

PUBLIC HEARING:

- 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. Hearing no comment; Chairman McClain closed the public hearing.
- 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. Hearing no comment; Chairman McClain closed the public hearing.

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
SEPTEMBER 9, 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 7:35 p.m.

INVOCATION:

Chairman McClain 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.

PRESENTATION:

Registration and Elections Director Kim London requested permission to move the polling location from the Senior Center to the Administrative Complex. The Senior Center is no longer large enough to accommodate the amount of people that now use it as a polling location. Councilman Norris made a motion to allow the move. Councilman McCord seconded the motion. The motion carried 7-0-0.

APPROVAL OF MINUTES:

- 1) Councilman Norris made a motion to approve the minutes of the August 12, 2013, regular county council meeting. Councilman Campbell seconded the motion for the minutes to be approved. The motion carried 7-0-0.

UNFINISHED BUSINESS:

- 1) Third 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 third reading. Vice Chairman Stone seconded the motion. Vice Chairman Stone stated signs on dirt roads would be destroyed. Councilman Norris and McCord said this ordinance would help congested areas. Lastly Councilman Calhoun stated; eventually all roads would be posted. The motion carried 6-1-0 with Councilman Thomas opposed.
- 2) Third 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 third reading. Councilman Norris seconded the motion. The motion carried 7-0-0.
- 3) Second reading of 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. Councilman McCord made a motion to approve second reading. Councilman Campbell seconded the motion. The motion carried 7-0-0.
- 4) Second reading of 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. Councilman Campbell made a motion to approve second reading. Councilman Calhoun seconded the motion. The motion carried 7-0-0.

NEW BUSINESS:

a) Resolutions:

- 1) Resolution (2013-35) to transfer the Fee In Lieu of Tax Agreement from Independent Pipe Product, Inc. to Georg Fischer Central Plastics, LLC. Councilman Norris made a motion to approve this resolution. Councilman Campbell seconded the motion. The motion carried 7-0-0.
- 2) Resolution (2013-36) adopting Abbeville County's Administrative Procedure 13-02 and to rescind all prior procedures that may be in conflict. Councilman Campbell made a motion to approve this resolution. Vice Chairman Stone seconded the motion. The motion carried 7-0-0.

- 3) Resolution (2013-37) authorizing the county to grant an easement across property located through the Upper Abbeville County Recreation Association Complex to Duke Energy for utilities provided to the recreation center. Vice Chairman Stone made a motion to approve this resolution. Councilman Norris seconded the motion. The motion carried 7-0-0.
- 4) Resolution (2013-38) adopting Abbeville County's Administrative Procedure 13-03 and to rescind all prior procedures that may be in conflict. Vice Chairman Stone made a motion to approve this resolution. Councilman Campbell seconded the motion. The motion carried 7-0-0.

DIRECTOR'S REPORT:

County Director Bruce Cooley informed Council that the Calhoun Falls EMS Station dedication will be 9/12/13. I want to thank Randy Caldwell and his crew for building this station. All three stations were built for around \$182,000; when this project first proposed a contractor priced the cost of one station at \$138,000. He thanked Mayor Garret for the flag pole. Councilman Thomas interjected he wanted to thank the Calhoun Falls Town Council for the purchase of the flag pole, not just Mayor Garrett and Chairman McClain stated the dedication would begin at 6:00 p.m.

COMMITTEE REPORTS:

- a) Finance Committee—Bryan McClain, Claude Thomas and Rick Campbell. Committee Chairman McClain requested Treasurer's office staffing and a contractual matter regarding the bond attorney be added to executive session.
- b) Personnel and Administration—Charlie Stone, Rick Campbell and Claude Thomas. Committee Chairman Stone announced a committee meeting would be held on 9/17/13 at 10:00 a.m.
- 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 Ms. Betty Bowen to be submitted to the Legislative Delegation for appointment to the Registration and Elections Board. This nomination passed unanimously.
- e) Planning and Industrial Development—Claude Thomas, James McCord and Charlie Stone. Committee Chairman Thomas reminded the committee of the meeting on 9/11/13 at 10:00 a.m. in the Building Codes Department.
- 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:

Councilman Campbell informed Council that the City of Abbeville was thinking of charging Lake Secession residents a yearly docking fee. He requested if they were able to attend the city meeting on 9/10/13.

PUBLIC COMMENT (sign in sheet only):

Mr. Fred Moore of 164 Cochran Road, Abbeville encouraged Council to honor God.

Mr. Tom Brant of 106 Logan Road, Greenwood invited Council to attend the Farm City Day at Clemson Extension on 9/18/13 from 9 till 12.

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 the bond attorney; personnel issues pertaining to the Treasurer's office staffing and Public Works; plus a legal issue pertaining to personal property. Councilman Calhoun seconded the motion. The motion carried 7-0-0.

Councilman Norris left during executive session.

ACTION ON EXECUTIVE SESSION ITEMS:

Chairman McClain reconvened the meeting following executive session and announced that no items needed to be addressed. He then announced a Special Meeting will be held on 9/12/13 at 6:15 at the Calhoun Falls station.

ADJOURNMENT:

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

The meeting adjourned at 10:02 p.m.

Done this 14th day of October, 2013

Abbeville County Council

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

ATTEST:

By: Lynn Sopolosky
Lynn Sopolosky, Clerk to Council