ABBEVILLE COUNTY COUNCIL REGULAR MEETING OCTOBER 13, 2008 7:30 PM AMENDED AGENDA

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON OCTOBER 13, 2008, AT 7:30 PM IN THE AUDITORIUM OF THE ABBEVILLE COUNTY OFFICE BUILDING ON S.C. 28.

I. Public Hearings

- 1) 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 30th 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.
- 2) 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 Anderson 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.
- 3) 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 090-00-038 from Forest Agricultural (FA) to Rural Development District (RDD).
- 4) Ordinance (08-19) providing for the adoption of Abbeville County Building Codes.
- II. Call to Order
- III. Pledge of Allegiance
- IV. Invocation

10/13/08

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—September 8, 2008
- b) Special Meeting—September 22, 2008

VII. Public Comment (Agenda Items)

VIII. Old Business

- a) Third 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.
- b) Third reading of Ordinance (08-14) to amend the text of the Zoning Ordinance of Abbeville County regarding Special Events Permits, adopted February 11, 2008.
- c) Third 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 30th 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.
- d) Second reading of 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 Anderson 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.
- e) Second reading of 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).

10/13/08

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

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 (08-20) to amend the Abbeville County Official Zoning Map for a 0.7 acre tract of land located at 117 Union Church Road, Abbeville, and identified by tax map number 134-00-00-143, to rezone from General Residential (GR) to General Commercial (GC).
 - 2) Ordinance (08-21) to amend the Abbeville County Official Zoning Map for a 2.6 acre tract of land located at 152 Highway 184, Iva, and identified by tax map number 046-00-00-033, to rezone from Forest Agricultural (FA) to Rural Development District (RDD).
 - 3) Ordinance (08-22) adopting the initial Capital Improvements Plan (CIP) for unincorporated Abbeville County, Fiscal Years 2009/2010 through 2013/2014; and prioritizing capital projects recommended in the CIP for the initial Fiscal Year of 2009/2010.
 - 4) Ordinance (08-23) to develop a jointly owned and operated industrial/business park in conjunction with Laurens County, such industrial/business park to be geographically located in Abbeville County and established pursuant to Sec. 4-1-170 of the Code of Laws of South Carolina, 1976, as amended; to provide for a written agreement with Laurens County to provide for the expenses of the park, the percentage of revenue application, and the distribution of fees in lieu of ad valorem taxation and other matters related thereto.
 - 5) Ordinance (08-24) authorizing pursuant to Title 4, Chapter 1 of the South Carolina Code of Laws, 1976, as amended, the execution and delivery of an infrastructure financing agreement between Abbeville County, South Carolina and Carolina Fabrication, Inc.
 - 6) Ordinance (08-25) authorizing the execution and delivery of a fee agreement by and between Abbeville County, South Carolina and Milliken & Company, with respect to certain economic development property, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.

10/13/08

b) Resolutions:

- 1) Resolution (08-41) to authorize the transfer of \$26,857.58 from the Local Option Sales Tax Account to the General Fund.
- 2) Resolution (08-42) honoring Ms. Mary Elizabeth Land for her unwavering dedication to Abbeville County and receiving the prestigious 2008 Bechtel Fellowship Award.

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

10/13/08 4