

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
AUGUST 10, 2015
MINUTES**

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

ABSENT: None

CALL TO ORDER:

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

INVOCATION:

Councilman Calhoun gave the invocation.

PLEDGE OF ALLEGIANCE:

Councilman Calhoun 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 Campbell made a motion to approve the minutes of the July 13, 2015, regular county council meeting. Councilman Norris seconded the motion for the minutes to be approved. The motion carried 6-0-1 with Councilman Thomas abstaining.

TABLED BUSINESS:

- 1) Third 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 Norris made a motion to remove this item from the table. Councilman McCord seconded the motion. The motion carried 7-0-0. Councilman McCord made a motion to approve third reading of this ordinance. Councilman Thomas seconded the motion. The motion carried 7-0-0.

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 (2015-13) to adopt the amended Abbeville County Comprehensive Plan and its official map, as updated per the requirements of SC Codes 6-29-510 (E), and 6-7-1210 through 6-7-1280.
- b) Resolutions:
 - 1) Resolution (2015-27) authorizing the County Director to enter into an amended health services agreement with Southern Health Partners, Inc. for the delivery of all medical and dental services to inmates of the Abbeville County Detention Center. Councilman Norris made a motion to approve this resolution. Councilman McCord seconded the motion. The motion carried 7-0-0.
 - 2) Resolution (2015-28) authorizing the County Director to enter into a contractual relationship with Bobcat of Greenville, South Carolina in the amount of \$28,870.92 including delivery plus tax for one (1) new Bobcat skid-steer loader S630 T4. Councilman McCord made a motion to approve this resolution. Councilman Norris seconded the motion. The motion carried 7-0-0.
 - 3) Resolution (2015-29) authorizing the County Director to enter into a contractual relationship with Thomas & Hutton of Greenville, South Carolina, Cranston Engineering Group of Augusta, Georgia, and Dunn & Associates of Anderson, South Carolina for engineering services for roadway projects in Abbeville County. Councilman Campbell made a motion to approve this resolution. Vice Chairman Stone seconded the motion. The motion carried 7-0-0.
 - 4) Resolution (2015-30) authorizing the County Director to enter into a contractual relationship with Dunn & Associates Engineering, Inc. not to exceed \$75,000.00 for engineering design phase and construction phase services at the Lakelands Commerce Center for the expansion of the park. Councilman Norris made a motion to approve this resolution. Councilman McCord seconded the motion. The motion carried 7-0-0.

DIRECTOR'S REPORT:

County Director David Porter informed Council that Development Services Director Stephen Taylor and he have been attending city and town council meetings getting to know everyone and build relationships. Very excited about partnership with SC Nation Guard in the clearing of the land in the Lakelands Commerce Park. No pet signs have been placed at the recreation parks. A DNR grant letter has been drafted and is awaiting signatures from Legislative Delegation. Requested and was granted additional time to gather information on animal shelters.

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 will be rewording the vacation leave policy within the personnel manual and removing the meal requirement section of the Travel and Training Policy.
- c) Public Works—James McCord, Rick Campbell and Charlie Stone. Committee Chairman McCord requested information on the County collecting trash from the Administrative Complex and the Detention Center instead of the city.
- d) Intergovernmental Relations—Rick Campbell, John Calhoun and Bryan McClain. 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—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; but Committee Chairman Norris congratulated the Sheriff on his department's apprehension of a wanted fugitive.

COUNCIL MEMBERS REPORT/COMMENTS:

Chairman McClain informed Council that roadside trash was being picked up by the Sheriff's Department using inmates and if anyone had a particular road that needed cleaning to please contact the Sheriff. He also informed all on the fund raiser held for the heart transplant and raised \$17,000.

Vice Chairman Stone inquired on why those who lived outside the city limits had to pay an additional cost to participate in sports? Chairman McClain requested Education, Recreation, Health and Welfare Committee Chairman Calhoun to look into this situation.

PUBLIC COMMENT (sign in sheet only): None

EXECUTIVE SESSION:

A motion was made by Councilman Norris to go into executive session to discuss an economic development update, personnel issue regarding a deputy and legal matters regarding Deacon Road and 1% sales tax. Vice Chairman Stone seconded the motion. The motion carried 7-0-0.

ACTION ON EXECUTIVE SESSION ITEMS:

Chairman McClain reconvened the meeting following executive session and announced that no issue discussed in Executive Session required action to be taken by Council.

ADJOURNMENT:

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

The meeting adjourned at 8:57 p.m.

Done this 14th day of September, 2015

Abbeville County Council

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

ATTEST:

By: Lynn Spopolosky
Lynn Spopolosky, Clerk to Council