

AGENDA - SALUDA COUNTY COUNCIL  
MONDAY, JANUARY 13, 2024 AT 6:00 P.M.  
COUNCIL CHAMBERS, SALUDA COUNTY ADMINISTRATION BUILDING  
400 WEST HIGHLAND STREET, SALUDA, SOUTH CAROLINA

**Meetings are open to the public. Access to the live video is available by going to the County's Facebook page (Saluda County, SC Government).**

A. Call to Order Chairman Jim Moore

B. Invocation Vice-Chairman Atkinson

C. Pledge of Allegiance

D. Approval of Agenda

E. Approval of Minutes for December 9, 2024.

F. Reports and Comments from County Council Members

**G. Public Presentation**

Planning Update Status Paul Gilbert

**H. Public Hearing**

Public Hearing on Ordinance No. 10-24, "AN ORDINANCE AUTHORIZING THE FIRST AMENDMENT OF THAT CERTAIN AMENDED AND RESTATED FEE AGREEMENT BY AND BETWEEN SALUDA COUNTY, SOUTH CAROLINA AND CATALINA SOLAR, LLC, RELATING TO, WITHOUT LIMITATION, THE INCLUSION OF ADDITIONAL CERTAIN PARCELS OF REAL PROPERTY TO THE PROJECT; AUTHORIZING THE EXPANSION OF THE BOUNDARIES OF A MULTI-COUNTY BUSINESS PARK TO INCLUDE CERTAIN PARCELS OF REAL PROPERTY COMPRISING THE PROJECT, AND OTHER RELATED MATTERS.

**I. Old Business**

Third Reading on Ordinance No. 10-24, "AN ORDINANCE AUTHORIZING THE FIRST AMENDMENT OF THAT CERTAIN AMENDED AND RESTATED FEE AGREEMENT BY AND BETWEEN SALUDA COUNTY, SOUTH CAROLINA AND CATALINA SOLAR, LLC, RELATING TO, WITHOUT LIMITATION, THE INCLUSION OF ADDITIONAL CERTAIN PARCELS OF REAL PROPERTY TO THE PROJECT; AUTHORIZING THE EXPANSION OF THE BOUNDARIES OF A MULTI-COUNTY BUSINESS PARK TO INCLUDE CERTAIN PARCELS OF REAL PROPERTY COMPRISING THE PROJECT, AND OTHER RELATED MATTERS.

**J. New Business**

1. Resolution honoring the Retirement of Probate Judge, Brenda Griffith.
2. Resolution honoring the Retirement of Coroner, Keith Turner.
3. Presentation of Audited Financial Statements for Fiscal Year 2023-2024  
David Enzastiga CPA, Rish & Enzastiga Firm
4. Tax Appeals Board Appointment
5. Planning Commission Appointment

**K. Executive Session**

Council may go into Executive Session pursuant to Section 30-4-70(a) (2) and (5) of the South Carolina Code of Laws 1976, as amended to discuss a potential economic development opportunity, a planning contract and pending legal matters.

Action may come out of Executive Session.

**L. Adjournment**