

**ABBEVILLE COUNTY COUNCIL  
REGULAR MEETING  
AUGUST 11, 2008  
7:30 PM  
AGENDA**

**THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON AUGUST 11, 2008, 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**

The Agenda has been posted and notice has been provided to the local news media as required by the Freedom of Information Act.

**V. Approval of Minutes**

- a) Regular Meeting—July 14, 2008

**VI. Public Comment (Agenda Items)**

**VII. Presentation**

Ms. Barbara Turnburke, American Red Cross Service Center Manager to update Council on the Red Cross services provided to Abbeville County.

Mr. Stan Keaton, Chairman of the Abbeville Soil & Water Conservation District to discuss the importance of the conservation district in Abbeville County.

Ms. Edith Davis on importance of Burton Center and need for funding.

**VIII. Old Business**

- a) Third reading of ordinance (08-02) to accept the deed of Right-of-Way from the property owner of Bobcat Lane in Abbeville County.

- b) Third reading of ordinance (08-07) authorizing the amendment of that certain fee agreement by and between Prysmian Power Cables and Systems USA, LLC and Abbeville County, South Carolina to add an infrastructure improvement grant and other matters related thereto.
- c) Third reading of ordinance (08-08) to purchase two (2) acres of property at a price of \$10,000.00 from Faye H. and Thomas Alexander on state secondary road #291 known as Sherard Circle for the construction of a convenience/recycle center.
- d) Third reading of ordinance (08-09) to amend the Abbeville County official zoning map for a one (1) acre tract of land located at 4595 Old Calhoun Falls Road and identified by tax map number 130-00-00-042 from General Commercial (GC) to Rural Development District (RDD).
- e) Third reading of ordinance (08-10) to amend the Abbeville County official zoning map for a 1.3 acre tract of land located along Gin House Road and identified by tax map numbers 046-00-00-081 and 046-00-00-034 from Forest Agricultural (FA) to Rural Development District (RDD).
- f) Third reading of ordinance (08-11) to amend the Abbeville County official zoning map for a 3.7 acre tract of land located along Highway 28 and identified by tax map numbers 046-00-00-043, 045, 049 and 080 from Forest Agricultural (FA) to Rural Development District (RDD).
- g) Third reading of ordinance (08-12) to amend the Abbeville County official zoning map for a 3.51 acre tract of land located along Parnell Road and identified by tax map number 054-00-00-222 (PT.) from Forest Agricultural (FA) to General Residential (GR).

**IX. New Business**

- a) First Readings: New Policy – All first readings are read into the record by the Chairman, and a vote is not necessary per Ordinance 05-11.
  - 1) Ordinance (08-13) to approve the sale of approximately a 1.6 acre tract of land located in Abbeville County, a portion of property identified on TMS #121-00-00-008, and also shown on a plat prepared by Michael Neil Garrett (Plat Book 35, page 165) exhibit “A”, legal description from (Deed Book 246, page 764) hereto as exhibit “B”, to be sold “as is” to Abbeville Plant Facilities, LLC. for \$1.00 and other valuable consideration.
  - 2) Ordinance (08-14) to amend the test of the Zoning Ordinance of Abbeville County regarding Special Use Permits, adopted February 11, 2008.

- 3) Ordinance (08-15) making provision for tax anticipation borrowing by Abbeville County, South Carolina, in the principal amount of not exceeding \$2,000,000.00 in anticipation of the collection of Ad Valorem Taxes for the fiscal year beginning the first day of July, 2008 and ending the 30<sup>th</sup> day of June, 2009; 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.

b) Resolutions:

- 1) Resolution (08-27) authorizing the County Director to sign the Federal Emergency Management Agency Community Partner Memorandum of Agreement.
- 2) Resolution (08-28) to authorize the transfer of \$19,626.10 from the Local Option Sales Tax Account to the General Fund.
- 3) Resolution (08-29) authorizing the County Director to enter into a contract with Osprehd Production to create a Tourism/Economic Development DVD/HD material for distribution and web access.
- 4) Resolution (08-30) authorizing the County Director to enter into a contract with Carlisle Associates, Inc. for engineering services at the Lakelands Commerce Center.
- 5) Resolution (08-31) authorizing the County of Abbeville to offer incentives to Project Palmetto; upon their location of operations in Abbeville County, South Carolina.
- 6) Resolution (08-32) to approve and authorize the execution of the Grant Award Agreement between Abbeville County, the South Carolina Department of Commerce and the South Carolina Department of Transportation for the administration of a grant for the Prysman Retaining Wall Project.
- 7) Resolution (08-33) to direct the Abbeville County Director to obtain the assistance of Bond Counsel for the purpose of preparing the necessary documents to issue Tax Anticipation Note(s) in the amount of approximately \$2,000,000.00 so that such documents can be brought before Abbeville County Council for approval.
- 8) Resolution (08-34) to direct the Abbeville County Director to obtain the assistance of Bond Counsel for the purpose of preparing the necessary documents to issue Special Source Revenue Bonds in the amount of approximately \$1,650,000.00 so that such documents can be brought before Abbeville County Council for approval and to direct the County Director to issue a request for proposals from local banks for such financing.

**X. Director's Report**

**XI. Committee Reports**

- a) Finance Committee—Ray Gunnells, Claude Thomas and Billy Norris
- b) Personnel and Administration— Jeff Simpson, Bryan McClain and Claude Thomas
- c) Public Works—Mike Davis, Billy Norris and Bryan McClain
- d) Intergovernmental Relations—Bryan McClain, 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, Ray Gunnells and Jeff Simpson
- g) Public Safety—Billy Norris, Jeff Simpson and Mike Davis

**XII. Executive Session**

Personnel, Contractual or legal matters

**XIII. Public Comment (Non-Agenda Items)**

**XIV. Adjournment**