

**ABBEVILLE COUNTY COUNCIL  
REGULAR MEETING  
SEPTEMBER 8, 2008  
7:30 PM  
AGENDA**

**THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON SEPTEMBER 8, 2008, AT 7:30 PM IN THE AUDITORIUM OF THE ABBEVILLE COUNTY OFFICE BUILDING ON S.C. 28.**

**I. Public Hearings**

- a) 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.
- b) Ordinance (08-14) to amend the text of the Zoning Ordinance of Abbeville County regarding Special Events Permits, adopted February 11, 2008.

**II. Call to Order**

**III. Pledge of Allegiance**

**IV. Invocation**

**V. 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.

**VI. Approval of Minutes**

- a) Regular Meeting—August 11, 2008

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

**VIII. Presentation**

## **IX. Old Business**

- a) Third reading of Ordinance (08-09) to amend the Abbeville County Official Zoning Map for a one (1) acre tract of land located at 4594 Old Calhoun Falls Road and identified by tax map number 130-00-00-042 from General Commercial (GC) to Rural Development District (RDD).
- b) Second reading of 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.
- c) Second reading of Ordinance (08-14) to amend the text of the Zoning Ordinance of Abbeville County regarding Special Events Permits, adopted February 11, 2008.
- d) Second reading of Ordinance (08-15) making provision for tax anticipation borrowing by Abbeville County, South Carolina, in the principal amount of not exceeding \$600,000.00 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.
- e) Resolution (08-27) authorizing the County Director to sign the Federal Emergency Management Agency Community Partner Memorandum of Agreement.

## **X. 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 (08-17) authorizing: (1) the execution and delivery of a special source credit agreement by and between Abbeville County, South Carolina (the "County") and Project Palmetto (the "Company"); (2) the joint development of an Industrial Park in cooperation with Anderson County, such park to be geographically located in Abbeville and Anderson Counties and to be established pursuant to Section 4-1-170 of the South Carolina Code of Laws 1976, as amended; (3) the execution and delivery of a written agreement with \_\_\_\_\_ County to provide for sharing of the expenses of the park and for the distribution of the revenues from the park to the counties and relevant taxing entities within the counties; and (4) other matters related thereto.

2) Ordinance (08-18) to amend the Abbeville County Official Zoning Map for a 0.7 acre tract of land located at the intersection of Highways 71 and 284, and identified by tax map number 090-00-00-038 from Forest Agricultural (FA) to Rural Development District (RDD).

3) Ordinance (08-19) providing for the adoption of Abbeville County Building Codes.

b) Resolutions:

1) Resolution (08-37) authorizing the County Director to enter into a contractual relationship with Satterfield Construction Company, Inc. in the amount of \$199,837.50 for road improvements to Beulah Church Road in Abbeville County, South Carolina.

2) Resolution (08-38) authorizing the County Director to enter into a contractual relationship with Baker's Waste Equipment, Inc. of Morganton, N.C. in the amount of \$21,684.00 for two (2) 40 cu. yard closed top roll-off containers and two (2) 30 cu. yard open top roll-off containers.

**XI. Director's Report**

**XII. 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

**XIII. Executive Session**

Personnel, Contractual or legal matters

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

**XV. Adjournment**