

PUBLIC HEARING:

- 1) Ordinance (2011-01) to amend the Abbeville County Official Zoning Map on a six (6) acre portion of a 21.3 acre tract of land located at 501 Highway 20, Abbeville and identified by tax map number 095-00-00-053 from a zoning district of Forest Agricultural (FA) to General Residential (GR). Hearing no comment, Chairman McClain closed the public hearing.

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
MARCH 14, 2011
MINUTES**

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

ABSENT: None

CALL TO ORDER:

Chairman McClain called the meeting to order at 7:31 p.m.

INVOCATION:

Councilman Calhoun gave the invocation.

PLEDGE OF ALLEGIANCE:

Mr. Christopher Walker of Calhoun Falls led the Pledge of Allegiance.

FREEDOM OF INFORMATION ACT:

Chairman McClain 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.

APPROVAL OF MINUTES:

- a) Vice Chairman Campbell made a motion to approve the minutes of the February 14, 2011, regular county council meeting. Councilman Calhoun seconded the motion. The motion carried 7-0-0.
- b) Councilman Norris made a motion to approve the minutes of the February 17, 2011, special county council meeting. Councilman Stone seconded the motion. The motion carried 6-0-1 with Councilman Thomas abstaining.

- c) Vice Chairman Campbell made a motion to approve the minutes of the February 28, 2011, budget workshop. Councilman Norris seconded the motion. The motion carried 7-0-0.

PRESENTATIONS: None

UNFINISHED BUSINESS:

Second reading of Ordinance (2011-01) to amend the Abbeville County Official Zoning Map on a six (6) acre portion of a 21.3 acre tract of land located at 501 Highway 20, Abbeville and identified by tax map number 095-00-00-053 from a zoning district of Forest Agricultural (FA) to General Residential (GR). Councilman Klugh made a motion to approve second reading. Vice Chairman Campbell seconded the motion. The motion carried 7-0-0.

NEW BUSINESS:

- a) First Readings: Policy – All first readings are read into the record by the Chairman, and a vote is not necessary per Ordinance 05-11.
 - 1) Ordinance (2011-02) to authorize incentive agreements between Abbeville County and Project Force.
- b) Resolutions:
 - 1) Resolution (2011-07) providing for the expenditure of Title III Funds for FY 10-11. Councilman Norris made a motion to approve this resolution. Vice Chairman Campbell seconded the motion. The motion carried 7-0-0.
 - 2) Resolution (2011-08) of commendation for the completion of the Upper Abbeville County Recreation Association Complex. Councilman Klugh made a motion to approve this resolution. Councilman Stone seconded the motion. The motion carried 7-0-0.
 - 3) Resolution (2011-09) to authorize the transfer of \$39,209.52 from the Local Option Sales Tax Account to the General Fund. Vice Chairman Campbell made a motion to approve this resolution. Councilman Calhoun seconded the motion. The motion carried 7-0-0.

DIRECTOR'S REPORT:

Interim County Director Victor Carpenter thanked all for the warm welcome.

COMMITTEE REPORTS:

- a) Finance Committee—Bryan McClain, Claude Thomas and Don Campbell. Chairman McClain informed Council that the committee had met with the Auditors on February 15th to go over the audit findings. Chairman McClain instructed County Director Carpenter to dwindle down the findings with Finance Director Barry Devore. Chairman McClain also informed all of the grand opening of the Upper Abbeville County Recreational Facility on April 2nd at 11:00 a.m.
- b) Personnel and Administration—Don Campbell, Charlie Stone and Claude Thomas. No report was given.
- c) Public Works—Oscar Klugh, Billy Norris and John Calhoun. No report was given.
- d) Intergovernmental Relations—Billy Norris, Oscar Klugh and Charlie Stone. No report was given.
- e) Planning and Industrial Development—Charlie Stone, Don Campbell and John Calhoun. No report was given.
- f) Education, Recreation, Health and Welfare—John Calhoun, Bryan McClain and Oscar Klugh. No report was given.
- g) Public Safety—Claude Thomas, Billy Norris and Bryan McClain. No report was given.

COUNCIL MEMBERS REPORT/COMMENTS:

Councilman Thomas announced that after two years of waiting the sidewalk on Virginia Avenue has been started.

PUBLIC COMMENT (sign in sheet only): None

CAPITAL PROJECTS COMMITTEE REPORT:

Public Works Director Buddy Agan informed all that the process was proceeding on selecting the architectural firm for the renovation project and they hoped to have one selected for Council at the meeting on March 28th.

A motion was made by Councilman Norris to go into Executive Session for an Economic Development issue pertaining to Project Force, contractual issues with the Savannah Corp., the museum and the American Legion. Councilman Calhoun seconded the motion. The motion carried 7-0-0.

EXECUTIVE SESSION:

Chairman McClain reconvened the meeting following executive session and announced that the Intergovernmental Committee had a report.

- a) Committee Chairman Norris stated the committee would like to reappoint Ms. Jenny O'Quinn to the Commission on Alcohol and Drug Abuse. The nomination passed 7-0-0.

ADJOURNMENT:

There being no further items of discussion Councilman Norris made a motion to adjourn. Councilman Calhoun seconded the motion. The motion carried 7-0-0.

The meeting adjourned at 8:17 p.m.

Done this 11th day of April, 2011

Abbeville County Council

By: Robert B. McClain
Robert B. McClain, Chairman

ATTEST:

By: Lynn Sopolosky
Lynn Sopolosky, Clerk to Council