

PUBLIC HEARING:

- 1) Ordinance (2011-08) to develop, pursuant to SEC. 4-1-170 of the South Carolina Code of Laws, 1976, as amended, a jointly owned and operated industrial/business park, to be known as the Abbeville Multi-County Park, in conjunction with McCormick County, South Carolina, such industrial/business park to be geographically located in Abbeville County, South Carolina; to provide for a written agreement with Abbeville County as to the sharing of the revenues and expenses of the park; to provide for the distribution of revenues from the park among the taxing entities having jurisdiction over the park; to provide for a user fee in lieu of ad valorem taxation and other matters related thereto. Hearing no comment, Chairman McClain closed the public hearing.

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
SEPTEMBER 12, 2011
MINUTES**

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

ABSENT: Councilmen Thomas and Norris

CALL TO ORDER:

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

INVOCATION:

Pastor Johnnie Waller of Springfield Baptist Church gave the invocation.

PLEDGE OF ALLEGIANCE:

Councilman Calhoun 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 August 8, 2011, regular county council meeting. Councilman Calhoun seconded the motion. The motion carried 5-0-0.

- b) Councilman Klugh made a motion to approve the minutes of the August 22, 2011, special county council meeting. Vice Chairman Campbell seconded the motion. The motion carried 5-0-0.

UNFINISHED BUSINESS:

- a) Third reading of Ordinance (2011-06) to amend the text of specific sections of the Zoning Ordinance of Abbeville County, adopted February 11, 2008. Councilman Stone made a motion to approve third reading. Vice Chairman Campbell seconded the motion. The motion carried 5-0-0.
- b) Third 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. Vice Chairman Campbell made a motion to approve third reading. Councilman Calhoun seconded the motion. The motion carried 5-0-0.
- c) Second reading of Ordinance (2011-08) to develop, pursuant to SEC. 4-1-170 of the South Carolina Code of Laws, 1976, as amended, a jointly owned and operated industrial/business park, to be known as the Abbeville Multi-County Park, in conjunction with McCormick County, South Carolina, such industrial/business park to be geographically located in Abbeville County, South Carolina; to provide for a written agreement with Abbeville County as to the sharing of the revenues and expenses of the park; to provide for the distribution of revenues from the park among the taxing entities having jurisdiction over the park; to provide for a user fee in lieu of ad valorem taxation and other matters related thereto. Vice Chairman Campbell made a motion to approve second reading. Councilman Calhoun seconded the motion. The motion carried 5-0-0.

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 (2011-09) authorizing the amendment of that certain fee agreement by and between Prysmian Power Cables and Systems USA, LLC and Abbeville County, South Carolina to extend the investment period there under and other matters related thereto.
- b) Resolutions:
 - 1) Resolution (2011-39) recognizing and honoring Ms. Judy Davis for her dedicated years of service to the residents of Abbeville County. Vice Chairman Campbell made a motion to approve this resolution. Councilman Calhoun seconded the motion. The

motion carried 5-0-0. Vice Chairman Campbell read the resolution while Chairman McClain presented it to Ms. Davis.

- 2) Resolution (2011-40) authorizing the County Director to execute a deed transferring the Medic One EMS building to the Abbeville County Veterans Memorial Foundation. Councilman Klugh made a motion to approve this resolution. Vice Chairman Campbell seconded the motion. The motion carried 5-0-0.
- 3) Approval of EMS floor plan and not to exceed price of \$68,000.00 each. Vice Chairman Campbell made a motion to approve this request. Councilman Calhoun seconded the motion. Vice Chairman Campbell asked where the money for these stations would be coming from and was informed by County Director Bruce Cooley the Public Safety Fee Account. The motion carried 5-0-0.

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 Member Stone made several committee nominations; Mr. Kenny Overholt to the Development Board, Ms. Shirley Crosby to the Zoning Board of Appeals, Ms. Crystal Bruce to the Library Board and Ms. Susie New to the Title III Committee. All committee recommendations carried 5-0-0.
- 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:

District #6 – Vice Chairman Campbell stated that he had met with the Lake Secession residents and tried to explain to them that the flood plane is a federally subsidized program not County Councils. If a resident was having a problem they should call FEMA not Council.

PUBLIC COMMENT (sign in sheet only):

Mr. Ed Crawford of 172 Noble Estates, Abbeville requested Council honor Mr. James L. Cunningham by naming a part of the Upper Abbeville County Recreation Complex after him or placing a plaque there. He stated that in 1983 Mr. Cunningham was in the process of providing a sports complex for the area, but passed away shortly after the first steps had been accomplished. When asked why he was doing this Mr. Cunningham replied; "For unto whomsoever much is given, of him much shall be required". Council accepted this as information.

CAPITAL PROJECTS COMMITTEE REPORT:

County Director Bruce Cooley informed Council that negotiations were still progressing with Moss Contractors on a maximum price and that all was still within the time frame.

A motion was made by Councilman Calhoun to go into Executive Session for personnel issues in regards to part time employees and the EMS Director; plus economic development issues in regards to Ordinance 2011-09 and Project Law. Councilman Stone seconded the motion. The motion carried 5-0-0.

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 Stone made a motion to adjourn. Councilman Calhoun seconded the motion. The motion carried 5-0-0.

The meeting adjourned at 9:15 p.m.

Done this 10 day of October, 2011

Abbeville County Council

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

ATTEST:

By: Lynn Sopolosky
Lynn Sopolosky, Clerk to Council