

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- 3.1. Lowcountry Regional Development Corporation (LRDC) Special Meeting

Action

- 3.1..1. Title to Real Estate and Resolution – Michelle Knight

The LRDC Board to consider a Title to Real Estate granting release to Hampton County all rights, title and interest of the real property and improvements located within the Estill Industrial Park north of Estill; and to consider a resolution authorizing the Executive Director to sign all documents necessary for the transfer of and title to the property.

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- 4.1. Finance Report for July 2017 – Sherry Smith
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- 4.4. Planning Reports – 208 Report & Regional Unemployment Chart (for information)

5. Council Time

6. Adjourn



Serving **Beaufort • Colleton • Hampton • Jasper** Counties

AGENDA
COMBINED MEETING
LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS
LOWCOUNTRY REGIONAL DEVELOPMENT CORPORATION
THURSDAY, AUGUST 24, 2017 6:30 P.M.
POINT SOUTH, SOUTH CAROLINA

Meal served at 6:00 p.m.

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Installation of 2017-2018 Officers & Executive Committee Members – Chairman Dawson

Officers

Chairman – Tom Johnson (J)
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Executive Committee

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Evon Robinson (C)
Buddy Phillips (H)
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- 1.4. Presentation of Chairman's Plaque – Chairman Johnson
- 1.5. Introduction of Guests and Staff
- 1.6. Proxies
- 1.7. Approval of June 22, 2017 Minutes

Action

2. Presentation

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5. Council Time

6. Adjourn



Serving **Beaufort • Colleton • Hampton • Jasper** Counties

AGENDA
COMBINED MEETING
LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS
LOWCOUNTRY REGIONAL DEVELOPMENT CORPORATION
THURSDAY, AUGUST 24, 2017 6:30 P.M.
POINT SOUTH, SOUTH CAROLINA

Meal served at 6:00 p.m.

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Installation of 2017-2018 Officers & Executive Committee Members – Chairman Dawson

Officers

Chairman – Tom Johnson (J)
Vice Chair – Bobby Bonds (C)
Treasurer – Pete Hagood (H)
Secretary – Brian Flewelling (B)

Executive Committee

Gerald Dawson (B)
Evon Robinson (C)
Buddy Phillips (H)
John Carroll (J)

- 1.4. Presentation of Chairman's Plaque – Chairman Johnson
- 1.5. Introduction of Guests and Staff
- 1.6. Proxies
- 1.7. Approval of June 22, 2017 Minutes

Action

2. Presentation

- 2.1. Groundwater Management Plan for the Lowcountry Capacity Use Area – David Baize, DHEC
- 2.2. SCDOT Project Progress Report – Craig Winn, SCDOT
- 2.3. Planning Services – Ginnie Kozak

3. New Business

- 3.1. Lowcountry Regional Development Corporation (LRDC) Special Meeting

Action

- 3.1.1. Title to Real Estate and Resolution – Michelle Knight

The LRDC Board to consider a Title to Real Estate granting release to Hampton County all rights, title and interest of the real property and improvements located within the Estill Industrial Park north of Estill; and to consider a resolution authorizing the Executive Director to sign all documents necessary for the transfer of and title to the property.

4. Reports

- 4.1. Finance Report for July 2017 – Sherry Smith
- 4.2. Community and Economic Development Report – Michelle Knight
- 4.3. Director's Report – Sabrena Graham
- 4.4. Planning Reports – 208 Report & Regional Unemployment Chart (for information)

5. Council Time

6. Adjourn