

PUBLIC HEARING:

- 1) Ordinance (2011-06) to amend the text of specific sections of the Zoning Ordinance of Abbeville County, adopted February 11, 2008. Hearing no comment, Chairman McClain closed the public hearing.

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
AUGUST 8, 2011
MINUTES**

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

CALL TO ORDER:

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

INVOCATION:

Mr. Luke Hopkins of Donalds gave the invocation.

PLEDGE OF ALLEGIANCE:

Mr. Luke Hopkins 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:

Councilman Thomas made a motion to approve the minutes of the July 11, 2011, regular county council meeting. Councilman Norris seconded the motion. The motion carried 7-0-0.

UNFINISHED BUSINESS:

- a) Third reading of Ordinance (2011-05) to establish policies and guidelines regarding the Public Hearing period during a County Council meeting. Chairman McClain made a motion to amend the ordinance by removing section #2 in regards to the length of the public hearing. Vice Chairman Campbell seconded the motion. Councilman Calhoun requested an explanation of the reason for the amendment. Chairman McClain stated he thought it was the right thing to do. The motion carried 6-1-0 with Councilman Calhoun opposed. Vice Chairman Campbell made a motion to approve third reading of the

amended ordinance. Councilman Thomas seconded the motion. The motion carried 6-1-0 with Councilman Calhoun opposed.

- b) Second reading of Ordinance (2011-06) to amend the text of specific sections of the Zoning Ordinance of Abbeville County, adopted February 11, 2008. Councilman Thomas made a motion to approve second reading. Councilman Calhoun seconded the motion. Councilman Norris requested clarification on the flashing lights and was informed by Planning Director Lanny McKay that flashing lights will be allowed in Commercial and Industrial Districts only. The motion passed 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 (2011-07) making provision for tax anticipation borrowing by Abbeville County, South Carolina, in the principal amount of not exceeding \$1,000,000.00 in anticipation of the collection of Ad Valorem taxes for the fiscal year beginning the first day of July, 2011 and ending the 30th day of June 2012; to prescribe the terms and conditions of such borrowing and the form of note to be executed evidencing the same; and to make provision for the payment thereof.
 - 2) Ordinance (2011-08) to create a multi county industrial park agreement with McCormick County to include the former Milliken Honea Path building.
- b) Resolutions:
 - 1) Resolution (2011-32) establishing the millage rates and fees for FY 11-12. Councilman Norris made a motion to approve this resolution. Councilman Klugh seconded the motion. The motion carried 7-0-0.
 - 2) Resolution (2011-33) authorizing the County Director to enter into a contractual relationship with M.A.C. Environmental, LLC of Ridgeville, South Carolina in the amount of \$68,714.00 for asbestos abatement in the Old Abbeville County Hospital to be known as the new Abbeville County Administrative Office Complex. Councilman Klugh made a motion to approve this resolution. Councilman Norris seconded the motion. The motion carried 7-0-0.
 - 3) Resolution (2011-34) authorizing the County Director to enter into a contractual relationship with Walters Paving & Construction Company of Liberty, South Carolina in the amount of \$333,742.68 for road improvements to Golden Acres Road, Cathy Lane, Diamond Hill Shores, Secession Shores, Shaw Road, Beaver Lane, Beaver Trail and Tar Heel Lane in Abbeville County, South Carolina. Vice Chairman Campbell made a motion to approve this resolution. Councilman Stone seconded the motion. The motion carried 7-0-0.

DIRECTOR'S REPORT:

County Director Bruce Cooley informed Council that redistricting was being done by Bobby Bowers and he had the maps complete, but did not know when he would be able to present them to Council. He stated I will continue to prod Mr. Bowers.

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. 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: None

PUBLIC COMMENT (sign in sheet only): None

CAPITAL PROJECTS COMMITTEE REPORT:

Public Works Director Buddy Agan reviewed the past events in regards to the office complex and Library. All is progressing on schedule except for the USDA commitment to move which may not be obtained until December.

A motion was made by Councilman Norris to go into Executive Session for personnel issues in regards to the Assessors Appraisers and the Clerk to Council; an economic development issue and contractual issues in regards to land purchase, County Director Vehicle and property. Councilman Thomas seconded the motion. The motion carried 7-0-0.

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 Vice Chairman Campbell made a motion to adjourn. Councilman Norris seconded the motion. The motion carried 7-0-0.

The meeting adjourned at 8:53 p.m.

Done this 12th day of September 2011

Abbeville County Council

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

ATTEST:

By: Lynn Sopolosky
Lynn Sopolosky, Clerk to Council