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2016 DEC 15 PM 3:08
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LANCASTER, SC

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

ORDINANCE NO. 2016-1425

AN ORDINANCE

TO ESTABLISH AN ORGANIZATIONAL STRUCTURE FOR THE LANCASTER COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND TO SET FORTH THE DUTIES AND RESPONSIBILITIES OF THOSE PERSONS AND ORGANIZATIONS ASSOCIATED THEREWITH.

WHEREAS, the Lancaster County Economic Development Structural Committee has received advice and consultation as to the most effective means of promoting economic development throughout the county, all for the benefit of the citizens and residents of Lancaster County; and

WHEREAS, it has been determined and it is recommended to the full County Council that an Advisory Board should be established and comprised of various persons and organizations of high integrity, business expertise and community involvement and, importantly, those who are willing to volunteer their skills and experiences in assisting the Lancaster County Department of Economic Development in accomplishing its goals of developing policies and procedures for promoting economic growth; and

WHEREAS, it appearing to the satisfaction of Council that a departmental Advisory Board is a suitable organizational structure by which to accomplish the aforesaid goal;

NOW, THEREFORE, by the power and authority granted to the Lancaster County Council by the Constitution of the State of South Carolina and the powers granted to the County by the general Assembly of the State, it is ordained and enacted that:

Section 1. The Lancaster County Economic Development Advisory Board hereby is established;

Section 2. Board membership shall be comprised of the following sixteen (16) representatives from the names business enterprises:

- a. **Utilities** (Representative nominated by respective utility)
 - 1) Duke Energy
 - 2) Lancaster County Water & Sewer District
 - 3) Lancaster County Natural Gas Authority
 - 4) Comporium Communication
 - 5) Lynches River Electric Cooperative
 - 6) York Electric Cooperative, Inc.
 - 7) Lancaster and Chester Railroad
- b. **Municipalities:** (Represented by Administrators)
 - 1) City of Lancaster
 - 2) Town of Kershaw
 - 3) Town of Heath Springs
- c. **Education**
 - 1) Lancaster County School District (Superintendent or designee)
 - 2) York Technical College (President or designee)
- d. **Business Sector** (Nominated by County Administrator)
 - 1) Manufacturing
 - 2) Corporate facilities
 - 3) Small business (less than 100 employees)
- e. **Lancaster County Chamber of Commerce** (President)

Section 3. All Board members must be appointed by County Council. Members serve at the will of Council and shall serve for four (4) year terms. No individual representative from any of the three Business sectors shall serve for more than one term.

Section 4. The Board shall meet at the call of the Economic Development Director, but in no event shall the meetings be scheduled less than once every three months. All meetings shall be public meetings and shall comply fully with the South Carolina's Freedom of Information statutes.

Section 5. The Board's responsibilities shall be to study, discuss and recommend to the Economic Development Director and, subsequently, County Council those issues relating to workforce capabilities and training, economic incentives, future development opportunities throughout the entire county and business recruitment techniques. The Board's responsibilities do not include the development of recommendations on individual, confidential economic development projects nor are Board members expected to promote or to participate in any fund raising activities.

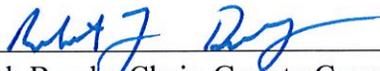
Section 6. Severability. If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected thereby.

Section 7. Effective Date. This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this 12th day of December, 2016.

LANCASTER COUNTY, SOUTH CAROLINA

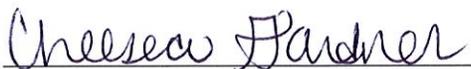


Bob Bundy, Chair, County Council



Steve Harper, Secretary, County Council

Attest:



Chelsea Gardner, Deputy Clerk to Council

First Reading:	November 14, 2016	Approved as amended (add L&C) 6 - 0
Second Reading:	November 28, 2016	Approved 6 - 0
Third Reading:	December 12, 2016	Approved 7 - 0