PUBLIC HEARING:

Ordinance (2013-03) to authorize the County Director to enter into the Agreement, a copy of which is attached hereto, for the sale of the Veterans Affairs Building located in Abbeville County. Hearing no comments, Chairman McClain closed the public hearing.

ABBEVILLE COUNTY COUNCIL REGULAR MEETING APRIL 8, 2013 MINUTES

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

ABSENT: None

CALL TO ORDER:

Chairman McClain called the meeting to order at 7:32 p.m.

INVOCATION:

Planning Director Josh Phillips gave the invocation.

PLEDGE OF ALLEGIANCE:

Vice Chairman Stone 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) Councilman McCord made a motion to approve the minutes of the March 11, 2013, regular county council meeting. Councilman Thomas seconded the motion. The motion carried 6-0-1 with Councilman Norris abstaining.
- b) Vice Chairman Stone made a motion to approve the minutes of the March 25, 2013, budget workshop. Councilman Norris seconded the motion. The motion carried 6-0-1 with Councilman McCord abstaining.

PRESENTATION: Mr. L.O. Ashley presented County Council with new American and State flags for Council Chambers on behalf of the insurance company Woodman of the World.

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UNFINISHED BUSINESS:

- 1) Third reading of Ordinance (2013-02) to amend the Abbeville County Official Zoning Map on a 1.6 acre tract of land located at 267 Wiles Road and identified by tax map number 055-00-00-002, from a zoning district of Forest Agricultural (FA) to General Residential (GR). Councilman Campbell made a motion to approve third reading. Councilman Norris seconded the motion. The motion carried 6-1-0 with Councilman Thomas opposed.
- 2) Second reading of Ordinance (2013-03) to authorize the County Director to enter into the Agreement, a copy of which is attached hereto, for the sale of the Veterans Affairs Building located in Abbeville County. Councilman Norris made a motion to approve second reading. Councilman Campbell seconded the motion. The motion carried 7-0-0.

NEW BUSINESS:

a) Resolutions:

- 1) Resolution (2013-12) authorizing the County Director to enter into a contractual relationship with Walters Paving & Construction of Liberty, South Carolina in the amount of \$85,946.00 for driveway improvements to Abbeville County Fire Headquarters, Antreville, Donalds and Lowndesville Fire Stations in Abbeville County, South Carolina. Vice Chairman Stone made a motion to approve this resolution. Councilman Campbell seconded the motion. The motion carried 6-1-0 with Councilman Thomas opposed.
- 2) Resolution (2013-13) providing for the expenditure of Title III Funds for FY 12-13. Councilman Norris made a motion to approve this resolution with the amendment to divide the remaining \$10,190.16 between the two applicants. Councilman McCord seconded the motion. The motion carried 7-0-0.
- 3) Resolution (2013-14) National Public Safety Telecommunications Week in honor of the men and women who serve as Abbeville County 911 Dispatchers. Councilman McCord made a motion to approve this resolution. Councilman Campbell seconded the motion. The motion carried 7-0-0. Chairman McClain read and then presented the resolution to the E911 Director Sharmel Miller.
- 4) Resolution (2013-15) granting the City of Abbeville as easement for a sewer line for Piedmont Tech. Councilman Norris made a motion to approve this resolution with the following amendments; removal of other utility purpose and addition of provided any structure or trees removed for the purpose of construction will be replaced by the Grantee. Councilman Thomas seconded the motion. The motion carried 7-0-0.

DIRECTOR'S REPORT:

County Director Bruce Cooley informed Council on the progress of the E911 relocation.

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COMMITTEE REPORTS:

- a) Finance Committee—Bryan McClain, Claude Thomas and Rick Campbell. No report was given.
- b) Personnel and Administration—Charlie Stone, Rick Campbell and Claude Thomas. Committee Chairman Stone requested the committee meet on April 16th at 1:00 to discuss the policy on Boards and Commissions. Chairman McClain instructed the committee to also review the personnel policy, public comment and training & travel policies.
- c) Public Works—John Calhoun, Billy Norris and James McCord. No report was given.
- d) Intergovernmental Relations—Rick Campbell, John Calhoun and Charlie Stone. No report was given.
- e) Planning and Industrial Development—Claude Thomas, James McCord and Charlie Stone. No report was given.
- f) Education, Recreation, Health and Welfare—James McCord, Billy Norris and Bryan McClain. No report was given.
- g) Public Safety—Billy Norris, John Calhoun and Bryan McClain. No report was given.

COUNCIL MEMBERS REPORT/COMMENTS:

District 1 – Vice Chairman Stone praised the job done on Miller Road.

PUBLIC COMMENT (sign in sheet only):

Ms. Cynthia Jefferies of 207 W. Pickney Street, Abbeville invited Council to attend the Camelot Development open house to be held on Sunday and the French Heritage Festival to begin on Thursday.

A motion was made by Councilman Thomas to go into Executive Session for personnel issues pertaining to the County Director, Clerk to Council and Economic Development; plus contractual issues pertaining to sale of county property, computer contract and former administration building. Councilman Norris 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.

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ADJOURNMENT:

There being no further items of discussion Councilman Norris made a motion to adjourn. Vice Chairman Stone seconded the motion. The motion carried 7-0-0.

The meeting adjourned at 8:57 p.m.

Done this 22 nd day of Louis, 2013

Abbeville County Council

By:

Robert B. McClain, Chairman

ATTEST:

Lynn Sopolosky, Clerk to Council