

**ABBEVILLE COUNTY COUNCIL
SPECIAL MEETING
DECEMBER 7, 2010
MINUTES**

PRESENT: Chairman Thomas, Vice Chairman McClain, Councilman Calhoun, Councilman Norris, Councilman Klugh and Councilman Campbell.

ABSENT: Councilman Gunnells

CALL TO ORDER:

Chairman Thomas called the meeting to order at 7:30 p.m.

INVOCATION:

Vice Chairman McClain gave the invocation.

Chairman Thomas stated for the record that the agenda has been posted and notice has been provided to the local news media as required by the Freedom of Information Act.

NEW BUSINESS:

First Readings: New Policy – All first readings are read into the record by the Chairman, and a vote is not necessary per Ordinance 05-11.

Ordinance (2010-22) authorizing Abbeville County, South Carolina to enter into an installment purchase transaction in the principal amount of not exceeding four million two hundred fifty thousand dollars (\$4,250,000.00) to finance all or a portion of the costs relating to the renovation and equipping of an existing vacant building owned by the County, for use as a County Administration Facility, which building is located on real property owned by the County, all as more fully described herein; authorizing the execution and delivery of various documents including, without limitation, the base lease agreement and the installment purchase and use agreement; delegating the authority to the use agreement; delegating the authority to the Chairman of County Council and Interim County Director to determine certain matters and other matters relating thereto.

Chairman Thomas stated Ordinance 2010-22 has now been read into the minutes.

A motion was made by Councilman Norris to go into Executive Session for a contractual issue regarding a county building. Vice Chairman McClain seconded the motion. The motion carried 6-0-0.

EXECUTIVE SESSION:

Chairman Thomas reconvened the meeting following executive session and announced that no action was needed following executive session.


ADJOURNMENT:

There being no further items of discussion Councilman Norris made a motion to adjourn. Vice Chairman McClain seconded the motion. The motion carried 6-0-0.

The meeting adjourned at 7:39 pm.

Done this 13th day of December, 2010

Abbeville County Council

By: 
Claude Thomas, Chairman

ATTEST:

By: 
Lynn Sopolosky, Clerk to Council