

**ABBEVILLE COUNTY COUNCIL
SPECIAL MEETING
AUGUST 22, 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 7:32 p.m.

INVOCATION:

County Director Bruce Cooley gave the invocation.

PLEDGE OF ALLEGIANCE:

Chairman McClain 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.

UNFINISHED BUSINESS:

- 1) Second reading of 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. Councilman Norris made a motion to approve second reading. Councilman Calhoun seconded the motion. The motion carried 6-0-0.

NEW BUSINESS:

a) Resolutions:

- 1) Resolution (2011-31) authorizing the purchase of property located in Abbeville County, South Carolina. Vice Chairman Campbell made a motion to approve this resolution. Councilman Norris seconded the motion. Chairman McClain stated this property was for the EMS station in Antreville. The motion carried 6-0-0.
- 2) Resolution (2011-35) to authorize the transfer of \$19,381.91 from the Local Option Sales Tax Account to the General Fund. Councilman Klugh made a motion to approve this resolution. Vice Chairman Campbell seconded the motion. The motion carried 6-0-0.

- 3) Resolution (2011-36) recognizing the accomplishments Mr. Steve McDade has given to the Emergency Management Department. Councilman Norris made a motion to approve this resolution. Councilman Calhoun seconded the motion. The motion carried 6-0-0.
- 4) Resolution (2011-37) authorizing the County Director to enter into a contract with Moss & Associates of Greenville, SC in association with Uldrick Builders of Greenwood, SC as the General Contractor using Construction Manager at risk delivery to construct the new Abbeville County Administration Office Complex and the New Abbeville County Library in Abbeville County, SC. Councilman Stone made a motion to approve this resolution. Councilman Norris seconded the motion. The motion carried 6-0-0.
- 5) Resolution (2011-38) authorizing the purchase of property located in Abbeville County, South Carolina. Councilman Calhoun made a motion to approve this resolution. Councilman Stone seconded the motion. Chairman McClain stated this is for the EMS station in Calhoun Falls. The motion carried 6-0-0.
- 6) Acceptance of property from Donalds. Vice Chairman Campbell made a motion to accept this property from the Town of Donalds. Councilman Stone seconded the motion. Chairman McClain stated this property was given to the County for the purpose of an EMS station and should this property stop being used for this purpose it would revert back to the Town of Donalds. The motion carried 6-0-0.

EXECUTIVE SESSION: None

ADJOURNMENT:

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

The meeting adjourned at 7:46 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