

PUBLIC HEARINGS:

- a) An ordinance (05-22) to rezone a six (6) acre tract of land located off Camel Road along Lake Secession from FA, Forest Agricultural to GR, General Residential. Hearing no comments, Chairman Gunnells closed the public hearing.
- b) An ordinance (05-23) to approve the purchase of approximately 27 acres of land with improvements located at 217 Old Calhoun Falls Road in Abbeville County from Chevron Philips. Hearing no comments, Chairman Gunnells closed the public hearing.
- c) An ordinance (05-24) to approve the lease of approximately 5 acres of land with improvements, being a portion of the old Chevron Philips property, to a business planning to locate in Abbeville County. Hearing no comments, Chairman Gunnells closed the public hearing.

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
JULY 11, 2005
MINUTES**

PRESENT: Chairman Gunnells, Vice-Chairman Forrester, Councilman Davis, Councilman Thomas, Councilman Calhoun, Councilman Simpson and Councilman Norris.

ABSENT: None

CALL TO ORDER:

Chairman Gunnells called the meeting to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE:

The audience led in the Pledge of Allegiance.

INVOCATION:

Councilman Norris gave the invocation.

FREEDOM OF INFORMATION ACT:

Chairman Gunnells stated for the record that both the Press and Banner and the Index Journal were notified of the meeting and that the meeting agenda was posted on County Buildings as required by the Freedom of Information Act.

APPROVAL OF MINUTES:

- a) Vice Chairman Forrester made a motion to approve the amended minutes of the July 11, 2005 county council meeting. Councilman Calhoun seconded the motion. The motion carried 7-0-0.

PUBLIC COMMENT: None

PRESENTATIONS: None

OLD BUSINESS:

- a) Third reading of an ordinance (05-18) creating a Joint County Industrial and Business Park (a “Park”) with Greenwood County, pursuant to Article VIII, Section 13 of the South Carolina Constitution, and by Sections 4-1—170, et. Seq., Code of Laws of South Carolina, 1976, as amended, (collectively the “Act”) which will be geographically located within the municipal boundaries of the County of Greenwood, State of South Carolina, and authorizing the execution and delivery of the attached Joint County Business Park Agreement (the “Agreement”). This ordinance remained tabled.
- b) Third reading of an ordinance (05-20) to amend the Abbeville County official zoning map for a .77 acre tract of land located at 87 Hidden Cove Lane and identified by tax map number 054-00-00-075 from FA, Forest Agricultural to GR, General Residential. Councilman Norris made a motion to approve third reading. Councilman Davis seconded the motion. The motion carried 7-0-0.
- c) Third reading of an ordinance (05-21) to sell a one (1) acre tract of land along Old Calhoun Falls Road. Councilman Norris made a motion to approve third reading and to sell the acre for \$1,000.00. Councilman Simpson seconded the motion. The motion carried 7-0-0.
- d) Second reading of an ordinance (05-22) to rezone a six (6) acre tract of land located off Camel Road along Lake Secession from FA, Forest Agricultural to GR, General Residential. Vice Chairman Forrester made a motion to approve second reading. Councilman Norris seconded the motion. The motion carried 7-0-0.

- e) Second reading of an ordinance (05-23) to approve the purchase of approximately 27 acres of land with improvements located at 217 Old Calhoun Falls Road in Abbeville County from Chevron Phillips. Councilman Simpson made a motion to approve second reading. Councilman Norris seconded the motion. The motion carried 7-0-0.
- f) Second reading of an ordinance (05-24) to approve the lease of approximately 5 acres of land with improvements, being a portion of the Old Chevron Phillips property, to a business planning to locate in Abbeville County. Councilman Simpson made a motion to approve second reading. Councilman Thomas seconded the motion. The motion carried 7-0-0.

NEW BUSINESS:

Chairman Gunnells requested a motion to add item 5. Vice Chairman Forrester made a motion to add item 5. Councilman Calhoun seconded the motion. The motion carried 7-0-0.

Chairman Gunnells requested a motion to add item 6. Councilman Norris made a motion to add item 6. Councilman Simpson seconded the motion. The motion carried 7-0-0.

- a) First Readings: New Policy – All first readings are read into the record by the Chairman, and a vote is not necessary.
- b) Resolutions:
 - 1) A resolution (38-05) to authorize the transfer of \$50,000 from the local option sales tax account to the general fund. Vice Chairman Forrester made a motion to approve the resolution. Councilman Calhoun seconded the motion. The motion carried 7-0-0.
 - 2) A resolution (39-05) authorizing the County Director to enter into a memorandum of agreement with the Department of Juvenile Justice's Detention Center for pre-trial detention services. Councilman Norris made a motion to approve the resolution. Councilman Calhoun seconded the motion. The motion carried 7-0-0.
 - 3) A resolution (40-05) authorizing the County Director to enter into a contractual relationship with Herron Trucking, 191 Black's Mill Road, Iva, SC 29655 for use by the Abbeville County Department of Public works. Vice Chairman Forrester made a motion to approve the resolution. Councilman Simpson seconded the motion. The motion carried 7-0-0.

- 4) A resolution (41-05) authorizing the County Director to transfer \$90,000 from the infrastructure development millage special revenue to the City of Abbeville for improvements to its wastewater treatment operation. Councilman Norris made a motion to approve the resolution. Councilman Simpson seconded the motion. The motion carried 7-0-0.
- 5) A resolution (43-05) authorizing the County Director to continue the auditing services of Cline Brandt Kochenower and Company, P.A. for FY 04-05. Councilman Calhoun made a motion to approve the resolution. Councilman Thomas seconded the motion. The motion carried 7-0-0.
- 6) A resolution (42-05) directing the County Director to renew Abbeville County's membership in the Upstate Alliance for FY 05-06 and further to direct the County Director to find the funds within the existing budget. Councilman Norris made a motion to approve the resolution. Councilman Simpson seconded the motion. The motion carried 4-3-0 with Chairman Gunnells, Vice Chairman Forrester and Councilman Davis in opposition.

DIRECTOR'S REPORT:

Informed Council that bids for Farmer's Market were going out July 19th, 2005 and that audit was nearing completion.

COMMITTEE REPORTS:

- a) Finance Committee—Ray Gunnells, Claude Thomas and Billy Norris. No report was given.
- b) Personnel and Administration—Mike Davis, Jeff Simpson and Claude Thomas. No report was given.
- c) Public Works—Jeff Simpson, Billy Norris and David Forrester. No report was given.
- d) Intergovernmental Relations—Billy Norris, Mike Davis and John Calhoun. Councilman Norris made motion to appoint Mr. Walter Hilley to the Development Board. Vice Chairman Forrester seconded the motion. The motion carried 7-0-0.
- e) Planning and Industrial Development—Claude Thomas, Ray Gunnells and John Calhoun. No report was given. Councilman Thomas stated his District 3 meeting had a small attendance and their main concerns were road grading, fire trucks and the Economic Director position.

- f) Education, Recreation, Health and Welfare—John Calhoun, Jeff Simpson and David Forrester. No report was given.
- g) Public Safety—David Forrester, John Calhoun and Billy Norris. No report was given.

A motion was made by Councilman Thomas to go into Executive Session to discuss personnel, contractual or legal matters. Councilman Simpson seconded the motion. The motion carried 7-0-0.

EXECUTIVE SESSION:

Chairman Gunnells reconvened the meeting following executive session and announced that no action was needed following executive session.

ADJOURNMENT:

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

The meeting adjourned at 8:55 pm.

Done this _____ day of _____, 2005

Abbeville County Council

By: _____
Ray Gunnells, Chairman

ATTEST:

By: _____
Lynn Sopolosky, Clerk to Council

