

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
JANUARY 12, 2009
7:30 PM
AGENDA**

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON JANUARY 12, 2009, AT 7:30 PM IN THE AUDITORIUM OF THE ABBEVILLE COUNTY OFFICE BUILDING ON S.C. 28.

I. Public Hearings

- 1) Ordinance (08-27) authorizing the issuance and sale of not to exceed \$750,000.00 principal amount Abbeville County, South Carolina Special Source Revenue Bonds in one or more series; the application of the proceeds of said bonds to defray the costs of the construction of certain infrastructure improvements in the County and other matters relating thereto.

II. Election of Officers

III. Call to Order

IV. Pledge of Allegiance

V. Invocation

VI. 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.

VII. Approval of Minutes

- a) Regular Meeting—December 8, 2008

VIII. Public Comment (Agenda Items)

IX. Presentation

X. Old Business

- a) Third 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.

- b) Third reading of Ordinance (08-26) to amend Ordinance number 2000-04, Section 1, Fee for Handling and Processing Checks for Insufficient Funds.
- c) Second reading of Ordinance (08-27) authorizing the issuance and sale of not to exceed \$750,000.00 principal amount Abbeville County, South Carolina Special Source Revenue Bonds in one or more series; the application of the proceeds of said bonds to defray the costs of the construction of certain infrastructure improvements in the County and other matters relating thereto.

XI. 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 (09-01) to amend the Abbeville County official zoning map for a 1.7 acre tract of land located at 109 Gin House Road, Abbeville, and identified by tax map number 046-00-00-041, from Forest Agricultural (FA) to Rural Development District (RDD).
 - 2) Ordinance (09-02) to amend the Abbeville County official zoning map on a 2.7 acre tract of land located at 118 Walkers Corner, Iva, and identified by tax map number 054-00-00-122, from Forest Agricultural (FA) to General Residential (GR).
- b) Resolutions:
 - 1) Resolution (09-01) authorizing the Abbeville County Landfill to enter into an agreement for leachate treatment with the City of Abbeville by the City Wastewater Treatment Plant.
 - 2) Resolution (09-02) authorizing the County Director to enter into a contract with Rodgers Well Drilling of Greenwood, SC in the amount of \$7,439.00 for the Sharon Convenience Center water well system.
 - 3) Resolution (09-03) to authorize the transfer of \$20,945.58 from the Local Option Sales Tax Account to the General Fund.
 - 4) Resolution (09-04) authorizing the execution of a subordination of mortgage to subordinate the lien of that certain rehabilitation forgivable loan agreement from Roy Glean L. Calhoun and Brenda F. Calhoun to the County of Abbeville dated 10-31-2006.

XII. Director's Report

XIII. Committee Reports

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

XIV. Executive Session

Personnel, Contractual or legal matters

XV. Public Comment (Non-Agenda Items)

XVI. Adjournment