

PUBLIC HEARING:

- 1) Ordinance (2016-06) to amend the Abbeville County Official Zoning Map for one (1) parcel of land located at 20 Tribble Road, Donalds, South Carolina, identified by tax map number 020-00-00-064, from a zoning district of Forest Agricultural (FA) to General Residential (GR). Hearing no comments, Chairman McClain closed the public hearing.
- 2) Ordinance (2016-07) 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, 2016; to provide for the levy of taxes for Abbeville County for the fiscal year commencing July 1, 2016; 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. Hearing no comments, Chairman McClain closed the public hearing.
- 3) Ordinance (2016-08) making provision for tax anticipation borrowing by Abbeville County, South Carolina, in the principal amount of not exceeding \$1,200,000, in anticipation of the collection of Ad Valorem Taxes for the fiscal year beginning the first day of July, 2016 and ending the 30th day of June, 2017; 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.
- 4) Ordinance (2016-09) enacted pursuant to the Capital Project Sales Tax Act, Title 4, Chapter 10, Article 3 of the Code of Laws of South Carolina, 1976, as amended, providing for the imposition of a one percent sales and use tax upon referendum approval; the form of the ballot to be used in connection therewith; and other matters relating thereto. Mr. Jim Irwin of 625 Highway 20, Abbeville; stated the committee did a wonderful job choosing the projects. The number one projects should be the rural sub stations, Courthouse and animal shelter. My question is on the civic center for the city of Abbeville; will they allow the children outside of the city to participate without charging them an additional amount? Also, people need to know what projects are important to Council.

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
MAY 9, 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 7:38 p.m.

INVOCATION:

Councilman McCord gave the invocation.

PLEDGE OF ALLEGIANCE:

Councilman McCord 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 Thomas made a motion to approve the minutes of the April 11, 2016, 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 April 25, 2016, budget workshop. Councilman Thomas seconded the motion for the minutes to be approved. The motion carried 5-0-1 with Councilman Norris abstaining.

UNFINISHED BUSINESS:

- 1) Third reading of Ordinance (2016-05) to amend the Abbeville County Official Zoning Map for one (1) parcel of land located at 217 Wiles Road, Abbeville, South Carolina, identified by tax map number 055-00-00-054, from a zoning district of Forest Agricultural (FA) to General Residential (GR). Councilman Campbell made a motion to approve third reading. Councilman McCord seconded the motion. The motion carried 6-0-0.
- 2) Second reading of Ordinance (2016-06) to amend the Abbeville County Official Zoning Map for one (1) parcel of land located at 20 Tribble Road, Donalds, South Carolina, identified by tax map number 020-00-00-064, from a zoning district of Forest Agricultural (FA) to General Residential (GR). Councilman McCord made a motion to approve second reading. Councilman Norris seconded the motion. The motion carried 6-0-0.

Vice Chairman Stone arrived at the meeting.

- 3) Second reading of Ordinance (2016-07) 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, 2016; to provide for the levy of taxes for Abbeville County for the fiscal year commencing July 1, 2016; 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 approve second reading. Councilman Norris seconded the motion. The motion carried 7-0-0.
- 4) Second reading of Ordinance (2016-08) making provision for tax anticipation borrowing by Abbeville County, South Carolina, in the principal amount of not exceeding \$1,200,000, in anticipation of the collection of Ad Valorem Taxes for the fiscal year beginning the first day of July, 2016 and ending the 30th day of June, 2017; 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 Norris made a motion to approve second reading. Councilman McCord seconded the motion. The motion carried 7-0-0.
- 5) Second reading of Ordinance (2016-09) enacted pursuant to the Capital Project Sales Tax Act, Title 4, Chapter 10, Article 3 of the Code of Laws of South Carolina, 1976, as amended, providing for the imposition of a one percent sales and use tax upon referendum approval; the form of the ballot to be used in connection therewith; and other matters relating thereto. Vice Chairman Stone made a motion to approve second reading. Councilman Norris 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 (2016-10) to amend the Abbeville County Official Zoning Map for a 1.6 acre portion of one (1) parcel of land located at 5735 Highway 28 North, Abbeville, South Carolina, identified by tax map number 046-00-00-050, from a zoning district of Forest Agricultural (FA) to Rural Development District (RDD).
- b) Resolutions:
 - 1) Resolution (2016-13) providing for the expenditure of accounts payable from the Contingency Fund for necessary purchases to enhance county services. Councilman Campbell made a motion to approve this resolution. Vice Chairman Stone seconded the motion. The motion carried 7-0-0.

- 2) Resolution (2016-14) authorizing the County Director to enter into a contract with Lloyd's Roofing of Greenwood, South Carolina; to replace the roof on the Abbeville County Administrative Complex not to exceed \$319,770.00. Vice Chairman Stone made a motion to approve this resolution. Councilman Campbell seconded the motion. Councilman Thomas requested the resolution be tabled until additional designs could be reviewed. Chairman McClain and Councilman McCord stated this needs to be done now. Councilman Norris requested to know the warranty on this roof and was told 25 years. Chairman McClain stated this would be paid for out of the Infrastructure Millage Fund. The motion carried 5-2-0 with Councilmen Thomas and Calhoun opposed.
- 3) Proclamation proclaiming May as Teen Pregnancy Month. Councilman Thomas made a motion to approve this proclamation. Councilman McCord seconded the motion. The motion carried 7-0-0.

DIRECTOR'S REPORT:

County Director David Porter informed Council on the following:

- Under the Palmetto Pride Litter Program they have collected over two (2) tons of trash. The Committee is reviewing posters, grants and summer programs for children.
- The National Guard has rough graded the commerce site; moving 10 feet of dirt so far. This project has not only saved the county money, but will assist in industrial recruitment.

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, but Committee Chairman Stone requested time in Executive Session to discuss the County Directors evaluation.
- 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 a committee nomination for Mark Remchuk to the Development Board representing District 5. This nomination passed unanimously.
- 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.

COUNCIL MEMBERS REPORT/COMMENTS:

Councilman Calhoun observed litter flying out of vehicles on way to convenience centers and asked if these individuals could be fined. Councilman Campbell questioned if the fast food establishments could be charged if their food containers were littering the roads? The County Director will look into these issues.

PUBLIC COMMENT (sign in sheet only): None

EXECUTIVE SESSION:

A motion was made by Councilman McCord to go into executive session to discuss a personnel issue pertaining to the County Director; a contractual matter pertaining to the sale of the County Building on 28 By Pass and the Finance Auditors. Councilman Norris 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 one issue discussed in Executive Session required action to be taken by Council.

Councilman McCord made a motion to place the sale of the old Administration Building on 28 By-Pass with CBRE Realtors for one year. Councilman Norris seconded the motion. The motion carried 7-0-0.

ADJOURNMENT:

Chairman McClain announced there would be a Budget Workshop on June 1, 2016.

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

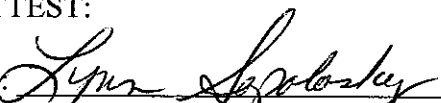
The meeting adjourned at 8:40 p.m.

Done this 13th day of June, 2016

Abbeville County Council

By: 
Robert B. McClain, Chairman

ATTEST:

By: 
Lynn Sopolosky, Clerk to Council