

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
DECEMBER 10, 2012
MINUTES**

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

ABSENT: Councilman Norris

CALL TO ORDER:

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

INVOCATION:

Councilman Klugh gave the invocation.

PLEDGE OF ALLEGIANCE:

Vice Chairman Campbell 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 Stone amended the minutes of November 13, 2012, to correct the name to Mrs. Conway Shirley in the Intergovernmental Relations Committee section. Vice Chairman Campbell made a motion to approve the minutes of the November 13, 2012, regular county council meeting with amendment. Councilman Thomas seconded the motion. The motion carried 5-0-0.

NEW BUSINESS:

- a) First Readings: New Policy – All first readings are read into the record by the Chairman, and a vote is not necessary per Ordinance 05-11.

- 1) Ordinance (2012-11) to amend the Abbeville County Official Zoning Map on a six (6) acre portion of a ten (10) acre tract of land located at the intersection of Nance Road and Ideal Point and identified by tax map number 054-00-00-343, from a zoning district of Forest Agricultural (FA) to General Residential (GR).

b) Resolutions:

- 1) Resolution (2012-24) authorizing the County Director to enter into an intergovernmental agreement with Due West for building inspection. Councilman Stone made a motion to approve this resolution. Vice Chairman Campbell seconded the motion. The motion carried 5-0-0.
- 2) Resolution (2012-25) adopting Abbeville County's Credit Card Policy and to rescind all prior procedures that may be in conflict. Councilman Thomas made a motion to approve this resolution. Vice Chairman Campbell seconded the motion. The motion carried 5-0-0.
- 3) Resolution (2012-26) of recognition for service to Abbeville County. Councilman Thomas made a motion to approve this resolution. Councilman Stone seconded the motion. The motion carried 4-0-1 with Vice Chairman Campbell abstaining. Chairman McClain presented the resolution and plaque to Vice Chairman Campbell; who thanked all for their service to Abbeville County.
- 4) Resolution (2012-27) of recognition for service to Abbeville County. Vice Chairman Campbell made a motion to approve this resolution. Councilman Thomas seconded the motion. The motion carried 4-0-1 with Councilman Klugh abstaining. Chairman McClain presented the resolution and plaque to Councilman Klugh; who thanked all for their support and prayers.
- 5) Resolution (2012-28) honoring Mr. Paul L. Agnew for his service to Abbeville County. Vice Chairman Campbell made a motion to approve this resolution. Councilman Thomas seconded the motion. The motion carried 5-0-0. Chairman McClain presented the resolution and plaque to Mr. Agnew, while Vice Chairman Campbell read the resolution. Mr. Agnew stated it has been an honor to serve and he has enjoyed working with County Council.
- 6) Resolution (2012-29) authorizing the County Director to enter into a contractual relationship with Medtec for the purchase of an ambulance in the amount not to exceed \$85,800. Vice Chairman Campbell made a motion to table this resolution. Councilman Stone seconded the motion. The motion carried 5-0-0.
- 7) Resolution (2012-30) authorizing the County Director to enter into a Special Service Arrangement Agreement with AT&T. Councilman Thomas made a motion to approve this resolution. Vice Chairman Campbell seconded the motion. The motion carried 5-0-0.
- 8) Resolution (2012-31) authorizing the County Director to enter into a contract with Furman Associates, SC for engineering/architecture and project management services at the Lakelands Commerce Center for the Industrial

Incubator Building Project. Councilman Thomas made a motion to approve this resolution. Councilman Klugh seconded the motion. The motion carried 5-0-0.

- 9) Approval of the 2013 meeting and budget calendars. Councilman Thomas made a motion to approve these calendars. Councilman Stone seconded the motion. The motion carried 5-0-0.

DIRECTOR'S REPORT:

County Director Bruce Cooley requested Council to let him know when they would be able to attend lobby day in Columbia. He was meeting with Maceo Nance and Ed West from the Dept. of Commerce Rural Development tomorrow. He congratulated EMS on receiving a \$17,000 grant.

COMMITTEE REPORTS:

- a) Finance Committee—Bryan McClain, Claude Thomas and Billy Norris. Committee Chairman McClain informed Council that the committee would be meeting with the Auditors in the next couple of weeks.
- b) Personnel and Administration—Don Campbell, Charlie Stone and Claude Thomas. No report was given.
- c) Public Works—John Calhoun, Billy Norris and Oscar Klugh. No report was given.
- d) Intergovernmental Relations—Charlie Stone, Oscar Klugh and Don Campbell. Committee Chairman Stone informed Council on the vacancies for Boards and Commissions.
- e) Planning and Industrial Development—Claude Thomas, Don Campbell and Charlie Stone. Committee Chairman Thomas informed all that the committee would be meeting with Upper Savannah Council of Governments tomorrow at 10:45 a.m.
- f) Education, Recreation, Health and Welfare—Oscar Klugh, Bryan McClain and John Calhoun. No report was given.
- g) Public Safety—Billy Norris, John Calhoun and Bryan McClain. No report was given.

COUNCIL MEMBERS REPORT/COMMENTS: None

PUBLIC COMMENT (sign in sheet only):

Ms. Adrienne Padner of 269 Oakridge Street, Abbeville, thanked Council for the new Library. This has been a phenomenally successful expansion; excellent parking and handicap accessibility.

Councilman Calhoun arrived.

EXECUTIVE SESSION: None

ADJOURNMENT:

There being no further items of discussion Vice Chairman Campbell made a motion to adjourn. Councilman Thomas seconded the motion. The motion carried 6-0-0.

The meeting adjourned at 8:09 p.m.

Done this 14th day of January, 2013

Abbeville County Council

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

ATTEST:

By: Lynn Sepolosky
Lynn Sepolosky, Clerk to Council