

PUBLIC HEARING:

- 1) Ordinance (2015-07) making provision for tax anticipation borrowing by Abbeville County, South Carolina, in the principal amount of not exceeding \$1,000,000, in anticipation of the collection of Ad Valorem Taxes for the fiscal year beginning the first day of July, 2015 and ending the 30th day of June, 2016; 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. Hearing no comments, Chairman McClain closed the public hearing.
- 2) Ordinance (2015-09) to amend the Abbeville County Official Zoning Map for one (1) parcel of land located at 227 Thomson Circle, Abbeville, South Carolina. Identified by tax map number 122-00-00-157, from a zoning district of Restricted Residential (R8) to a district of General Commercial (GC). Mr. Ray Peck of 122 Woodland Way in Abbeville spoke in favor of this rezoning. Hearing no further comments, Chairman McClain closed the public hearing.
- 3) Ordinance (2015-11) to prohibit animals at the Pete Smith Recreational Complex and the Upper Abbeville County Recreational Complex. Hearing no comments, Chairman McClain closed the public hearing.
- 4) Ordinance (2015-12) to provide for the issuance and sale of a not exceeding one million three hundred thousand dollars (\$1,300,000) General Obligation Bond, Series 2015 of Abbeville County, South Carolina, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters relating thereto. Hearing no comments, Chairman McClain closed the public hearing.

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
JUNE 8, 2015
MINUTES**

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

ABSENT: Councilman Norris

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.

STATEMENT OF ADHERENCE TO FOIA:

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 May 11, 2015, regular county council meeting. Councilman Campbell seconded the motion for the minutes to be approved. The motion carried 6-0-0.
- b) Councilman Campbell made a motion to approve the minutes of the May 21, 2015, special meeting. Councilman McCord seconded the motion for the minutes to be approved. The motion carried 4-0-2 with Councilmen Thomas and Calhoun abstaining.

UNFINISHED BUSINESS:

- 1) Third reading Ordinance (2015-06) to make appropriations for Abbeville County operating and capital budgets for the operation of the County Government of Abbeville County for the fiscal year commencing July 1, 2015; to provide for the levy of taxes for Abbeville County for the fiscal year commencing July 1, 2015; to provide for the expenditure of tax revenues and other county funds; to provide for other County purposes; to authorize the County to borrow money in anticipation of taxes; to provide for the repayment of sums borrowed by the County governing body; and to provide for certain fiscal and other matters relating to County Government. Councilman McCord made a motion to amend the ordinance by increasing the Landfill fee from \$40.50 to \$47.50. Vice Chairman Stone seconded the motion. Councilman Thomas asked why the increase? County Director Porter informed him; the increase was needed in preparation for the opening of the new cell. The motion carried 4-2-0 with Councilmen Thomas and Calhoun opposed. Councilman Campbell made a motion to approve third reading of this ordinance as amended. Councilman McCord seconded the motion. The motion carried 6-0-0.
- 2) Second reading of Ordinance (2015-07) making provision for tax anticipation borrowing by Abbeville County, South Carolina, in the principal amount of not exceeding \$1,000,000, in anticipation of the collection of Ad Valorem Taxes for the fiscal year beginning the first day of July, 2015 and ending the 30th day of June, 2016; 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. Councilman McCord made a motion to approve second reading of this ordinance. Councilman Campbell seconded the motion. The motion carried 6-0-0.

- 3) Second reading of Ordinance (2015-09) to amend the Abbeville County Official Zoning Map for one (1) parcel of land located at 227 Thomson Circle, Abbeville, South Carolina. Identified by tax map number 122-00-00-157, from a zoning district of Restricted Residential (R8) to a district of General Commercial (GC). Councilman Campbell made a motion to approve second reading of this ordinance. Councilman McCord seconded the motion. The motion carried 6-0-0.
- 4) Third reading of Ordinance (2015-10) to amend Ordinance No. 2013-11, as amended by Ordinance No. 2014-21, regarding the allocation of 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 third reading of this ordinance. Councilman McCord seconded the motion. The motion carried 6-0-0.
- 5) Second reading of Ordinance (2015-11) to prohibit animals at the Pete Smith Recreational Complex and the Upper Abbeville County Recreational Complex. Councilman Thomas made a motion to approve second reading of this ordinance. Councilman Campbell seconded the motion. The motion carried 6-0-0.
- 6) Third reading of Ordinance (2015-12) to provide for the issuance and sale of a not exceeding one million three hundred thousand dollars (\$1,300,000) General Obligation Bond, Series 2015 of Abbeville County, South Carolina, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters relating thereto. Vice Chairman Stone made a motion to approve third reading of this ordinance. Councilman Campbell seconded the motion. The motion carried 6-0-0.

NEW BUSINESS:

Resolutions:

- 1) Resolution (2015-16) for Abbeville County to use funds from the Non-Millage Infrastructure Account to contribute to the Abbeville County Strategic Planning Fund. Councilman McCord made a motion to approve this resolution. Councilman Campbell seconded the motion. The motion carried 6-0-0.
- 2) Resolution (2015-17) authorizing the County Director to enter into a contractual relationship with Joyce Engineering, Inc. for engineering and environmental services at the Abbeville County Landfills. Councilman McCord made a motion to approve this resolution. Councilman Campbell seconded the motion. The motion carried 6-0-0.
- 3) Resolution (2015-18) authorizing the County Director to enter into a contractual relationship with Herron Trucking, 191 Black's Mill Road, Iva, South Carolina for the hauling of stone products to be used by the Abbeville County Department of Public Works. Councilman Thomas made a motion to approve this resolution. Vice Chairman Stone seconded the motion. The motion carried 6-0-0.

- 4) Resolution (2015-19) authorizing the County Director to enter into a contractual relationship with McLanahan Crushed Stone, Crusher Road, Elberton, GA, for the purchase of stone products to be used by the Abbeville County Department of Public Works. Councilman Campbell made a motion to approve this resolution. Councilman McCord seconded the motion. The motion carried 6-0-0.

DIRECTOR'S REPORT:

County Director David Porter reported that it has been a busy three weeks. He expressed his appreciation for Council allowing him to shadow Interim County Director Buddy Agan for the first two weeks. He also announced the hiring of Stephen Taylor as the new Development Services Director.

COMMITTEE REPORTS:

- a) Finance Committee—Bryan McClain, Claude Thomas and Billy Norris. No report was given.
- b) Personnel and Administration—Charlie Stone, Rick Campbell and Claude Thomas. Committee Chairman Stone reported the committee has met and are in the process of gathering information from other counties on how they handle their vacation and sick leave. The committee will meet again once all the information has been gathered.
- c) Public Works—James McCord, Rick Campbell and Charlie Stone. No report was given.
- d) Intergovernmental Relations—Rick Campbell, John Calhoun and Bryan McClain. Committee Chairman Campbell made committee nominations for Keith Martin; a reappointment to the Development Board and Horace Thomas; a reappointment to the Planning Commission. Both nominations passed unanimously.
- e) Planning and Industrial Development—Claude Thomas, James McCord and Charlie Stone. Committee Chairman Thomas informed Council that the committee has met with Planner Andy Price on the Comprehensive Plan and has placed a cut off of Thursday at noon. He will also be meeting with the Upstate Alliance for information on the formation of their Development Board. Lastly requests will be going out shortly requesting suggestions for the penny sales tax committee.
- f) Education, Recreation, Health and Welfare—John Calhoun, Billy Norris and James McCord. No report was given.
- g) Public Safety—Billy Norris, Bryan McClain and John Calhoun. No report was given.

COUNCIL MEMBERS REPORT/COMMENTS:

Chairman McClain informed all that the United Abbeville County meeting will be held on June 23rd at 6:00 p.m. in the Clemson Extension building.

Councilman Calhoun informed all that he has been receiving a lot of calls from constituents having problems with armadillos.

PUBLIC COMMENT (sign in sheet only): None

EXECUTIVE SESSION:

A motion was made by Vice Chairman Stone to go into executive session to discuss an economic development update, a personnel issue regarding the Treasurer, and legal matters regarding roads and Delinquent Tax. Councilman Campbell seconded the motion. The motion carried 6-0-0.

ACTION ON EXECUTIVE SESSION ITEMS:

Chairman McClain reconvened the meeting following executive session and announced that one issue needed to be addressed by Council:

Councilman Calhoun made a motion for the County Director to work with the incoming Treasurer; Betty Cowan on starting prior to July 1st and working with outgoing Treasurer Ray Peck. Councilman McCord seconded the motion. The motion carried 6-0-0.

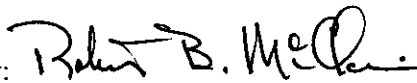
ADJOURNMENT:

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


The meeting adjourned at 9:03 p.m.

Done this 13th day of July, 2015

Abbeville County Council

By: 
Robert B. McClain, Chairman

ATTEST:

By: 
Lynn Sopolosky, Clerk to Council