

**PUBLIC HEARING:**

Ordinance (2015-17) to amend Ordinance Number 2015-04 authorizing and approving a conditional exchange of real property with Abbeville Area Medical Center; the execution and delivery of a deed for the exchanged property; and other matters related thereto. Hearing no comments, Chairman McClain closed the public hearing.

**ABBEVILLE COUNTY COUNCIL  
REGULAR MEETING  
JANUARY 11, 2016  
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 7:30 p.m.

**INVOCATION:**

Chairman McClain gave the invocation.

**PLEDGE OF ALLEGIANCE:**

Chairman McClain led the Pledge of Allegiance.

**ELECTION OF OFFICERS:**

Chairman McClain turned the meeting over to the County Attorney Lee Roper, who opened the floor for nominations on Chairman. Councilman Campbell nominated Councilman McClain. Vice Chairman Stone made a motion to close the nominations. Councilman Norris seconded the motion. The motion passed 6-0-1 with Councilman McClain abstaining. The County Attorney certified Councilman McClain as Chairman. The County Attorney opened the floor for nominations on Vice Chairman. Councilman Campbell nominated Councilman Stone. Councilman Norris made a motion to close the nominations. Councilman McCord seconded the motion. The motion passed 6-0-1 with Councilman Stone abstaining. The County Attorney certified Councilman Stone as Vice Chairman. The County Attorney turned the meeting over to Chairman McClain.

## **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:**

Councilman McCord made a motion to approve the minutes of the December 14, 2015, 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 (2015-16) to adopt a new, updated Abbeville County Personnel Manual and to rescind all prior ordinances or resolutions that may be in conflict. Councilman Norris made a motion to approve third reading of this ordinance. Councilman Campbell seconded the motion. The motion carried 7-0-0.
- 2) Second reading of Ordinance (2015-17) to amend Ordinance Number 2015-04 authorizing and approving a conditional exchange of real property with Abbeville Area Medical Center; the execution and delivery of a deed for the exchanged property; and other matters related thereto. Councilman Norris made a motion to approve second reading. Councilman McCord 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 (2016-01) to authorize the County Director to enter into a lease with Project Cold Snap for space in the incubator building; and other matters related thereto.
  - 2) Ordinance (2016-02) to allocate revenues received by Abbeville County with respect to property located within the joint county industrial and business park within Abbeville County established pursuant to agreement dated November 28, 2000; by and between Abbeville County, South Carolina and Laurens County, South Carolina; and other matters related thereto.
  - 3) Ordinance (2016-03) authorizing the execution and delivery of a Fee In Lieu of Tax Agreement by and between Abbeville County, South Carolina and Project Cold Snap with respect to certain economic development property in the county, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.

b) Resolutions:

- 1) Resolution (2016-01) authorizing the Abbeville County Sheriff's Office to enter into a purchase agreement with Data Works Plus for the purchase of live scan fingerprint and NIST archive equipment to be purchased with JAG grant funds. Councilman McCord made a motion to approve this resolution. Councilman Norris seconded the motion. The motion carried 7-0-0.
- 2) Resolution (2016-02) the execution and delivery by Abbeville County, South Carolina of a Fee In Lieu of Tax Agreement with a company known to the County at this time as "Project Cold Snap" with respect to an industrial project in the County whereby the project would be subject to payment of certain fees in lieu of taxes, and providing for related matters. Councilman Campbell made a motion to approve this resolution. Vice Chairman Stone seconded the motion. The motion carried 7-0-0.

**DIRECTOR'S REPORT:**

County Director David Porter showed a power point presentation highlighting the department's accomplishments for 2015. Councilman Thomas requested information on a security issue; why an individual who tried to enter the Administrative Complex with a gun and has not been prosecuted. The County Director informed him that he is working with the Sheriff to improve security in the Complex and will advise Council once the report is finalized.

**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. No report was given.
- c) Public Works—James McCord, Rick Campbell and Charlie Stone. No report was given.
- 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. Committee Chairman Thomas made a motion to send the one cent sales tax list of projects to the commission for approval. This motion passed unanimously.
- 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:** None

**PUBLIC COMMENT** (sign in sheet only): None

**EXECUTIVE SESSION:** None


**ADJOURNMENT:**

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

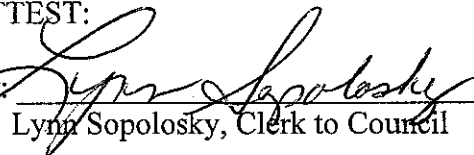
The meeting adjourned at 8:01 p.m.

Done this 8<sup>th</sup> day of February, 2016

**Abbeville County Council**

By:   
Charles Stone, Vice Chairman

ATTEST:

By:   
Lynn Sopolosky, Clerk to Council