

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 General Residential (GR) to Forest Agricultural (FA). Hearing no comment, Chairman McClain closed the public hearing.
- 2) Ordinance (2011-03) flood damage prevention. Mr. Jim Irwin of 625 Highway 20, Abbeville asked what this would cost if not accepted by county. Interim County Director Vic Carpenter explained that this ordinance allows residents to qualify for subsidized flood insurance rates. Hearing no further comment, Chairman McClain closed the public hearing.
- 3) Resolution (2011-13) providing for the expenditure of Title III Funds for FY 10-11. Hearing no comment, Chairman McClain closed the public hearing.

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
MAY 9, 2011
MINUTES**

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

ABSENT: Councilman Thomas

CALL TO ORDER:

Chairman McClain called the meeting to order at 7:38 p.m.

INVOCATION:

Brother Thomas L. Collier, Minister of the Westside Church of Christ gave the invocation.

PLEDGE OF ALLEGIANCE:

Mr. Ben Glace and Mr. Michael Williams; Eagle Scouts with Troop #62 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.

Vice Chairman Campbell made a motion to amend Ordinance 2011-01 to properly read from General Residential (GR) to Forest Agricultural (FA). Councilman Norris seconded the motion. County Attorney Lee Roper explained the reason this was before Council was to correct an error in the Ordinance where General Residential and Forest Agricultural had been switched. The motion carried 6-0-0.

APPROVAL OF MINUTES:

- a) Councilman Klugh made a motion to approve the minutes of the April 11, 2011, regular county council meeting. Councilman Calhoun seconded the motion. The motion carried 6-0-0.
- b) Vice Chairman Campbell made a motion to approve the minutes of the April 25, 2011, budget workshop. Councilman Calhoun seconded the motion. The motion carried 6-0-0.

PRESENTATIONS:

EMS Director Steve McDade explained Phase I has been completed; now Phase II is ready. This is the strategic location of QRV's and ambulances around the county. Instead of three (3) ambulances and two (2) QRV's, there will be four (4) ambulances. This would entail no additional personnel. Plus there will be an elimination of one (1) transport and one (1) wheelchair vehicle. Vice Chairman Campbell made a motion to adopt the direction of Phase II realignment of EMS. Councilman Klugh seconded the motion. The motion carried 6-0-0.

UNFINISHED BUSINESS:

- a) Third 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 General Residential (GR) to Forest Agricultural (FA). Vice Chairman Campbell made a motion to approve third reading. Councilman Norris seconded the motion. The motion carried 6-0-0.
- b) Second reading of Ordinance (2011-03) flood damage prevention. Councilman Calhoun made a motion to approve second reading. Councilman Klugh seconded the motion. Vice Chairman Campbell asked if the flood maps could be appealed. County Director Carpenter said they could, but it would be a lengthy and expensive process. The motion carried 6-0-0.

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 (2011-04) to establish operating and capital budgets for the operation of the County Government of Abbeville County for the fiscal year commencing July 1, 2011. Chairman requested a line item budget to be sent to all council members by the end of this week. If any questions a budget workshop would be held.

- b) Resolutions:
 - 1) Resolution (2011-13) 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 6-0-0.
 - 2) Resolution (2011-14) to authorize the transfer of \$56,762.37 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 6-0-0.
 - 3) Resolution (2011-15) proclaiming Abbeville County Councils support of the United Service Organization (“USO”). Councilman Norris made a motion to approve this resolution. Councilman Calhoun seconded the motion. The motion carried 6-0-0.
 - 4) Resolution (2011-16) recognizing and honoring Mr. Ronald C. Davis. Councilman Calhoun made a motion to approve this resolution. Vice Chairman Campbell seconded the motion. The motion carried 6-0-0.
 - 5) Resolution (2011-17) authorizing the County Director to enter into a contract with BP Barber of Greenville, South Carolina for engineering services for roadway improvements to Golden Acres, Cathy Lane, Diamond Hill Shores Road, Secession Shores, Shaw Road, Beaver Lane, Beaver Trail and paving of Tar Heel Lane in Abbeville County not to exceed \$14,500.00. Councilman Norris made a motion to approve this resolution. Vice Chairman Campbell seconded the motion. The motion carried 6-0-0.

DIRECTOR’S REPORT: None

COMMITTEE REPORTS:

- a) Finance Committee—Bryan McClain, Claude Thomas and Don Campbell. No report was given
- 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. Committee Chairman Norris made several committee nominations; to the Library Board, Ms. Phyllis Small; to the Board of Assessment Appeals, Ms. Lula Clinkscales and Mr. John Morton. All committee recommendations carried 6-0-0.
- e) Planning and Industrial Development—Charlie Stone, Don Campbell and John Calhoun. Committee Chairman Stone informed Council that the committee had met with County Planner Lanny McKay to go over the zoning issues on blinking lights and cell towers. Mr. McKay explained the cell towers would have limitations on distance from roads and residents and that blinking lights would be allowed in commercial industrial zones.
- 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 Klugh announced that Sharon Fire Department had received a \$25,000.00 grant.

PUBLIC COMMENT (sign in sheet only): None

CAPITAL PROJECTS COMMITTEE REPORT:

Public Works Director Buddy Agan informed all that the architectural firm has met with all department heads and the Library. There will be a meeting of the executive committee on May 25 to see a rough layout.

A motion was made by Councilman Norris to go into Executive Session for an Economic Development update, a contractual issue with Piedmont Tech. and a personnel issue on salary increases. Councilman Calhoun seconded the motion. The motion carried 6-0-0.

EXECUTIVE SESSION:

Chairman McClain reconvened the meeting following executive session and announced that no items needed to be addressed.

ADJOURNMENT:

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

The meeting adjourned at 9:10 p.m.

Done this 23rd day of May, 2011

Abbeville County Council

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

ATTEST:

By: Lynn Sopolosky
Lynn Sopolosky, Clerk to Council