ABBEVILLE COUNTY COUNCIL REGULAR MEETING SEPTEMBER 24, 2007 7:30 PM AMENDED AGENDA

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON SEPTEMBER 24, 2007, AT 7:30 PM IN THE AUDITORIUM OF THE ABBEVILLE COUNTY OFFICE BUILDING ON S.C. 28.

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Freedom of Information Act
- V. Approval of Minutes
 - a) Regular Meeting—September 10, 2007.
- VI. Public Comment (Agenda Items)
- VII. Presentation

Mr. Steve Bowles with an Economic Development announcement for Project Team.

VIII. Old Business

- a) Third reading of an ordinance (07-15) to amend the Abbeville County Official Zoning Map for a 1.1 acre tract of land located off of Vineyard Drive and identified by tax map number 054-00-0230 from Forest/Agricultural (FA) to General Residential (GR).
- b) Third reading of an ordinance (07-16) to amend the Abbeville County Official Zoning Map for a 589 acre tract of land located off of Horse Shoe Road and identified by tax map number 100-00-00-001 from Forest/Agricultural (FA) to General Residential (GR).

IX. New Business

- a) Resolutions:
 - 1) A resolution (07-43) authorizing the County Director to enter into a contractual relationship with Herbert Anderson, Jr. Construction, Inc. in the amount of \$117,170.00 for road improvements to Lake Shore Drive in Abbeville County, South Carolina.

9/24/07 1

- 2) A resolution (07-44) authorizing the County Director to enter into a lease/purchase agreement with First Citizens Bank for the purchase of one (1) new Fire Commission Service Truck.
- 3) A resolution (07-45) authorizing the County Director to enter into a purchase agreement with Capital Chevrolet for the purchase of a Fire Commission Service Truck not to exceed \$45,000.00.
- 4) A resolution (07-47) to authorize the transfer of \$16,033.25 from the Local Option Sales Tax Account to the General Fund.
- 5) A resolution (07-48) establishing the millage rates and fees for FY 07-08.

X. Director's Report

XI. Committee Reports

- a) Finance Committee—Ray Gunnells, Claude Thomas and Billy Norris
- b) Personnel and Administration—Bryan McClain, Jeff Simpson and Claude Thomas
- c) Public Works—Jeff Simpson, Claude Thomas and Billy Norris
- d) Intergovernmental Relations—Billy Norris, Mike Davis and John Calhoun
- e) Planning and Industrial Development—Claude Thomas, Ray Gunnells and John Calhoun
- f) Education, Recreation, Health and Welfare—John Calhoun, Bryan McClain and Jeff Simpson
- g) Public Safety—Mike Davis, John Calhoun and Billy Norris

XII. Executive Session

Personnel, Contractual or legal matters

XIII. New Business Continued

- 6) A resolution (07-46) to approve the purchase of real property in Abbeville County, South Carolina as shown on contract to purchase.
- **XIV.** Public Comment (Non-Agenda Items)

XV. Adjournment

9/24/07 2