PUBLIC HEARING:

- 1) Ordinance (2013-08) providing speed limits for roads maintained by Abbeville County, South Carolina, to provide penalties for violations and other matters relating thereto. Hearing no comment, Chairman McClain closed the public hearing.
- 2) Ordinance (2013-09) to ratify the agreement entered into by the County Director for the sale of the old Library building located in Abbeville County, and to authorize the County Director to execute a deed of conveyance and other documents necessary to carry out the transaction contemplated therein. Hearing no comment, Chairman McClain closed the public hearing.

ABBEVILLE COUNTY COUNCIL REGULAR MEETING AUGUST 12, 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:

County Director Bruce Cooley gave the invocation.

PLEDGE OF ALLEGIANCE:

Councilman 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:

1) Councilman Thomas made a motion to approve the minutes of the July 8, 2013, regular county council meeting. Councilman Thomas also requested the last sentence of the Directors Report be amended to state; "101% of projected taxes has been collected" Councilman Norris seconded the motion for the minutes to be approved with the amendment. The motion carried 5-0-1 with Vice Chairman Stone abstaining.

8/12/13

UNFINISHED BUSINESS:

- 1) Second reading of Ordinance (2013-08) providing speed limits for roads maintained by Abbeville County, South Carolina, to provide penalties for violations and other matters relating thereto. Councilman Norris made a motion to approve second reading. Councilman McCord seconded the motion. The motion carried 5-1-0 with Councilman Thomas opposed.
- 2) Second reading of Ordinance (2013-09) to ratify the agreement entered into by the County Director for the sale of the old Library building located in Abbeville County, and to authorize the County Director to execute a deed of conveyance and other documents necessary to carry out the transaction contemplated therein. Councilman McCord made a motion to approve second reading. Councilman Campbell seconded the motion. The motion carried 6-0-0.

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 (2013-10) to amend the County Road System, Ordinance 2000-5, Index of Roads maintained by Abbeville County, South Carolina by deletion and removal of Watusi Drive Roadway (formally Entrekin Lane) from the County Road System.
 - 2) Ordinance (2013-11) to allocate revenue received by Abbeville County with respect to property located within joint county industrial and business parks located in Abbeville County and other matters related thereto.

b) Resolutions:

- 1) Resolution (2013-31) recognizing and honoring Mr. Buddy Timmerman for his dedicated years of service to the residents of Abbeville County. Councilman Norris made a motion to approve this resolution. Vice Chairman Stone seconded the motion. The motion carried 6-0-0. Chairman McClain read and presented resolution and plaque to Mr. Timmerman.
- 2) Resolution (2013-32) authorizing the County Director to enter into a contractual relationship with Flint Equipment Company of Simpsonville, South Carolina in the amount of \$68,500 including delivery and tax for one used 2006 John Deere 200C LC Excavator stock #F560050 with approximately 5450 hours. Councilman Campbell made a motion to approve this resolution. Councilman Norris seconded the motion. The motion carried 6-0-0.
- 3) Resolution (2013-33) authorizing the County Director to enter into a contractual relationship with Walker Brothers Inc. of Lexington, South Carolina in the amount of \$7,150.00 for installation of solar powered flashing lights at Calhoun Falls EMS station in Abbeville County, South Carolina. Councilman Norris made a motion to approve this resolution. Councilman McCord seconded the motion. The motion

8/12/13

carried 6-0-0. Chairman McClain requested the Public Works Director and the Fire Director to look into placing flashing lights at all fire stations.

DIRECTOR'S REPORT:

County Director Bruce Cooley informed Council that the meeting with Debbie Greene and Jonathan Dix will be rescheduled for later this month.

COMMITTEE REPORTS:

- a) Finance Committee—Bryan McClain, Claude Thomas and Rick Campbell. No report was given, but requested a meeting be scheduled for later this month.
- b) Personnel and Administration—Charlie Stone, Rick Campbell and Claude Thomas. Committee Chairman Stone requested a personnel issue be placed on the list for executive session.
- c) Public Works—John Calhoun, Billy Norris and James McCord. No report was given.
- d) Intergovernmental Relations—Rick Campbell, John Calhoun and Charlie Stone. Committee Chairman Campbell made a committee recommendation for the following: Mr. Darren Lewis for Board of Assessment Appeals; Ms. Virginia Boyd for Accommodations Tax Committee; and Mr. James Scoggins for Starr-Iva Water District; all recommendations passed unanimously by Council.
- 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:

Chairman McClain announced the Calhoun Falls EMS dedication ceremony will be held on September 12, 2013 at 6:00 p.m.

PUBLIC COMMENT (sign in sheet only): None

EXECUTIVE SESSION:

A motion was made by Councilman Norris to go into executive session to discuss contractual issues pertaining to the sale of the old jail and Administrative Complex; personnel issues pertaining to the County Director, Clerk to Council and Personnel Manual; plus an Economic Development issue. Councilman Campbell seconded the motion. The motion carried 6-0-0.

Councilman Calhoun arrived during executive session.

8/12/13

ACTION ON EXECUTIVE SESSION ITEMS:

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

The meeting adjourned at 9:50 p.m.

Done this 9th day of September 2013

Abbeville County Council

By:

Robert B. McClain, Chairman

ATTEST:

Lynn Sopolosky, Clerk to Council